



**COCOA REDEVELOPMENT AGENCY BOARD
MEETING AGENDA –REGULAR MEETING**

DATE: Monday, May 2, 2022

LOCATION: Cocoa City Hall, 65 Stone Street

TIME: 6:00 p.m.

I. CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA AND MINUTES

AGENDA: Regular Meeting of May 2, 2022

Minutes: Regular Meeting of March 7, 2022

MINUTES: Special Meeting of April 5, 2022

III. DELEGATIONS - None

IV. PRESENTATIONS - None

V. ACTION ITEMS

1. Approve a Resolution Amending the FY2022 Budget, BAF in the amount of \$12,903 from CRA Contingency to CRA Infrastructure for the purposes of funding the replacement of two HVAC unit located in the Post Office.
2. Requesting agency choose and approve a design size and Agency Approval of a Resolution Amending the FY2022 Budget and a BAF in the amount not to exceed of \$34,950 to transfer funds from the Contingency Account to the Infrastructure Account to cover the cost of the installation of the crosswalk design in front of the Cocoa Village Playhouse.

VI. ATTORNEY'S REPORT

VII. UPDATES AND STAFF REPORTS

VIII. NEXT MEETING DATE

The next meeting of the Cocoa Redevelopment Agency will be on Tuesday, July 5, 2022, 6:00 pm, Cocoa, Florida.

IX. ADJOURNMENT

NOTICE TO THE PUBLIC:

This is a public meeting. All interested parties may attend. The facility wherein this meeting will be held is accessible to the physically handicapped. Please be advised that more than one member of the City Council may attend.

Pursuant to Section 286.0105, *Florida Statutes*, the City hereby advises the public that: if a person decides to appeal any decision made by this board with respect to any matter considered at its meeting or hearing, that person will need a record of the proceedings and for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, and such record shall include the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals otherwise allowed by law. This agenda is posted on the Municipal Bulletin Board and at the Central Brevard Library and Reference Center in Cocoa for public review.