CITY OF DELAND
REGULAR MEETING OF THE DOWNTOWN COMMUNITY REDEVELOPMENT AGENCY
APRIL 1, 2024 AT 6:30 PM
CITY HALL, COMMISSION CHAMBERS
120 SOUTH FLORIDA AVENUE

MINUTES

CALL TO ORDER

ROLL CALL

Present: Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner

Absent: Ella Ran, CRA Member, Bill Budziniski, CRA Member

ALSO PRESENT: Michael Pleus, City Manager; Darren J. Elkind, City Attorney; Julie A. Hennessy, City Clerk-Auditor; Jason Umberger, Police Chief; Justin Desy, Deputy Fire Chief; Michael Grebosz, Assistant City Manager; Dan Stauffer, Finance Director; Ray Bahrami, City Engineer; Rick Hall, Parks and Recreation Director; Ray Underwood, Public Works Director; Mark Hayward, Human Resources Director; Greg Whidden, Information Technology Director; John Eiff, Airport Manager; Nick Conte, Economic Development Director; Chris Graham, Community Information Manager; Don James, Deputy Utilities Director; members of the public and press.

NEW BUSINESS

1. Presentation of the Annual Financial Statement for Fiscal Year Ended September 30, 2023.

RESULT:	**PRESENTED**

2. Resolution Approving Carry Forward for FY 2023-2024 Budget Amendment.

RESULT:	**ADOPTED**
MOVER:	Charles Paiva, Commissioner
SECONDER:	Jessica Davis, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

3. Resolution Approving Budget Amendment for FY 2023-2024.

RESULT:	**ADOPTED**
MOVER:	Charles Paiva, Commissioner
SECONDER:	Dan Reed, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

4. Consideration re Facade Improvement Grant for Property Located at 112 South Woodland Boulevard.

RESULT:	**APPROVED**
MOVER:	Charles Paiva, Commissioner
SECONDER:	Jessica Davis, Commissioner
AYES:	Charles Paiva, Commissioner; Jessica Davis, Commissioner; Dan Reed, Commissioner; Kevin Reid, Commissioner; Christopher M. Cloudman, Mayor-Commissioner
NAYS:	None

5. Cons. re Mainstreet DeLand Update.

RESULT:	**PRESENTED**

ADJOURNMENT

6:45 P.M.