

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

September 21, 2016

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday September 21, 2016 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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

Also Present:

James V. Chisholm, City Manager
 Robert Jagger, City Attorney
 Letitia LaMagna, City Clerk

2. Commissioner Reed led the invocation.

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

4. Approval of the minutes of the September 7, 2016 Special Meeting of the Community Redevelopment Agency Board will be presented at the next scheduled Community Redevelopment Agency Board (CRA) Meeting.

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

6. ADMINISTRATIVE ITEMS

A. FY 2016-2017 Budget Adoption for the Community Redevelopment Board Agency

1. PUBLIC HEARING

No speakers.

- 2. Adopted/Resolution CRA No. 16-11 adopting the Budget for the fiscal year October 1, 2016, to September 30, 2017; prescribing estimated Revenue Sources of \$5,739,961 and setting forth Operating Expenditures, Capital Expenditures, and Transfers of \$5,739,961. City Clerk LaMagna read the Resolution by title only. A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2016, TO SEPTEMBER 30, 2017, FOR THE COMMUNITY REDEVELOPMENT AGENCY; PRESCRIBING THE NET SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$5,739,961; SETTING FORTH OPERATING EXPENDITURES AND TRANSFERS IN THE AMOUNT OF \$5,739,961; AND PROVIDING AN EFFECTIVE DATE.

No Comments.

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

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

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

No Comments.

8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:08 p.m.


DERRICK L. HENRY
Chair

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: October 19, 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.