City of South Daytona Community Redevelopment Agency (C.R.A.G.) Meeting Minutes Tuesday, October 12, 2021, at 6:00pm

City Council Chambers, 1672 S. Ridgewood Avenue, South Daytona, Florida and Facebook Live (www.facebook.com/CityOfSouthDaytona)

Call to Order: Chair William C. Hall called the City of South Daytona Community Redevelopment Agency Meeting to order at 6:00 pm.

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Present:

Chair William C. Hall
Member Brandon Young
Member Eric Sander
City Manager James L. Gillis, Jr.
Member Lisa O'Neal
City Attorney John Cary
Member Doug Quartier

Not Present: City Attorney Wade Vose

City Attorney Vose sent his regrets for missing the meeting, filling in was John Cary, Partner of the Vose Law Firm.

Item 3: Approval of Minutes for South Daytona Community Redevelopment Agency – September 13, 2021. Motion to approve by Member Lisa O'Neal. Second by Member Doug Quartier. Motion carried unanimously.

Item 4: Consideration of approving a Façade Improvement Grant at 1835 South Ridgewood Avenue in the amount of \$5,000 for the replacement of an existing pole sign that was damaged in an automobile accident with a ground monument sign as required by City Code.

City Manager Gillis said that the sign located at 1835 S. Ridgewood Avenue was an existing non-conforming pole sign. He explained the sign was recently struck by an automobile and damaged. In accordance with the city code the sign must be replaced with a conforming sign, he explained. He clarified that the insurance company would only cover the cost of repairing the sign, not for replacement. Mr. Gillis said this project will enhance our Community Redevelopment area and assist one of our local businesses. The Façade Improvement Grant is for 50% of the cost of the project with a maximum grant allocation of \$5,000. The cost of the new monument sign is approximately \$20,000. He concluded with a staff recommendation to provide a grant of \$5,000 for a conforming monument sign. The grant amount will be a reimbursement to the owner after completion of the project and final approval from the Building Official.

Motion to approve by Member Lisa O'Neal. Second by Member Doug Quartier. Motion carried unanimously.

<u>Adjournment:</u> Chair William C. Hall adjourned the City of South Daytona Community Redevelopment Agency Meeting at 6:04 pm.

| Regular City Council Meeting followed. | |
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| Becky Witte, Deputy City Clerk | Chair William C. Hall |