

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

April 20, 2016

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday April 20, 2016 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Ruth Trager	Present
Commissioner Pamela Woods	Present
Commissioner Kelly White	Present
Commissioner Robert Gilliland	Present
Commissioner Patrick Henry	Present
Commissioner Paula Reed	Present
Mayor Derrick Henry	Present

Also Present:

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

2. Commissioner Henry led the invocation.
3. Commissioner Trager led the Pledge of Allegiance to the Flag.
4. Approval of the minutes of the February 3, 2015, Special Meeting of the Community Redevelopment Agency Board.

It was moved by Commissioner Gilliland to approve the minutes. Seconded by Commissioner Trager. The motion passed 7-to-0 with the breakdown as follows:

Commissioner Trager	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Mayor Henry	Yea

5. AGENDA APPROVAL

James V. Chisholm, City Manager, read the Agenda changes:

No changes.

It was moved by Commissioner Gilliland to approve the Agenda. Seconded by Commissioner Reed. The motion passed 7-to-0 with the breakdown as follows:

Commissioner Trager	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Mayor Henry	Yea

6. CITIZENS

6A. Fred Hoffman, 882 E. Coquina Drive, Daytona Beach stated his concerns about water rates in the Community Redevelopment Agency.

7. ADMINISTRATIVE ITEMS

A. Adopted/Resolution CRA No. 16-05 approving the assignment of the development agreement with Downtown Daytona 2000, Inc., to Coquina Development, LLC. This Assignment and Assumption Agreement will assign all of the rights for the Sunset Harbor Development Agreement from Downtown Daytona 2000, Inc., to Coquina Development LLC. The 2002 development agreement provided for the reimbursement of tax increment (TIF) revenue for the Marina and Conference Center development. The grant reimbursed up to 23 years of the project TIF revenue with a maximum of \$942,480 to Downtown Daytona 2000, Inc. Coquina Development, LLC will assume all rights to the TIF revenue reimbursements. City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING THE ASSIGNMENT OF THE DEVELOPMENT AGREEMENT WITH DOWNTOWN DAYTONA 2000, INC., FOR DEVELOPMENT OF MARKER 32 MARINA/MARITIME CENTER (N/K/A SUNSET HARBOR) TO COQUINA DEVELOPMENT, LLC, AS SUCCESSOR IN INTEREST; AUTHORIZING THE CHAIR AND CITY CLERK TO EXECUTE THE ASSIGNMENT AND ASSUMPTION AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

No discussion.

It was moved by Commissioner Woods to adopt the Resolution. Seconded by Commissioner Trager. The Resolution was adopted 7-to-0 with the breakdown as follows:

Commissioner Trager	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Mayor Henry	Yea

- B. Adopted/Resolution CRA No. 16-06 approving a Land Acquisition Exchange Agreement between the City and Shiloh Missionary Baptist Church of Daytona Beach, Inc., 540 S. Dr. Martin Luther King Jr. Blvd, Daytona Beach, FL 32114 that will permit the Utilities Department to relocate and replace Lift Station 4 with a new facility that will accommodate future growth as proposed in the Midtown Master Plan. The exchange will permit the church to unify its property currently split by the City's flag lot while providing the City with an ideal location at the northwest corner of Cedar Street and Division Street for the new lift station. City Clerk LaMagna read the Resolution by title only. A RESOLUTION DECLARING CERTAIN CITY-OWNED PARCELS OF REAL PROPERTY LOCATED WITHIN THE MIDTOWN REDEVELOPMENT AREA TO BE SURPLUS; APPROVING CONVEYANCE OF THE PROPERTY TO SHILOH MISSIONARY BAPTIST CHURCH OF DAYTONA BEACH, INC.; AND PROVIDING AN EFFECTIVE DATE.

No discussion.

It was moved by Commissioner Reed to adopt the Resolution. Seconded by Commissioner Trager. The Resolution was adopted 7-to-0 with the breakdown as follows:

Commissioner Trager	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Mayor Henry	Yea

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

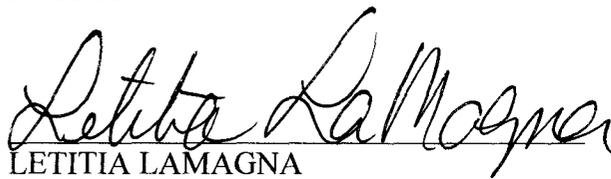
No comments.

9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:14 p.m.


DERRICK L. HENRY
Chair

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: June 15, 2016

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.