City of South Daytona Community Redevelopment Agency (C.R.A.G.) **Meeting Minutes** Monday, September 13, 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.

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

Approval of Minutes for South Daytona Community Redevelopment Agency – August 10, 2021.

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

Item 4: CRAG Resolution No. 2021-01. 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, 2021 and ending September 30, 2022; prescribing the net sources of revenue in the estimated amount of \$2,019,549; setting forth operating expenditures and transfers in the amount of \$2,019,549; providing for severance; providing for conflicting resolutions; and providing an effective date. First and only Reading. Public Hearing.

Read by Attorney Wade Vose.

City Manager Gillis outlined the Community Redevelopment Agency area and the purpose of the agency. He thanked each councilmember for their detailed review of the budget. He noted the hours spent with each councilmember, who each asked pertinent questions and received straight forward answers from staff. He explained that the funds allocated within the CRA budget will be used for personnel costs associated with the Community Redevelopment Area, debt payments for the utility undergrounding completed years ago, as well as capital outlay which includes the proposed entry way markers, linear park in Sunshine Park Mall, and continual landscaping maintenance in the right of ways. He concluded with a staff recommendation of CRAG Resolution 2021-01 to adopt the Community Redevelopment Trust Fund Budget for Fiscal Year 2021-2022.

Mayor Hall opened the Public Hearing. No comments received. Mayor Hall closed the Public Hearing.

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

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

Regular City Council Meeting followed.