

**DOWNTOWN REDEVELOPMENT BOARD**  
**MINUTES**  
**Tuesday, February 7, 2017**

A meeting of the Downtown Redevelopment Board was held Tuesday, February 7, 2017, at 12:00 p.m. in the Commission Chambers, 301 S. Ridgewood Avenue, Daytona Beach, Florida. The following people were present:

**Board Members Present**

Mr. Buddy Budiansky, Chair  
Dr. Kent Sharples, Vice Chair  
Mr. Robert Abraham  
Mr. Michael Shewmaker  
Ms. Cathy Washington (Planning Board Representative)  
Mr. Scott Weidman

**Board Members Absent**

Mr. Harold Goodemote  
Ms. Quanita May

**Staff Members Present**

Mr. Reed Berger, Redevelopment Director  
Mr. Jason Jeffries, Redevelopment Project Manager  
Mr. Arthur Huggins, Assistant City Attorney  
Ms. Becky Groom, Board Secretary

**1. Call to Order**

Mr. Budiansky called the meeting to order at 12:10 p.m.

**2. Roll Call**

Ms. Groom called the roll and noted members present as stated above.

**3. Approval of Minutes –Meeting of January 10, 2017**

**Board Action:**

Dr. Sharples made a motion to approve the minutes of the meeting of January 10, 2017. Mr. Weidman seconded the motion and it was approved unanimously.

**4. Public Comments**

Big John, Holly Hill, Florida, asked if the sails that were ripped along the Sweetheart Trail would be replaced.

Mr. Berger stated yes, they will be replaced.

## 5. **Board Comments**

Dr. Sharples asked for an update on the Protogroup Hotel project and International Speedway Blvd. east of the Halifax River.

Mr. Berger stated the ISB project was being reviewed for design. Mr. Berger stated a meeting was scheduled to be held on Thursday, February 9, 2017, at 5:30 p.m. at the Peninsula Club where FDOT would be providing options for the roadway from the ISB bridge to A1A. Mr. Berger stated one option to be presented by FDOT would be to propose installation of 4 traffic circles and one option proposed only one. Mr. Berger stated options being discussed included installation of traffic circles at Halifax and Peninsula and one at A1A and International Speedway Blvd. Mr. Berger stated the proposal included widening ISB by 10 feet which would mean additional property would have to be acquired. Mr. Berger stated one option being discussed was to leave the roadway as is.

Mr. Berger stated the site work for the foundations for both towers for the Protogroup project had been permitted. Mr. Berger stated the plan was to start construction in the spring and the project would take about 2-1/2 years to complete.

Mr. Budiansky asked for an update on the Orange Avenue bridge project.

Mr. Berger stated it was his understanding that the project was on schedule.

Dr. Sharples stated there was a bill pending in the Legislature that would do away with Enterprise Florida and VisitFL.

Mr. Budiansky asked about the former Black Pearl site.

Mr. Berger stated there was an approved project for the site which included a mid-rise, low-rise development. Mr. Berger stated the design had been revised and the project should move forward. Mr. Berger stated the project would be developed as a townhouse development.

Dr. Sharples asked for the status of the former car lot sites on Beach Street.

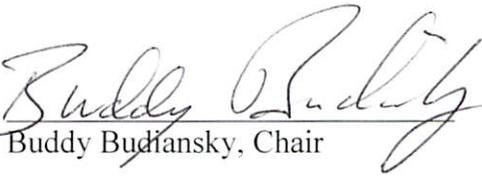
Mr. Berger stated there was nothing planned for the site at this time. Mr. Berger stated the investor was looking at a long-term investment. Mr. Berger stated the new owner was Silvestri who has investments in New Smyrna Beach.

Mr. Weidman asked for an update on the rezoning of the Marina district at Ballough Road and the proposed bridge.

Mr. Berger stated in the overall plan, there was a bridge replacement. Mr. Berger stated the city received a grant from FIND to complete the design of the project. Mr. Berger stated design was near completion for bridge replacement and a boat ramp. Mr. Berger stated the CRA had committed \$450,000 for the project.

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned.

  
Buddy Budiansky, Chair

  
Becky Groom, Recording Secretary