



**THE CITY OF DAYTONA BEACH
COMMUNITY REDEVELOPMENT AGENCY
(CRA)
FEBRUARY 7, 2018
COMMISSION CHAMBERS
6:00 PM**

AGENDA

Website Address - www.codb.us (City Clerk)

NOTICE- If any person decides to appeal any decision of the City Commission at this meeting, he will need a record of the proceedings and, for that purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City does not prepare or provide such a record.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 671-8020



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Commission proceedings should contact the City Clerk's Office not later than three days prior to the proceedings.

1. ROLL CALL.

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1. **ROLL CALL.**
2. **INVOCATION.**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG.**
4. **APPROVAL OF MINUTES.**

4.A. [Approval of Minutes](#)

Approval of the minutes of the December 20, 2017 Regular Meeting of the Community Redevelopment Agency (CRA).

5. **AGENDA APPROVAL.**

THOSE MATTERS INCLUDED UNDER THE CONSENT AGENDA ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE REVIEW OR DISCUSSION. ITEMS WILL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED BY ANY MEMBER OF THE COMMISSION, THAT ITEM MUST BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

6. **ADMINISTRATIVE ITEMS.**

6.A. [Budget Division - FY 2017/18 CRA True-Up - Budget Amendment \(pp. 5-12\)](#)

Resolution amending Resolution No. CRA 17-07, which adopted the FY 2017/18 budget, in order to increase revenues by \$536,141, operating expenditures by \$66,754, and capital expenditures by \$469,387. These changes to the budget are due to carryforward of available funds from FY 2016/17 and adjustments to taxable values of properties within the redevelopment zone boundaries.

Fred Coulter, Budget Officer, to report.

Recommendation: Budget Officer recommends adoption of the Resolution.

Action: Motion to adopt the Resolution.

6.B. [Development and Administrative Services/Redevelopment - Cornerstone Ventures, LLC - Contract Approval \(pp. 13-72\)](#)

Resolution approving a Professional Services Contract in the amount of \$74,975 with Cornerstone Ventures, LLC 874 Churchville Road, Southampton, PA 18966 for services to support Midtown Redevelopment Area initiatives, including the attraction of a grocery store and small business assistance. Funding available in the Midtown CRA Trust Fund and is supported by the Midtown Redevelopment Plan goals, objectives and policies.

Reed Berger, Redevelopment Director, to report.

Recommendation: Redevelopment Director recommends adoption of the Resolution.

Action: Motion to adopt the Resolution.

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

8. ADJOURNMENT.