



**THE CITY OF DAYTONA BEACH
BUSINESS MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA)
SEPTEMBER 9, 2020
COMMISSION CHAMBERS
6:00 PM**

AGENDA

Website Address - 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 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 July 1, 2020 and July 15, 2020 Business Meeting of the Community Redevelopment Agency (CRA) held at City Hall, 301 S. Ridgewood Avenue, Daytona Beach FL

5. **AGENDA APPROVAL.**
6. **PUBLIC HEARINGS.**

6.A. [Budget Division - FY 2020/21 Tentative Budget - Community Redevelopment Agency \(pp. 5-9\)](#)

1. **PUBLIC HEARING** - Members of the general public may speak and ask questions on the FY 2020/21 budget of the Community Redevelopment Agency.

2. **Resolution** tentatively adopting the tentative Budget for the fiscal year October 1, 2020, to September 30, 2021; prescribing estimated Revenue Sources of \$ 6,899,493 and setting forth Operating Expenditures, Capital Expenditures, and Transfers of \$ 6,899,493.

Fred Coulter, Budget Officer, to report.

Recommendation: City Manager recommends adoption of the Resolution.

Action: Motion to adopt the Resolution.

6.B. [Development and Administrative Services/ Redevelopment - Riverfront Esplanade Development, Maintenance, and Lease Agreement - First Amendment \(pp. 10-59\)](#)

Resolution authorizing the Community Redevelopment Agency to amend the Riverfront Esplanade Development, Maintenance, and Lease Agreement with Brown Riverfront Esplanade Foundation, Inc., 213 Riverside Drive, Ormond Beach, FL 32176 approved on March 20, 2019. The amendment to the Agreement provides for two phases of development clarifies that the Sweetheart Trail and the sidewalk immediately adjacent to the Park along Beach Street are not considered a part of the Foundation's Premises and that the relocation of the Sweetheart Trail within the Park requires prior written approval by the City Manager and a submittal of as-built drawings upon completing said relocation.

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.**