

**DOWNTOWN REDEVELOPMENT BOARD
MINUTES
Tuesday, April 6, 2021**

The regular meeting of the Downtown Redevelopment Board was held Tuesday, April 6, 2021, 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. Tibor Benke
Ms. Sheryl Cook
Mr. Kenneth Hunt
Mr. John Kamchan
Mr. Jake Nicely
Ms. Freddie Smith-Friend
Ms. Cathy Washington (Planning Board Representative) (via audio connection)
Mr. Pete Zahn

Staff Members Present

Mr. Reed Berger, Redevelopment Director
Ms. Kira Honse, Assistant City Attorney
Ms. Becky Groom, Board Secretary

1. Call to Order

Ms. Cook 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 the Minutes

Board Action:

A motion was made by Mr. Nicely, seconded by Mr. Zahn, to approve the minutes of the August 4, 2020 Downtown Redevelopment Board meeting as presented. The motion carried (7-0).

4. Emergency Procedures for Public Meetings and Public Comments

Included in the agenda is the outline for procedures for providing public comments during the COVID-19 pandemic.

5. **Board Introductions**

Each Board and staff member introduced themselves and provided a brief summary of their work experience and association with the Downtown.

6. **Election of Chair and Vice Chair**

Board Action:

A motion was made by Mr. Nicely, seconded by Ms. Smith-Friend, to appoint Mr. Zahn to serve as Chair and Kenneth Hunt to serve as Vice Chair. The motion carried (7-0).

7. **Staff Presentation**

Reed Berger, Redevelopment Director, presented a PowerPoint presentation that covered the structure of the CRA and the Board's responsibilities and duties.

8. **Public Comments**

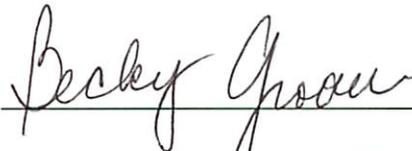
There were no public comments.

9. **Adjournment**

A motion was made by Ms. Smith-Friend, seconded by Mr. Hunt, to adjourn the meeting.



Pete Zahn, Chair



Becky Groom, Board Secretary