

**City of South Daytona
Community Redevelopment Agency (C.R.A.G.)
Meeting Minutes
Monday, September 11, 2023, 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.

Roll Call:

Present:

Chair William C. Hall
Member Eric Sander
Member Lisa O’Neal
Member Doug Quartier

Member Brandon Young
City Manager James L. Gillis, Jr.
City Attorney Wade Vose

Item 3. Approval of Minutes for South Daytona Community Redevelopment Agency – May 9, 2022.

Motion to approve by Member Eric Sander. Second by Member Lisa O’Neal. Motion carried unanimously.

Item 4. CRAG Resolution No. 2023-01. 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, 2023 and ending September 30, 2024; prescribing the net sources of revenue in the estimated amount of \$3,478,697; setting forth operating expenditures and transfers in the amount of \$3,478,697; providing for severance; providing for conflicting resolutions; and providing an effective date. **First and only Reading. Public Hearing.**

City Attorney Vose read the title of C.R.A.G Resolution 2023-01.

City Manager Gillis explained the area which encompasses the Community Redevelopment Area. He said this area has higher development standards and the tax money received from property taxes must be utilized within it. He noted the CRA will sunset in 2026. He discussed the 2023-2024 proposed budget which includes US 1 streetscape improvements, undergrounding the utility lines, installation of the entryway features, as well as a wall on Segrave Street in front of the Public Works facility.

He concluded with a staff recommendation of approval of the FY 23/24 Redevelopment Trust Fund Budget.

Mayor Hall opened the Public Hearing. No comments were received. Mayor Hall closed the public hearing.

Member Eric Sander clarified the budget is for 2023/2024 noting a scrivener’s error on the chart within the agenda packet.

Motion to approve by Member Doug Quartier. Second by Brandon Young. Motion carried unanimously.

Adjournment: Chair William C. Hall adjourned the City of South Daytona Community Redevelopment Agency Meeting at 605 pm.

Regular City Council Meeting followed.

Becky Witte, Deputy City Clerk

Chair William C. Hall