

**BEACHSIDE REDEVELOPMENT BOARD
MINUTES
Wednesday, December 14, 2016**

The regular meeting of the Beachside Redevelopment Board was held Wednesday, December 14, 2016, 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. Gilbert Myara, Chair
Ms. Theresa Cantrell
Mr. William Chapin
Ms. Linda Miller
Mr. James Newman (Planning Board appointee)
Mr. Dino M. Paspalakis
Mr. Randall Phillips

Board Members Absent

Ms. Suzanne Ramsey

Staff Members Present

Mr. Reed Berger, Redevelopment Manager
Ms. Carrie Avallone, Assistant City Attorney
Ms. Marsha McDonald, Office Specialist II

1. **Call to Order**

Mr. Myara called the meeting to order.

2. **Roll Call**

Ms. McDonald called the roll and noted members present as stated above.

3. **Approval of Minutes – November 9, 2016**

Board Action:

Mr. Phillips made a motion to approve the minutes of the Regular Meeting of November 9, 2016. Ms. Cantrell seconded the motion and it was approved unanimously.

4. **Redevelopment Projects**

Mr. Berger stated work was proceeding on the Streamline Hotel project and he anticipated completion soon. Mr. Berger stated the project along Kemp Street was moving to the next stage which would determine costs. Mr. Berger stated Code Enforcement would be working in that area

to address issues. Mr. Berger stated staff had been working with Public Works to change the curbs along Earl Street and to make the street a two-way street. Mr. Berger stated Code Enforcement activity would increase in the area in an attempt to clean up the area.

Mr. Berger stated an Appraisal was received with a fair market value for the property on the beachside that was used for parking by Joe's Crabshack. Mr. Berger stated that property was no longer being considered for acquisition. Mr. Berger stated it was currently planned to continue with the existing Contract for parking with Joe's Crabshack and an option for purchase of the property would not be considered.

Mr. Myara asked if the City-owned property on Ocean Avenue could be used for parking.

Mr. Berger stated it was not the City's intent to use other property.

5. Public Comments

Anne Ruby, 137 Park Avenue, asked when the Lease with Joe's Crabshack would expire.

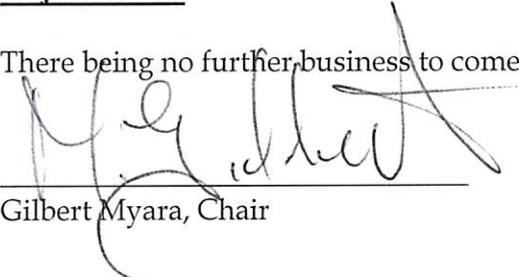
Mr. Berger stated there was a ten year lease which started in 2011 when the contract was approved.

6. Board Comments

Ms. Avallone stated starting next month, Arthur Huggins would be the new Board Attorney.

7. Adjournment

There being no further business to come before the Board, the meeting was adjourned.



Gilbert Myara, Chair



Becky Groom, Recording Secretary