

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

January 18, 2017

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday January 18, 2017 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

| | |
|-------------------------------|---------|
| Commissioner Aaron Delgado | Present |
| Commissioner Kelly White | Present |
| Commissioner Robert Gilliland | Present |
| Commissioner Dannette Henry | Present |
| Commissioner Paula Reed | Present |
| Commissioner Ruth Trager | Present |
| Mayor Derrick Henry | Present |

Also Present:

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

- 2. Commissioner Reed led the invocation.
- 3. Commissioner Delgado led the Pledge of Allegiance to the Flag.
- 4. Approval of the minutes of the December 7, 2016 Regular Meeting of the Community Redevelopment Agency (CRA).

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 Delgado | Yea |
| Commissioner White | Yea |
| Commissioner Gilliland | Yea |
| Commissioner Henry | Yea |
| Commissioner Reed | Yea |
| Commissioner Trager | Yea |
| Mayor Henry | Yea |

5. AGENDA APPROVAL

No changes.

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

| | |
|------------------------|-----|
| Commissioner Delgado | Yea |
| Commissioner White | Yea |
| Commissioner Gilliland | Yea |
| Commissioner Henry | Yea |
| Commissioner Reed | Yea |
| Commissioner Trager | Yea |
| Mayor Henry | Yea |

6. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution CRA 17-01 amending Resolution No. CRA 16-11, which adopted the FY 2016/17 budget, in order to decrease revenues by \$8,991, increase operating expenditures by \$4,582, and to decrease capital expenditures by \$13,573. These changes to the budget are due to adjustments made in the taxable property value of the various Community Redevelopment Areas. City Clerk LaMagna read the Resolution by title only. A RESOLUTION AMENDING THE FY 2016/17 BUDGET TO DECREASE REVENUES, INCREASE OPERATING EXPENDITURES, AND DECREASE CAPITAL EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

No comment.

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

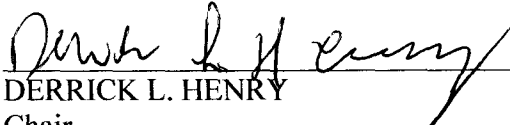
| | |
|------------------------|-----|
| Commissioner Delgado | Yea |
| Commissioner White | Yea |
| Commissioner Gilliland | Yea |
| Commissioner Henry | Yea |
| Commissioner Reed | Yea |
| Commissioner Trager | Yea |
| Mayor Henry | Yea |

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

No comment.

8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:10 p.m.


DERRICK L. HENRY
Chair

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: April 5, 2017

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.