

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

April 18, 2018

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday April 18, 2018 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. Mayor Henry led the invocation.

3. Commissioner Trager led the Pledge of Allegiance to the Flag.

4. Approval of the minutes of the February 7, 2018 Regular Meeting of the Community Redevelopment Agency (CRA).

It was moved by Commissioner Trager to approve the minutes. Seconded by Commissioner Gilliland. 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

Added Item No. 6B - 2018 Imperial Session of Shriners International - Ratification

It was moved by Commissioner Gilliland to approve the Agenda. Seconded by Commissioner Delgado. 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 No. 18-03 authorizing the funds in the amount of \$85,000 to reimburse the Cultural & Leisure Services Department for CRA eligible expenses associated with hosting the 2018 Imperial Session of the Shriners International, including the General Session, concerts and activities at the Band shell, and the Shriners International Parade. Community Redevelopment Agency ratification is needed for a definite commitment for fulfilling the Shriners request. A RESOLUTION AUTHORIZING FUNDING IN AN AMOUNT UP TO \$85,000 FOR THE 2018 IMPERIAL SESSION OF SHRINERS INTERNATIONAL IN THE MAIN STREET REDEVELOPMENT AREA; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson 413 N. Grandview Avenue, Daytona Beach stated the Shriners plan one to two years in advance and asked why it took one to two years to find out about the \$85,000. He stated the CRA does not tell them how much money there is, and where they will spend it. He stated it was unacceptable that the CRA is not told of any public buildings or projects inside the CRA. He stated they know funds are coming in and asked what happens to the funds. He asked about money for other projects on Beachside.

James Chisholm, City Manager, stated this is the CRA and reference a comment by Mr. Nicholson concerning the Redevelopment Board which is not a policy making body. He stated the CRA is the City Commission.

Doyle Lewis 340 North Street, Daytona Beach stated the Shriners have been around for years and if someone is questioning what they do, they should be more international trade advocates. He stated when you get \$85,000 to help Daytona Beach you should smile and shake the hand of the person that gave it to you.

Commissioner Trager asked if this item was for 2018 and not last year.

Mr. Chisholm stated it was approved about three years ago and is not something new.

It was moved by Commissioner White to adopt the Resolution. Seconded by Commissioner Reed. 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

- B. Adopted/Resolution No. 18-04 authorizing \$905,000, plus closing costs, from the Main Street Community Redevelopment Trust Fund to purchase 729 E. International Speedway Blvd. from Blue Sky of Daytona Beach, Inc., 118-B N. Beach Street, Daytona Beach, FL 32114 for the purpose of eliminating blight and assembling property for redevelopment including improving the appearance and safety of a major intersection of two highways located at the gateway of the World's Most Famous Beach and executing a land assembly strategy to redevelop a prime commercial location. The purchase of this property for future redevelopment is consistent with and supported by the goals and policies set forth in the Main Street Redevelopment Plan. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 729 E. INTERNATIONAL SPEEDWAY BOULEVARD FROM BLUE SKY OF DAYTONA BEACH, INC., FOR A PURCHASE PRICE OF \$905,000, PLUS UP TO \$1,000 IN CLOSING COSTS; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson stated 413 N. Grandview Avenue, Daytona Beach asked if they have predetermined if they will do a roundabout at A1A and International Speedway Blvd. (ISB) or is it something that will be discussed in the future.

Jennie Nazak 501 Harvey, Daytona Beach in the years she has been in Daytona none of the businesses have been open on that street. She asked if CRA funds could be deployed to help open some of the businesses on that corridor. She asked what where the obstacles to businesses operating. She stated she would like to see the ISB corridor packed and lively. She hopes the CRA funds will help facilitate it.

Frank Molnar stated 2607 S. Peninsula, Daytona Beach, stated he is in support of item 6B.

Sean Kerr 16 Blackwater Way, Ormond Beach, stated he is in favor of the ISB acquisition.

Eddie Hennessey 140 S. Atlantic Avenue, Daytona Beach stated he is for the acquisition and without it Daytona will stay the way it is.

Doyle Lewis 340 North Street, Daytona Beach stated he's for it.

Loretta Arthur 211 E. International Speedway Blvd., Daytona Beach stated when people visit they are likely to take the most direct route which is ISB to the beachside. She stated the beach is our greatest asset. She stated we have a lot to do in our City and if we can start with our edges and the most travel perspective and perception and give a good presentation, it will help our reputation and our City. She stated she is in support of seeing East ISB transformed into something we can be proud of all the way to the ocean.

Commissioner Trager asked if part of this would be reimbursed by the Department of Transportation (DOT). She stated she agrees with Mr. Hennessey that we need to make Daytona great again. She stated we have to do something different if we want to make Daytona the greatest city in Florida.

Commissioner Gilliland stated this is not a City project, it's a FDOT project and we are doing what we can to help move it forward.

Mayor Henry stated the government often times moves slowly because it takes many pieces you have to piece together and generate the revenue to make a project like this viable. He stated it's a tremendous cost but it's worth it.

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.

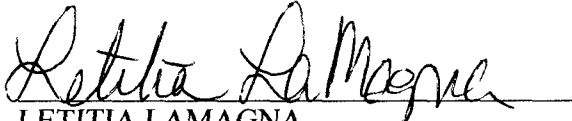
NO COMMENTS.

8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:32 p.m.


DERRICK L. HENRY
Chair

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: May 16, 2018

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.