



**THE CITY OF DAYTONA BEACH  
BUSINESS MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA)  
MARCH 4, 2020  
COMMISSION CHAMBERS  
6:00 PM**

**AGENDA**

Website Address - [www.codb.us](http://www.codb.us) (City Clerk)

**NOTICE-** Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the Community Redevelopment Agency at this public meeting, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The city does not prepare or provide such a record.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.  
(386) 671-8020



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons with a disability needing a special accommodation to participate in the City Redevelopment Agency meeting should contact the City Clerk's Office, 301 S. Ridgewood Ave, Room 210, Daytona Beach, FL 32114, Telephone: (386) 671-8023, Email: [clerk@codb.us](mailto:clerk@codb.us) not later than 72 hours prior to the proceedings. If you are hearing or voice impaired contact the relay operator at 1-800-955-9771.

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1. **ROLL CALL.**
2. **INVOCATION.**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG.**
4. **APPROVAL OF MINUTES.**

4.A. [Approval of Minutes](#)

Approval of the minutes of the February 19, 2020 Business Meeting of the Community Redevelopment Agency (CRA) will be presented at the next scheduled Business Meeting of the Community Redevelopment Agency (CRA)

5. **AGENDA APPROVAL.**

*THOSE MATTERS INCLUDED UNDER THE CONSENT AGENDA ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE REVIEW OR DISCUSSION. ITEMS WILL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED BY ANY MEMBER OF THE COMMISSION, THAT ITEM MUST BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.*

6. **ADMINISTRATIVE ITEMS.**

6.A. [Development and Administrative Services, Redevelopment - Second Amendment to the Daytona Beach Convention Hotel & Condominium Utility and Off-Site Improvement Agreement \(pp. 5-43\)](#)

**Resolution** approving the Second Amendment of the Daytona Beach Convention Hotel & Condominium Utility and Off-Site Improvement Agreement. Protogroup will

complete construction of all Infrastructure Improvements no later than 18 months after the effective date of this 2nd Amendment. No Certificate of Occupancy for the Convention Hotel will be issued until completion of the Infrastructure Improvements and meeting certain conditions.

Reed Berger, Redevelopment Director, to report.

Recommendation: Redevelopment Director recommends adoption of the Resolution.

Action: Motion to adopt Resolution.

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