

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

July 20, 2011

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday, July 20, 2011, at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Edith Shelley	Present
Commissioner Pamela Woods	Present
Commissioner Kelly White	Present
Commissioner Robert Gilliland	Present
Commissioner Patrick Henry	Present
Commissioner Cassandra Reynolds	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 Shelley 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, June 1, 2011, at 4:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

It was moved by Commissioner Gilliland to approve the June 1, 2011, Regular Community Redevelopment Agency Board Meeting Minutes. Seconded by Commissioner Woods. The motion passed 7-to-0 with the breakdown as follows:

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

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

6. PUBLIC COMMENT BY PEOPLE ADDRESSING THE COMMUNITY REDEVELOPMENT AGENCY FOR ITEMS ON THE AGENDA.

No speakers.

7. ADMINISTRATIVE ITEMS

- 7A. Adopted/Resolution No. CRA 11-14 approving an amendment to the Redevelopment Agreement between the City of Daytona Beach (the City), the Community Redevelopment Agency (CRA) and W.C. Grand, LLC (the "Developer"), 116 Orange Avenue, Daytona Beach, to construct 15 single-family attached (townhome) residential units at 516 South Grandview Avenue in the South Atlantic Redevelopment Area. The amendment will amend the closing date and related closing procedures set forth in the original development agreement. City Clerk Thomas read the Resolution by title only. A RESOLUTION APPROVING THE AMENDMENT TO W.C. GRAND REDEVELOPMENT AGREEMENT WITH W.C. GRAND, LLC, AND THE CITY OF DAYTONA BEACH; AUTHORIZING THE CHAIR AND CITY CLERK TO EXECUTE THE AMENDMENT; AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT.

Commissioner White announced that she submitted a Form 8B, Memorandum of Voting Conflict for County, Municipal and other Local Public Officers because her husband is a partner in the W. C. Grand LLC. She excused herself from the meeting as the project was discussed.

Jennifer L. Thomas, City Clerk stated that the Commissioner submitted the form to the Office of the City Clerk.

It was moved by Commissioner Gilliland to adopt the Resolution. Seconded by Commissioner Reynolds. The Resolution was adopted 6-to-0 with the breakdown as follows:

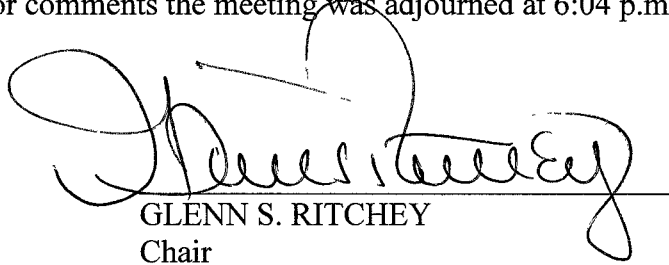
Commissioner Shelley	Yea
Commissioner Woods	Yea
Commissioner White	Recused
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reynolds	Yea
Mayor Ritchey	Yea

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

No comments.


9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:04 p.m.



GLENN S. RITCHEY
Chair

ATTEST:



JENNIFER L. THOMAS
City Clerk

Adopted: August 17, 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.