

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

October 15, 2014

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday October 15, 2014 at 4:30 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Paula Reed	Present
Commissioner Carl Lentz	Present
Commissioner Pamela Woods	Present
Commissioner Kelly White	Present
Commissioner Robert Gilliland	Present
Commissioner Patrick Henry	Present
Mayor Derrick Henry	Present

Also Present:

Ron McLemore, Deputy City Manager/Operations
Marie Hartman, City Attorney
Jennifer L. Thomas, City Clerk

2. Commissioner Reed led the invocation.

3. Commissioner Lentz led the Pledge of Allegiance to the Flag.

4. Approval of the minutes from the October 1, 2014 Special Meeting of the Community Redevelopment Agency Board held at 4:30 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida will be on the next Community Redevelopment Agency Meeting Agenda.

5. AGENDA APPROVAL

Ron McLemore, Deputy City Manager/Operations, read the Agenda changes:

No changes.

It was moved by Commissioner Gilliland to approve the Agenda. Seconded by Commissioner Henry. The motion passed 7-to-0 with the breakdown as follows:

Commissioner Reed	Yea
Commissioner Lentz	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Mayor Henry	Yea

6. CITIZENS

6A. There were no speakers.

7. ADMINISTRATIVE ITEMS

7A. Adopted/Resolution No. CRA 14-11 authorizing the expenditure of Redevelopment Funds in an amount up to \$175,000, from the Main Street Community Redevelopment Trust Fund as a match for an application for a State of Florida Historic Preservation Special Category Matching Grant, in an amount of up to \$350,000, to assist in the rehabilitation of the Daytona Beach Bandshell. The project is consistent with, and funding is supported by, the Main Street Redevelopment Plan. City Clerk Thomas read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND IN THE AMOUNT OF \$175,000 IN MATCHING FUNDS IN CONNECTION WITH THE CITY'S APPLICATION TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, FOR A 2015 HISTORIC PRESERVATION GRANT FOR REHABILITATION OF THE DAYTONA BEACH BANDSHELL LOCATED WITHIN THE MAIN STREET REDEVELOPMENT AREA; AND PROVIDING AN EFFECTIVE DATE.

Reed Berger, Redevelopment Director stated that the grant was a fantastic opportunity for the City because there are a number of projects going on in the area. Staff is asking for permission to apply for state funds to leverage the improvements to the bandshell which has great needs. There are many efforts happening within the community. The City Commission will see in their meeting that the City will be able to install the roof at the Peabody Auditorium and later include a great sound system.

It was moved by Commissioner Gilliland to adopt the Resolution. Seconded by Commissioner Woods. The motion passed 7-to-0 with the breakdown as follows:

Commissioner Reed	Yea
Commissioner Lentz	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Mayor Henry	Yea

8. COMMENTS/INQUIRIES FROM THE COMMUNITY REDEVELOPMENT AGENCY - CITY MANAGER AND CITY ATTORNEY REPORT.

No comments.

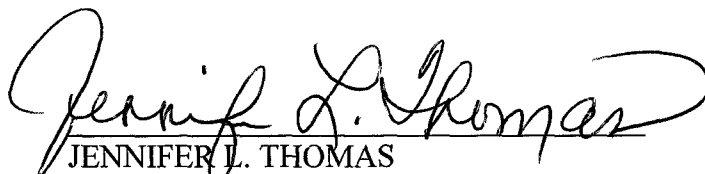
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9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:14 p.m.


DERRICK L. HENRY
Chair

ATTEST:


JENNIFER L. THOMAS
City Clerk

Adopted: January 21, 2015

RECORD REQUIRED TO APPEAL: In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the Community Redevelopment Agency Board makes about any matter at this meeting, you will need a record of the proceedings. You are responsible for providing this record. You may hire a court reporter to make a verbatim transcript, or you may buy a cd of the meeting for \$2.00 at the City Clerk's office. Copies of cds are only made upon request. The City is not responsible for any mechanical failure of the recording equipment.