

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

August 16, 2017

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday August 16, 2017 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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

Also Present:

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

- 2. Commissioner Henry led the invocation.
- 3. Commissioner Reed led the Pledge of Allegiance to the Flag.
- 4. Approval of the minutes of the August 2, 2017 Special 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 Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Mayor Henry	Yea

5. AGENDA APPROVAL

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

6. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution CRA 17-05 authorizing the funding for Work Authorization No. 1 in the amount of \$99,501.82 and Work Authorization No. 2 in the amount of \$52,325.85 for a total amount of \$151,827.67 with Alta Planning + Design (APD), 313 Datura Street, No. 100, West Palm Beach, FL 33401 to complete the design, survey, and structural services for both design phases of the Orange Avenue Trail project. Phase I starts at Beach Street and travels east along Orange Avenue to the County’s Memorial Bridge trail and Phase II starts at the north side of the County’s trail and goes along the perimeter of City Island until reaching the International Speedway Boulevard (ISB) underpass trail. Funds available in the Downtown Redevelopment Fund. City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE DOWNTOWN REDEVELOPMENT AREA TRUST FUND IN THE TOTAL AMOUNT OF \$151,827.67 FOR PROFESSIONAL DESIGN SERVICES RELATING TO THE ORANGE AVENUE TRAIL PROJECT, PHASES 1 AND 2; AND PROVIDING AN EFFECTIVE DATE.

City Clerk LaMagna stated there were no speakers.

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


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

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

No Commission comments.

8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6: 08p.m.


DERRICK L. HENRY
Chair

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: September 6, 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.