

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

April 5, 2017

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday April 5, 2017 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 Dannette Henry	Present
Commissioner Paula Reed	Present
Commissioner Ruth Trager	Present
Commissioner Aaron Delgado	Present
Mayor Derrick Henry	Present

Also Present:

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

- 2. Commissioner Henry led the invocation.
- 3. Commissioner White led the Pledge of Allegiance to the Flag.
- 4. Approval of the minutes of the January 18, 2017 Regular Meeting of the Community Redevelopment Agency (CRA).

It was moved by Commissioner Gilliland to approve the minutes. 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 Delgado	Yea
Mayor Henry	Yea

5. AGENDA APPROVAL

No changes.

It was moved by Commissioner Trager to approve the Agenda. Seconded by Commissioner Gilliland. 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 Delgado	Yea
Mayor Henry	Yea

6. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution CRA 17-02 amending Resolution No. CRA 16-11, which adopted the FY 2016/17 budget, in order to increase revenues by \$246,535, operating expenditures by \$45, and capital expenditures by \$246,490. These changes to the budget are due to adjustments to the fund balance of the various funds. A RESOLUTION AMENDING THE FY 2016/17 BUDGET TO INCREASE REVENUES, OPERATING EXPENDITURES, AND CAPITAL EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson 314 North Grandview Avenue, stated he was behind the CRA on Main Street and would like to see the money spent on the fence along the board walk, A1A, and the garage on Main Street partnered with the County.

It was moved by Commissioner Reed to adopt the Resolution. Seconded by Commissioner Henry. 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 Delgado	Yea
Mayor Henry	Yea

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

No comment.

8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:15 p.m.


DERRICK L. HENRY
Chair

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: July 5, 2017

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.