



**THE CITY OF DAYTONA BEACH  
BUSINESS MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA)  
MARCH 20, 2019  
CITY HALL  
6:00 PM**

**AGENDA**

Website Address - [www.codb.us](http://www.codb.us) (City Clerk)

**NOTICE-** Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the Community Redevelopment Agency at this public meeting, such person will need a record of the proceedings and, for that purpose, such person 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 with a disability needing a special accommodation to participate in the City Redevelopment Agency meeting should contact the City Clerk's Office, 301 S. Ridgewood Ave, Room 210, Daytona Beach, FL 32114, Telephone: (386) 671-8023, Email: [clerk@codb.us](mailto:clerk@codb.us) not later than 72 hours prior to the proceedings. If you are hearing or voice impaired contact the relay operator at 1-800-955-9771.

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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 5, 2018 Business 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. [Development & Administrative Services - Thurman House Vacant Land Contract \(pp. 5-37\)](#)

**Resolution** approving a vacant land contract for the sale of 6 properties from the City to New Birth Corporation, Inc. (372 Yorktown Drive, Daytona Drive, FL 32119) for an amount of \$60.00 and in consideration of the grantee's plans to preserve the Thurman House located at 614 Whitehall street, and future redevelopment of a museum, gardens,

and community center that will celebrate the legacy of Howard Thurman. The contract includes deed restrictions and conditions for reversion of the property back to the City. The transfer of land is consistent with the Midtown Redevelopment Plan.

Reed Berger, Redevelopment Director, to report.

Recommendation: Redevelopment Director recommends adoption of Resolution.

Action: Motion to adopt Resolution.

**6.B.** [Development & Administrative Services, Redevelopment Division - Riverfront Esplanade Development, Maintenance, and Lease Agreement \(pp. 38-84\)](#)

**Resolution** authorizing the Community Redevelopment Agency to enter into the Riverfront Esplanade Development, Maintenance, and Lease Agreement with Brown Riverfront Esplanade Foundation, Inc., 213 Riverside Drive, Ormond Beach, FL 32176. The agreement provides for the redevelopment, management and operation of the Riverfront Park located in the Downtown Redevelopment Area. The City contributions shall not exceed an annual maximum of \$800,000 with a lease term that expires on September 30, 2068.

Reed Berger, Redevelopment Director, to report.

Recommendation: Redevelopment Director recommends adoption of the Resolution.

Action: Motion to adopt Resolution.

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

**8. ADJOURNMENT.**