



**COCOA REDEVELOPMENT AGENCY BOARD
MEETING AGENDA**

DATE: Monday, May 1, 2023

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 1, 2023

MINUTES: Regular Meeting of March 6, 2023

III. DELEGATIONS

IV. PRESENTATIONS – None

V. ACTION ITEMS

1. Request Agency Approval of a BAF and Resolution Amending the FY23 Budget. Reducing the annual TIF Revenue from Brevard County by \$51,273 based on the final payment received by the County and reduce the Contingency line item in the Cocoa CRA expenses by the same amount to balance the revenue and expenses for Cocoa CRA.
2. Agency consideration of recommendation for hotel project proposal.

VI. ATTORNEY'S REPORT

VII. UPDATES AND STAFF REPORTS:

VIII. NEXT MEETING DATE

The next meeting of the Cocoa Redevelopment Agency will be on **Monday, June 5, 2023 at 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.