



**COCOA REDEVELOPMENT AGENCY BOARD
SPECIAL MEETING AGENDA**

DATE: Wednesday, March 13, 2019
TIME: 5:00 p.m.

LOCATION: Cocoa City Hall
65 Stone Street

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- I. **CALL TO ORDER**
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
 - II. **APPROVAL OF AGENDA AND MINUTES**
AGENDA: Regular Meeting of March 13, 2019
MINUTES: Regular Meeting of February 13, 2019
 - III. **DELEGATIONS**
 - IV. **ACTION ITEMS**
 1. Provide information related to the Façade Grant and request direction moving forward on application eligibility requirements.
 2. Façade Grant Application – 238 Peachtree Street (\$8,797)
 3. Approve Task Orders associated with the New Cocoa Civic Center
 4. Direction on creating a Waterfront Advisory Committee
 - V. **ATTORNEY'S REPORT**
 - VI. **AGENCY MEMBERS AND STAFF REPORTS**
 1. Project Reports
 2. Budget Report
 - VII. **NEXT MEETING DATE**

The next regularly scheduled meeting of the Cocoa Redevelopment Agency will be held on Wednesday, April 10, 2019 at 5:00 PM in the Council Chambers located in Cocoa City Hall, 65 Stone Street, 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.