

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

October 19, 2016

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday October 19, 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 Henry led the Pledge of Allegiance to the Flag.
4. Approval of the minutes of the September 7, 2016 Special Meeting and the September 21, 2016 Regular Meeting of the Community Redevelopment Agency Board.

It was moved by Commissioner Gilliland to approve the minutes. Seconded by Commissioner Woods. 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

5. AGENDA APPROVAL

No agenda changes

It was moved by Commissioner Gilliland to approve the Agenda. Seconded by Commissioner Trager. 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. Adopted/Resolution CRA No. 16-12 authorizing funding in the amount of \$250,000 for the City's required 50 percent match for a \$500,000 Grant from Historic Resources for Phase II of the Bandshell Rehabilitation Project. Interior renovations are required to bring the building up to the current building codes and the needs of more dynamic entertainment events utilizing new and more energy efficient technology while still maintaining the historical structure interior. Renovations will include the following: Modernize all of the dressing room areas, Install new energy efficient heating ventilation and cooling equipment, Install new interior finishes so that maintenance will be minimal, Install all new energy efficient electrical devices. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND IN THE AMOUNT OF \$250,000 TO PROVIDE REQUIRED MATCHING FUNDS FOR A HISTORIC PRESERVATION GRANT FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, TO THE CITY OF DAYTONA BEACH FOR REHABILITATION OF THE DAYTONA BEACH BANDSHELL, LOCATED WITHIN THE MAIN STREET REDEVELOPMENT AREA; AND PROVIDING AN EFFECTIVE DATE.

It was moved by Commissioner Trager to adopt the Resolution. Seconded by Commissioner Henry. 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.

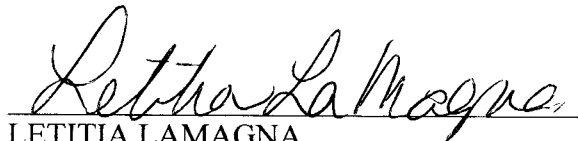
Commissioner Trager stated she was glad the City is fixing up the Bandshell, as it is a historic and iconic image in our City.

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: December 07, 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.