

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

December 16, 2015

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday December 16, 2015 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Kelly White	Present
Commissioner Robert Gilliland	Present
Commissioner Patrick Henry	Present
Commissioner Paula Reed	Present
Commissioner Ruth Trager	Present
Commissioner Pamela Woods	Present
Mayor Derrick Henry	Present

Also Present:

James V. Chisholm, City Manager
Marie Hartman, City Attorney
Letitia LaMagna, City Clerk

2. Commissioner Reed led the invocation.
3. Commissioner White led the Pledge of Allegiance to the Flag.
4. Approval of the minutes of the September 23, 2015 Regular Meeting of the Community Redevelopment Agency Board, held in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

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

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

5. AGENDA APPROVAL

James V. Chisholm, City Manager, read the Agenda changes:

No changes.

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

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

6. CITIZENS

- 6A. Marjorie Johnson, 122 S. Keech Street, Daytona Beach, spoke about her concerns for road work and the homeless.

7. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution CRA No. 15-14 approving an agreement with The Salvation Army, 1555 LPGA Boulevard, Daytona Beach, Florida, 32117, to continue the Downtown Streets Team Program (Resolution No. CRA 12-16); and authorizing the expenditure of Redevelopment Funds in the amount of \$40,000. The program is consistent with the Downtown/Balough Road and the Main Street Redevelopment Plans goals, objectives and policies. City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING THE DOWNTOWN STREETS TEAM FUNDING AGREEMENT WITH THE SALVATION ARMY IN CONNECTION WITH THE DOWNTOWN STREETS TEAM PROGRAM FOR A ONE YEAR PERIOD ENDING SEPTEMBER 30, 2016, WITH TWO ONE-YEAR OPTIONS TO RENEW; APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS IN THE AMOUNT OF \$20,000 FROM THE DOWNTOWN REDEVELOPMENT AREA TRUST FUND AND THE AMOUNT OF \$20,000 FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND; AUTHORIZING THE CHAIR AND CITY CLERK TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Commissioner White asked for the highlights of the program.

Reed Berger, Redevelopment Director, gave the history of the Streets Team Program. The program is managed by the Salvation Army. We fund the Salvation Army for those services.

Anthony Deobil, Salvation Army, 330 North Street, Daytona Beach, handed out an overview of the program to the Commission. They have a 61 percent success rate if you look at everyone through the program. If you discount the ones that only last a week or two it is closer to 86 percent. He explained the cost benefit to the City, but more importantly they are changing lives. He gave an example of a gentleman who went through the program. The focus is to move people through in six months, this gentleman took 18 months. However they were able to get him through the program and into the HUD program. This individual is now working for Publix, 35 hours a week. This program is to stabilize individuals and get them back into society. They had teams down at Light-Up Midtown. Salvation Army is donating clothing for them to attend the Midtown Ball.

Commissioner White asked about them working at the Light-Up Midtown event.

Mr. Deobil stated they were working that event through a grant.

Commissioner Woods stated there are three; A1A, Downtown, and Midtown. She believes in this program. However it is a program that the Federal Government has dropped future funding for. They will lose their Federal HUD money in 2017. We may need to look at picking up local dollars for. They have declared functional zero for homeless veterans.

Mr. Deobil stated they have declared functional zero for homeless veterans on Veterans Day. It means we will shelter any homeless vet in 48 hours and house them within 21 days. The threshold is 24. We were the first counties in Florida to declare that.

Mayor Henry thanked him for the presentation and the work they do.

It was moved by Commissioner Reed to adopt the Resolution. Seconded by Commissioner White. The Resolution was adopted 7-to-0 with the breakdown as follows:

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

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

Commissioner Trager was pleased with the program and wished it continued success. She also suggested additional ways they could help.

9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:34 p.m.


DERRICK L. HENRY
Chair

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: January 20, 2016

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 the cds are only made upon request. The City is not responsible for any mechanical failure of the recording equipment.