

BEACHSIDE REDEVELOPMENT BOARD
MINUTES
Wednesday, January 11, 2023

The regular meeting of the Beachside Redevelopment Board was held Wednesday, January 11, 2023, at 6:00 p.m. in the Commission Chambers, 301 S. Ridgewood Avenue, Daytona Beach, Florida. The following people were present:

Board Members Present

Mr. Gary Libby, Chairman
Mr. Dino Paspalakis
Mr. Robert Ellis, Vice Chairman
Ms. Krista Goodrich (Zoom)

Board Members Absent

Ms. Theresa Doan (Resigned-1/9/23)
Mr. Tony Servance (Excused)

Staff Members Present

Mr. Ken Thomas, Redevelopment Director
Ms. Kira Honse, Assistant City Attorney
Ms. Michele Toliver, Redevelopment Project Manager
Ms. Angela Armstrong, Redevelopment Project Manager
Lieutenant Kimberly Gernert, Daytona Beach Police Department
Mrs. Gina Fountain, Board Secretary

1. Call to order

Mr. Libby called the meeting to order at 6:00 p.m.

2. Roll Call

Roll was taken with attendance as noted above. There was no vote to allow Ms. Goodrich to formally attend the meeting as a result of no quorum met.

3. Pledge of Allegiance to the Flag

There was no Pledge of Allegiance stated by the board.

4. Approval of Minutes – September 14, 2022

There was no vote on minutes due to no quorum met.

Ms. Honse stated that this is an informational only type meeting and there should be no discussions on the items listed on the agenda.

Mr. Libby asked if they could have discussions on the items but not vote on them.

Ms. Honse stated that a discussion on the Main Street CRA and Historical Preservation regarding Historical Signage should be put on hold because no decision can come out of that, however, there can be some discussion on Define and Add Event Centers to Land Development Code (LDC) because this item has been presented to the City Commission for the 1st reading and any staff presentations.

Mr. Paspalakis stated based on this discussion, it has come to his attention that he must disclose that he is currently on the County Advertising Advisory Committee Board, so he does not know if he is allowed to continue to serve on the Beachside Redevelopment Board.

Ms. Honse advised Mr. Paspalakis that he could not serve on both boards because that is considered dual office holding.

Mr. Paspalakis stated that he could no longer serve on this board because he has termed out and has plans of remaining on the County Advertising Advisory Committee Board.

5. Presentations

a. Police Department

Lieutenant Gernert provided a summary of CompStat Report.

b. Define and Add Event Centers to Land Development Code (LDC)-Amendment

No presentation provided due to Ms. Rose Askew, Project Manager, absence.

6. Old Business

6a. Discussion between Main Street CRA and Historical Preservation board representatives regarding Historical signage.

No quorum to discuss this item.

6b. Grants available to Small Business

Board members informally discussed the approval process for available grants offered to small businesses, Beachside Redevelopment Board involvement in the application

process even though they are considered the advisory board, and inspection of the end result of the projects that received the grants.

7. **New Business**

There were none to discuss.

8. **Other Business**

a. Redevelopment Projects Update

No discussion on this item.

b. Public Comments

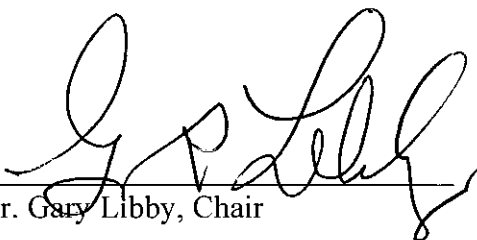
No public comments

c. Board Comments

Board members informally discussed the purpose of the lease subsidy program and businesses relocating within the same redevelopment area. Also, discussed the vacancies on the board, the eligibility requirements for applicants, and the immediate need to fill the seats to establish a quorum.

9. **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 6:57 p.m.


Mr. Gary Libby, Chair


Ms. Gina Fountain, Board Secretary