MINUTES

The Community Redevelopment Agency met on September 29, 2020 at 6:00 p.m. in the City Council Chambers, 1672 S. Ridgewood Avenue, South Daytona, Florida.

Present: Chair William C. Hall Member Brandon Young Member Doug Quartier Member Ralph Schoenherr Member Lisa O'Neal City Manager Les Gillis City Attorney Scott Simpson

APPROVAL OF MINUTES; Minutes of the September 14, 2020 meeting were approved on a motion by Member O'Neal, seconded by Member Schoenherr. **VOICES VOTE: ALL YES (5)**

REGULAR AGENDA

CRAG Resolution No. 2020-01 A Resolution of the City of South Daytona, Florida, Community Redevelopment Agency (CRAG) adopting the Redevelopment Trust Fund Budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021; prescribing the net sources of revenue in the estimated amount of \$1,940,249; setting forth operating expenditures and transfers in the amount of \$1,940,249; providing for severance; providing for conflicting resolutions; and providing for an effective date.

First and Only Reading. Public Hearing.

The proposed Redevelopment Trust Fund Budget is comprised mostly of debt service, explained City Manager Gillis, to continue our focus on reducing debt. Also included in the proposed budget is new playground equipment at Riverfront Park through a Community Development Block Grant and two (2) CRA maintenance workers to beautify and maintain the US1 corridor.

Member O'Neal made a motion to approve the Redevelopment Trust Fund Budget, second by Member Quartier. **VOICE VOTE: ALL YES (5)**

Chair Hall adjourned the meeting at 6:03 p.m.

Recording Secretary