

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

April 6, 2011

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday, April 6, 2011, at 4:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Robert Gilliland	Present
Commissioner Patrick Henry	Present
Commissioner Cassandra Reynolds	Present
Commissioner Edith Shelley	Present
Commissioner Pamela Woods	Present
Commissioner Kelly White	Present
Mayor Glenn Ritchey	Present

Also Present:

James V. Chisholm, City Manager  
Marie Hartman, City Attorney  
Jennifer L. Thomas, City Clerk

2. Commissioner Henry led the invocation.
3. Commissioner Gilliland led the Pledge of Allegiance to the Flag.
4. Adopted/Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held Wednesday, March 2, 2011, at 4:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

It was moved by Commissioner Reynolds to approve the March 2, 2011, Regular Community Redevelopment Agency Board Meeting Minutes. Seconded by Commissioner Shelley. The motion passed 7-to-0 with the breakdown as follows:

Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reynolds	Yea
Commissioner Shelley	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Mayor Ritchey	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 Henry. The motion passed 7-to-0 with the breakdown as follows:

Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reynolds	Yea
Commissioner Shelley	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Mayor Ritchey	Yea

6. PUBLIC COMMENTS BY PEOPLE ADDRESSING THE COMMUNITY REDEVELOPMENT AGENCY BOARD

No speakers.

7. ADMINISTRATIVE ITEMS

7A. Adopted/Resolution No. CRA 11-06 adopting special event funding standards from the Marketing Consultant Team Report prepared by the Daytona Beach Marketing Consultant Team. Prior to the CRA considering funding requests for special events the Community Redevelopment Agency (CRA) is requested to adopt a set of initial standards until a comprehensive marketing plan is adopted. City Clerk Thomas read the Resolution by title only. A RESOLUTION APPROVING APPLICATION REQUIREMENTS AND STANDARDS FOR SPECIAL EVENT FUNDING; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Woods stated some of it related to stuff that is in the plan and not necessarily the resolution per se. When we talk about some of the back up in their packet and I think it mentions it on page 13, it talks about consistent policies and things like that. One important factor is that the City's administration continues to provide consistency in their decisions and policies toward special events. Are we working on that or do we have that already.

Reed Berger, Redevelopment Director stated no we don't. We have this plan that basically says to create a plan. These are the steps and recommendations of what we should start to do to get to a brand and to the marketing that was recommended back in November.

Commissioner Woods stated okay. It is our intent to come back in June for your quarterly meeting with a review of the entire plan and the recommendations on how to take those steps and move them forward.

Commissioner Woods stated those are the two questions I wanted answered. On page 15 and 17 where we talk about the overview and the next steps, the marketing subcommittee, that was one of the things mentioned for this purpose in this paragraph. She talked to staff about it yesterday that those were good ideas for each one of the areas. She wanted to make sure that we don't let those things fall by the wayside and then on page 17, she totally agrees we need to work on the diversity of our audiences and the stakeholders who we want to meet. The sentence that reads "They resoundingly voice their concern that currently, the area is not attracting the right type of visitors with its promotions," I think we need to work on that. She was glad to see that we are moving forward on us having some consistency so it will help us to make decisions in the future.

Commissioner Shelley stated basically those were my comments also. This is a good initial place to start but she didn't want us to drop the ball here. She wanted us to flush these out and would like us to follow through with standards in each redevelopment area and be very proactive in this.

Mayor Ritchey stated this is temporary to get us through to our ...

Mr. Berger stated yes, these are interim standards.

Mayor Ritchey stated eventually to adopt and be brought back here.

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

Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reynolds	Yea
Commissioner Shelley	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Mayor Ritchey	Yea

- 7B. Adopted/Resolution No. CRA 11-07 authorizing the expenditure of funds, in the amount of ~~\$23,000~~ **\$30,000**, for The Friends of the Bandshell, to fund their promotion efforts to continue the traditional Summer Concert Series at the Bandshell for the 2011 season. The Main Street/South Atlantic Redevelopment Area Board reviewed the Friends of the Bandshell Marketing Plan and recommended CRA approval at its December 8, 2010, meeting by a vote of 9-to-0 in accordance with the provisions of Ordinance No. 08-257, including a recommendation that the CRA increase the original requested amount from \$54,300 to \$65,000. The current promotions account balance of \$23,000 is not sufficient to meet the request unless the CRA authorizes a transfer of funds. Encouraging and funding promotion of events is consistent with the goals and policies of the Main Street Community Redevelopment Plan. City Clerk Thomas read the Resolution by title only. A RESOLUTION ACKNOWLEDGING RECEIPT OF FRIENDS OF THE BANDSHELL 2011 EVENT PROMOTION BUSINESS PLAN; APPROVING A GRANT OF TAX INCREMENT FUNDS FROM THE MAIN STREET REDEVELOPMENT AREA TRUST

FUND IN AN AMOUNT UP TO \$30,000 FOR PROMOTIONAL ACTIVITIES AS SET FORTH IN THE PLAN; AND PROVIDING AN EFFECTIVE DATE.

Jennifer Thomas, City Clerk stated there were four speakers to this item.

Dino Paspalakis, 565 Riverside Drive, Daytona Beach stated he was the owner of a business located on the Boardwalk. The summer fireworks program is by far the best program in the City of Daytona Beach has that also brings families down to the Boardwalk. The fireworks display is a family oriented display and it is not just for tourist, but local citizens also come down to the Boardwalk to watch the display. He receives compliments in regards to the display not just from our out of town guests but from our local citizens as well.

Mrs. Thomas stated our next speaker is our former Mayor, Baron "Bud" Asher.

Baron "Bud" Asher, 1177 North Halifax Drive, Daytona Beach stated he didn't have to tell the Commission what a hit the Bandshell concerts have been in our City as well as to our visitors. Each weekend there is a tremendous amount of people coming out, especially for the 4<sup>th</sup> of July concerts. The Bandshell was full to capacity and it was an outstanding night because of the fantastic job they did with the Bandshell. They have a concert scheduled for Saturday night, May 28<sup>th</sup>, and they will once again feature several groups from our area, Mayor Ritchey will be doing some presentations, Daytona State College Choir will also be performing with other groups from the City. He extended invitations to the Mayor, City Manager, Commissioners and members from staff that wanted to attend the festivities on Memorial Day Weekend at the Bandshell.

Frank Heckman, Chairman Beachside Neighborhood Watch, Daytona Beach stated he was present tonight on short notice because the Chairman, Mrs. Angela Cameron was unable to attend and address the CRA Board. He was available to answer any questions on behalf of the Chairman in her absence. Former Mayor Asher has already pretty much laid out what is being done at the Bandshell. He is the current Vice Chairman of Friends of the Bandshell and they are all volunteers and not one of them is on a payroll. The members devote a lot of their time in connection with the next two productions which were Memorial Day weekend and the 4<sup>th</sup> of July weekend which are looking to be spectacular weekends.

Commissioner Reynolds asked the City Manager or the Chief of Police how did the City plan on maneuvering or handling a crowd with the capacity Mr. Heckman mentioned earlier that they were expecting double the amount of last years' crowd.

James V. Chisholm, City Manager responded, the Bandshell has a limitation on how many people can get into it, so he said Mr. Heckman was referring to the crowd that would be walking up and down the Boardwalk as a whole.

Mr. Heckman stated the crowd that would be in attendance was estimated from 8,000 to 10,000 peoples in our hotels, restaurants. The Chief of Police was looking down from the roof of the Hilton and he gave a pretty good head count of the crowd. This was a free event meaning there is no cover charge.

Mr. Chisholm stated that was a good point that Commissioner Reynolds brought up, the events are free and there are no tickets to be purchased to get entry into that small area. That is the main issue that is discussed with other organizations when they tell the City what size their crowd is going to be. When you get a crowd that exceeds 10,000 then you are getting into issues that have to be revisited or renegotiated, even if the event is free.

Commissioner Woods stated that she remembered last years' event being so large because The City of Port Orange cancelled theirs due to the weather, so everybody was trying to get into Daytona Beach's event. The entire area not just the one but it was very busy and really congested with the crowd.

Mr. Heckman invited the board and everyone in the audience to come out and visit with Friends of the Bandshell and remember he is the voice of the Bandshell.

Dino Paspalakis returned to the podium to clarify the reason Port Orange cancelled their event last year was because their fireworks were destroyed because of rain. Daytona Beach fireworks display technicians cover them in plastic in the event of rain so that the fireworks inside the shells don't get wet from the rain. From what he was told by some of the citizens from Port Orange, they had over \$20,000 worth of fireworks loaded to display and the rain came out of nowhere and they were all soaked from the rain and could not be set off. The same rain that hit Port Orange also came to Daytona Beach but our fireworks were covered and protected from the rain.

Kim Ellis, General Manager of Ocean-walk Shoppes, home address is 128 Beach Street in Downtown Daytona Beach. She was approaching this from a business prospective because she was a new member to Friends of the Bandshell. Marketing is a funny thing and she tells her brokers all the time, you have to give them a reason to come. It's not enough to hang a sign in the window of your business or to take a look at your website and wait for them to come to your establishment or place of business or to have them give you a ring on the telephone. You have to give them a reason to come to the beach, so the Bandshell and the Boardwalk are the perfect opportunity to do just that. The pride had gone out of Daytona Beach since she has been here, but there was a way of bringing it back. Make it appealing and worthwhile by showing our citizens that their families can come down to the beach on a Saturday night to enjoy a free concert at the Bandshell and Boardwalk and maybe even a hotdog.

Mayor Ritchey asked the Commissioners if there were any further questions or comments.

Commissioner Shelley stated it is a fabulous event that has been going on for a very long time. She brought her children when they were small kids, and they are both in their twenties now. She said that her family had been going down on a Saturday night and enjoying themselves for years and it is a very positive event for the community and she wholeheartedly supported it.

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

Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reynolds	Yea
Commissioner Shelley	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Mayor Ritchey	Yea

- 7C. Adopted/Resolution No. CRA 11-08 authorizing the expenditure of Redevelopment funds, in an amount not to exceed \$15,000, to create a temporary plaza at the northwest corner of Beach Street and International Speedway Boulevard. CRA funds will be used for a two-year lease, landscaping, and permit fees as part of a public/private partnership with the Daytona Beach Partnership Association which will raise the remaining funds for a total project cost estimated to be \$75,000. Funding for a plaza is consistent with the Downtown/Balough Road Redevelopment Plan. Once funding is approved a request for a public use permits including a site plan and a lease for the plaza will be submitted to the City Commission for approval. City Clerk Thomas read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE DOWNTOWN REDEVELOPMENT AREA TRUST FUND IN THE AMOUNT OF \$15,000 FOR A TEMPORARY PUBLIC PLAZA LOCATED AT THE NORTHWEST CORNER OF W. INTERNATIONAL SPEEDWAY BOULEVARD AND N. BEACH STREET; AND PROVIDING AN EFFECTIVE DATE.

Sans Lassiter, Lassiter Transportation Group, 123 Live Oak Avenue, Daytona Beach, Vice President of the Daytona Beach Partnership Association (DBPA) and Chair of the Design Committee stated he had copies of something he would like to have handed out. Referring to the handout he went through the goals, commented on the site as it looks today, described the plan, the focus and the look of the proposed plaza. One of the concepts they would want to apply to this plaza is that it is temporary, sustainable and relocatable. They are looking at a design that could be placed in other locations. If this plaza eventually develops as the restaurant that was initially proposed, they have been successful. This is a particular site that they feel needs to be developed and bring income to the City and that is their intent. He outlined the funding and noted that they already had donations from suppliers in excess of \$16,000; they have a great head start and consider this a public/private partnership. The implementation schedule was presented and he was available for questions.

Mayor Ritchey stated this was a great project. He thought it was the same group, the Gateway group who are building the boat slips across the river that bought this, some of them are the same partners and they ...

Mr. Lassiter stated absolutely and they have agreed to allow us ...

Mayor Ritchey stated and you are going to lease that from them for two years.

Mr. Lassiter stated yes, they have signed a lease for a two year period.

Mayor Ritchey stated the lease is with DBPA not the City.

Mr. Lassiter stated actually it is with the City.

Mayor Ritchey stated that might be a problem with me.

Mr. Lassiter stated he would be certainly happy to explore that but would like to explain why it may be a bigger problem with DBPA. DBPA is a small funded organization, they believe the City needs to be involved with park maintenance and they are concerned with DBPA being a small entity being able to fund the liability efforts of this. They don't know exactly what their legal status is as DBPA in terms of being able to hold a lease like this on public property; this is actually a public use permit very similar to what the City has done for parking lots in other locations like near the Peabody. What they do like about it is with the City in charge they feel it will have a greater consistency of maintenance and the DBPA will obviously be providing volunteer time for this as well and there is no doubt about that as they have that commitment from their team. They feel that they may not have the legal ability to handle a lease so they are looking to the City respectfully requesting that the City consider this just like they would a parking lot. They realize the City has the capability of maintaining parks and that sort of thing already.

James V. Chisholm, City Manager stated today they are dealing with the \$15,000 ... that's a real good point and he thinks they need to meet with the DBPA to discuss some of those issues and you probably need to find out your legal status but at the same time there other issues that we want to explore with you as it relates to this particular property.

Mr. Lassiter stated fantastic. We look forward to that.

Mayor Ritchey stated with a match some of your suppliers are giving you, if we pass this today which would give you another \$15,000 what is going to be the shortfall going forward.

Mr. Lassiter stated we are probably at \$125,000 when you include the design fees and you are leveraging \$15,000 for a \$125,000 product.

Mayor Ritchey stated I am trying to find out how much more you need.

Mr. Lassiter stated in actual material costs at this point in time we see us as having about \$30,000, if we had \$15,000 from the City and \$16,000 from the suppliers that is \$31,000 so of the \$75,000 we are looking at an additional \$44,000 plus or minus in fund raising that they will be totally responsible for.

Mayor Ritchey asked who was on their fund raising committee.

Mr. Lassiter stated the promotions committee is lead by Janet Kersey. We are looking at a myriad of opportunities to raise funds. We are going to have a commemorative plaque associated with the site. We are going to sell plaque space for other areas of the park. He spoke about bricks and why they decided not to use them.

Mayor Ritchey stated that sounds great. His concerns weren't about the project but the liability and other issues.

Commissioner Shelley stated she has attended several of these meetings and thinks it is a great idea. She appreciated the fact that it needs to be temporary and have that temporary feel and she appreciates the comments he has made tonight about that. She quoted Mr. Lassiter from one of the Downtown Ballough Road Area Board Meeting minutes that this is not intended to be a comfortable place to spend extended length of time. She agrees and is concerned about the benches there. Her feeling is that it is not a place to come and have a picnic and earlier in the meeting Mr. Berger stated it fit in the Vision look for new plazas. She doesn't consider this a new plaza. It is to generate excitement for the Riverfront Master Plan and not a congregating place for the community. She would like to keep it vendor free. It is very important that the community doesn't see it as a full time park. The mural has come up a couple of times. She is not opposed but thinks it needs to be looked at carefully.

Mr. Lassiter stated they have taken the mural out of the process. The reason we took it out is that we didn't think it was appropriate for this project. He stated the City might have more control over vending if they held the lease.

Mayor Ritchey asked about the benches.

Mr. Lassiter stated that if they say no, they won't have the benches. He knows the concern with sleeping and loitering on benches. He talked to Mr. May about it and he stated he was glad about the benches because the elderly will need a place to rest. Now he was talking about in front of his building. This is meant to be temporary and not a gathering place.

Commissioner Shelley stated in Chattanooga they have done something similar to this and it keeps you walking from picture to picture and doesn't give you a place to sit. Her concern here is it needs to be something with a feel of motion, movement and progression.

Mr. Lassiter stated he was part of the Chattanooga Riverfront project as well so he appreciates that.

Commissioner Gilliland clarified that the rent was basically going to be the property taxes.

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Mr. Berger stated yes.

Commissioner Gilliland asked about some contradictions. He asked for clarification on the breakdown.

Mr. Berger stated the breakdown is the lease, the \$7,000 improvements and the permitting costs. That's it. That adds up to the \$15,000.

Commissioner Gilliland asked what happens if you don't raise the money.

Mr. Lassiter stated if we don't raise the money we either scale back the project or see if there is something we can implement in a piece basis. We would only do that to the extent we can have an attractive site. It would have to withstand hurricane wind load. We would like to do those structures early on. We have to find a way to protect those structures if we don't do the kiosk early on and just do the plaza. We are working to reduce costs.

Commissioner Gilliland stated his only concern is that they spent \$15,000 of public money on something that didn't occur.

Mr. Lassiter stated they would like a provision that if it doesn't happen you don't spend that money other than the permitting fees. You're paying yourself for the permitting fees.

Mayor Ritchey asked if they meant to make it like a grant.

Commissioner Gilliland stated they hadn't started their fundraising efforts so there is no way to gage the interest.

Mr. Lassiter stated they have \$16,000 in commitments on letterhead. The fundraising has started, just not formally.

Commissioner Gilliland stated that was great and once the fundraising does start, hopefully there will be more interest in the project. If the project didn't happen we could probably get out in the second year.

Mr. Lassiter stated that they should have written a provision early, but he would like to see a provision that it doesn't get finalized until they are ready to start construction. He has no problem not finalizing the lease until that time.

Mr. Berger stated that when we talk about the amount of dollars committed we are about at the place where we can do the landscaping and that is part of that flow-through. The other things may be for another time or a second phase. It would be nice to at least get the landscaping. That is where we started and it would be very helpful and we could come up with that lower cost plan.

Commissioner Gilliland clarified that they weren't agreeing to the \$15,000 and not the terms of the lease.

Mayor Ritchey stated yes.

Commissioner Gilliland asked if that lease would come back.

Marie Hartman, City Attorney, stated it would come back to the City Commission.

Mr. Berger stated the plan is to come back in two weeks with the special use permit and the lease.

Commissioner Reynolds asked if at the kiosk the City would be able to hand out or give out information on activities going on in the City.

Mr. Lassiter stated that whatever device you would want to put there to hold that information they would want it to be weather proof. He's not sure how you would manage that.

Commissioner Shelley stated that there would not be a person at the kiosk.

Commissioner Reynolds asked if it was going to be manned.

Commissioner Shelley stated no. It is a walk through with panels. She is leery of using it for advertising. The goal is excitement for the Riverfront Master Plan and we need to keep our eye on that goal.

Mayor Ritchey stated part of that goal is beautification and this goes along with that goal. He thanked Mr. Lassiter.

Mr. Lassiter thanked the Mayor and stated it was a team effort.

Mayor Ritchey clarified that they were voting on the expenditure of funds with this item.

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

Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reynolds	Yea
Commissioner Shelley	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Mayor Ritchey	Yea

- 7D. Adopted/Resolution No. CRA 11-09 expanding the target area for Redevelopment Incentive Programs to encourage the establishment of retail and restaurant businesses on Beach Street. The Community Redevelopment Agency (CRA) approved grant programs to provide incentives for Downtown businesses. The programs have been positively received and have assisted in reducing the vacancies in Downtown. The Downtown/Balough Road Redevelopment Area Board recommended expanding the retail target area at their February 1, 2011, meeting 8-to-0. City Clerk Thomas read the Resolution by title only. A RESOLUTION APPROVING EXPANSION OF THE RETAIL TARGET AREA FOR CERTAIN GRANT PROGRAMS IN THE DOWNTOWN/BALLOUGH ROAD REDEVELOPMENT AREA; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Woods asked Mr. Berger to come forward to give the Commission an update on where they were with everything and I see where we have a printed copy in front of us.

Reed Berger, Redevelopment Director stated as you know the lease subsidy is one of the last incentives that we approved and it took a long time to get that thing really out and rolling. We are starting to pick up on the interest on the lease subsidy downtown. You can see the additional amounts in a very short time, there are a lot of people coming and meeting with Jeanne Tolley, our staff member who handles all of these grants. In particular, the commercial façade grant will hopefully come back to you with some revisions because there are some items in there, I will mention air conditioners as one; I think we will need to revisit what we are really putting our money towards. We could be revising some of these things because we are spending quite a bit of money right now. Something you don't see in here is the leveraged dollars that are coming out of the private sector to make this happen. This is a 50-50 match. There is a joint venture here that is working and taking off.

Commissioner Woods stated it's a 50-50 on everything; so if you added these dollars up, would there have to be a private ...

Mr. Berger stated no, because they're not all 50-50. The Historic Preservation one was not used yet because you have a tie in to a local designation and simply is something I believe we need to market in a more focused way to let folks know that this is available but it is a little more complicated in terms of applying for those dollars. It can be a very useful grant for larger projects. We don't see as many large projects right now.

Commissioner Woods stated I would like us to see at our next Community Redevelopment Agency (CRA) meeting what the property investment would be and see where the private dollars go with what we have put in to see a total.

James V. Chisholm, City Manager stated it would be nice to see what's been committed, both private and public. It's hard to tell with what we have here.

Commissioner Woods stated I am glad to see that the lease subsidy has gained more interest in nine applications pending. From the report that is in our backup that was dated January 28 and you said you have 20 or 19 percent spaces vacant; will that number be less now that it was in January.

Mr. Berger stated yes. I can't give you the actual space but maybe that is something that will be quantified for you at the next meeting.

Commissioner Woods stated that would be great.

Mr. Chisholm stated it makes a difference and I don't know if you feel the same way. I think I see a difference in what is going on downtown than what has been there for years. I hope this is a part of stimulating that activity.

Commissioner Shelley stated I want to make sure we target what we want in the downtown area and in every redevelopment area. There are certain things that may be useful in the Gibbs Planning Group report and as we are looking at our dollars, make sure we are targeting very consistently what the redevelopment area wants. They are not just across the board but are targeted towards what is wanted in the downtown to fill out what we are looking for in the downtown as it relates to Midtown and Main Street as well when these programs get developed in those areas to look at those master plans ... well ... anyway, gear it towards that and there are ways to make it more specific. I also wanted to make a comment on a business that is coming into the extended area of downtown and they are particularly moving to the downtown. They loved the downtown but the fact that we offered the lease programs was the clincher for them. They are very excited that we are extending this.

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

Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reynolds	Yea
Commissioner Shelley	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Mayor Ritchey	Yea

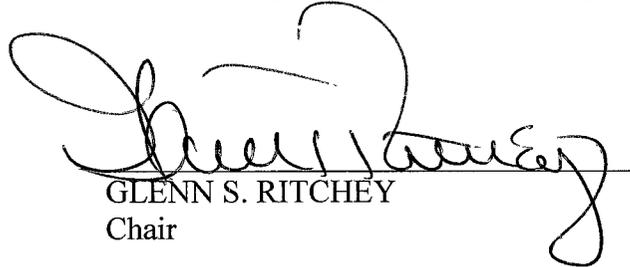
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8. COMMENTS AND INQUIRIES FROM THE COMMUNITY REDEVELOPMENT AGENCY BOARD AND CITY MANAGER

No comments or inquiries.

9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 5:00 p.m.



GLENN S. RITCHEY  
Chair

ATTEST:



JENNIFER L. THOMAS  
City Clerk

Adopted: June 1, 2011

**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 tape of the meeting for \$2.00 at the City Clerk's office. Copies of tapes are only made upon request. The City is not responsible for any mechanical failure of the recording equipment.