City of South Daytona Community Redevelopment Agency (C.R.A.G.) Meeting Minutes December 12, 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 Brandon Young
Member Eric Sander
City Manager James L. Gillis, Jr.
City Attorney Wade Vose

Member Doug Quartier

Item 3. Approval of Minutes for South Daytona Community Redevelopment Agency – November 14, 2023. 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 in the amount of \$5,000 to FSR Properties doing business as Lyndsey Roberts Photography & Events at 2700 South Ridgewood Avenue in the Community Redevelopment Area (CRA).

City Manager Gillis said that each budget year, the City of South Daytona allocates funds in its budget for the CRA Façade Improvement Grant. The property requesting the grant is owned and maintained by Suzanne and Frank Robert. Their building is home to Lyndsey Roberts Photography & Events. The owners strive to enhance the property's visual appeal and have undertaken various projects to achieve this goal. Some recent improvement projects include the installation of new fencing, fresh landscaping, and the resurfacing of the parking lot. These accomplishments demonstrate the owners' commitment to maintaining the property's appearance. The property owners have pursued this Façade Improvement Grant to aid in the installation of newly designed impact windows. This undertaking aims to safeguard the property against storms, support security measures, and promote energy efficiency. As required by the grant program, two (2) contractors submitted estimates: Allied Window Company at \$22,450 and the Home Depot at \$29,158.57.

Mr. Gillis said that staff recommends funding the grant request for the maximum grant allocation of \$5,000 for the project. He explained that reimbursement will be made to the applicant upon completion of all the work and upon proof of payment for grant-related expenses. The site must also pass a final inspection by the Chief Building Official.

Mr. Gillis told the Board that staff has been inundated with requests for this grant and in the future the grants brought forth will be scrutinized to ensure they have the greatest impact to the US 1 Overlay District.

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

<u>Adjournment:</u> Chair William C. Hall adjourned the City of South Daytona Community Redevelopment Agency Meeting at 6:02 pm.

Regular City Council Meeting followed.

Becky Witte, Deputy City Clerk

Chair William C. Hall