

**MINUTES
CITY OF COCOA
COCOA CRA
REGULAR MEETING
MARCH 13, 2018**

The Regular Meeting of the Cocoa Community Redevelopment Agency was held on March 13, 2018 at City Hall, 65 Stone Street, Cocoa, FL, as publicly noticed.

I. CALL TO ORDER:

Chairman Parrish called the meeting to order at 5:32 pm

ROLL CALL:

Henry Parrish	Chairman
Jeri Blanco	Vice Chairwoman
Brenda Warner	Agency member
Don Boisvert	Agency member
Clarence Whipple Jr.	Agency member
Ed Lanni	Agency member
Jan Stewart	Agency member
Anthony Garganese	Agency Counsel

PRESENT:

Henry Parrish	Chairman
Jeri Blanco	Vice Chairwoman
Don Boisvert	Agency member
Clarence Whipple Jr.	Agency member
Jan Stewart	Agency member
Anthony Garganese	Agency Counsel (arrived at 5:36 pm)

ABSENT:

Brenda Warner	Agency member
Ed Lanni	Agency member

STAFF PRESENT:

Karen Hamilton, Community Services Director, **Larry Lallo, CEcD, EDFP**, Economic Development Manager, and **Samia Singleton**, Redevelopment Specialist.

Agency member Whipple, Jr. provided the invocation and **Agency member Boisvert** led the assembly in the Pledge of Allegiance to the Flag of the United States of America.

II. APPROVAL OF AGENDA AND MINUTES:

AGENDA: Regular Meeting of March 13, 2018

- * **MOTION by Agency member Boisvert; SECONDED by Agency member Stewart to approve the Agenda for the March 13, 2018 regular meeting.**

AYES: Parrish, Blanco, Boisvert, Whipple, Jr., Stewart

MOTION CARRIED (5-0)

MINUTES: Regular Meeting of February 13, 2018

- * **MOTION by Agency member Boisvert; SECONDED by Agency member Stewart to approve the Minutes for the February 13, 2018 regular meeting.**

AYES: Parrish, Blanco, Boisvert, Whipple, Jr., Stewart

MOTION CARRIED (5-0)

III. DELEGATIONS:
Candace Rogers-Request to Speak

Ms. Rogers, of 93 Delannoy Avenue, Unit 903, inquired whether the Whitley Bay Settlement Agreement is a legally binding contract. **Mr. Garganese** stated the agreement is legally binding. **Ms. Rogers** inquired whether the money owed to the City from the agreement are included in the City's financial statement. **Councilman Parrish** stated an inquiry will be obtained from the City Manager.

IV. PRESENTATIONS:

V. ACTION ITEMS:
NONE

VI. ATTORNEY'S REPORT:

VII. AGENCY MEMBERS AND STAFF REPORTS:

1. Request for Proposals-603 Brevard Avenue and 915 Florida Avenue:

Ms. Singleton stated the RFP for 603 Brevard Avenue and 915 Florida Avenue were issued on January 22, 2018. A Question and Answer Vision Forum was held on February 5, 2018. The RFP submittal deadline was on March 5, 2018. Three (3) RFP's were received. The Selection Review Committee will provide scored rankings at a public meeting on March 14, 2018 at 2:00 pm. The Selection Review Committee will prepare a recommendation to the Cocoa CRA and then to City Council.

Mr. Lallo noted the Cocoa CRA will have the opportunity to inquire on the RFP's submitted.

Agency member Stewart inquired about which locations received the RFP's. **Mr. Garganese** stated the RFP's are still in the Cone of Silence period and the Staff is allowed to speak with the Board members individually.

2. 5-Year Waterfront Master Plan (verbal update):

Mr. Lallo reported the first Waterfront Master Plan public meeting was in January 2018. The second public meeting was on February 26, 2018 to present a draft plan based on community input from the first meeting. **Mr. Lallo** discussed the consultant's analysis on the community's concerns and proposed concepts for the waterfront plan. The consultants will have a final plan in late March or early April 2018.

Councilman Parrish inquired whether the final concept plan will included the construction cost. **Mr. Lallo** stated the final concept plan will include break down of the cost by each item and structure.

3. FIND Grant-Cocoa Waterfront Repairs Grant:

Ms. Singleton stated the City conducted a Hurricane Damage Assessment which indicated an estimated \$1.7 million in destruction cost. The City applied for a FIND grant for repairs in January 2017. The grant was approved for \$427,100 on February 17, 2018. The deadline for construction is March 31, 2020 with a one (1) year extension available. **Mr. Lallo** noted the FIND grant provided enough funding to start construction once permitting and engineering are approved.

4. Lee Wenner Park Riverfront Connector:

Ms. Singleton reported the Lee Wenner Park Riverfront Connector was included in the original Waterfront Master Plan. She stated that construction started in February 2018. The completion is scheduled for May 2018.

VIII. THE NEXT MEETING DATE:

The next meeting for the Cocoa CRA will be a Regular Meeting, held on April 10, 2018 at Cocoa City Hall located at 65 Stone Street, unless a business need arises earlier.

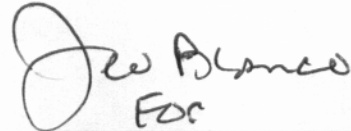
IX. ADJOURNMENT:

*** MOTION by Agency member Boisvert; SECONDED by Agency member Whipple, Jr. to adjourn the meeting of March 13, 2018.**

AYES: Parrish, Blanco, Boisvert, Whipple, Jr., Stewart

MOTION CARRIED (5-0)

MEETING WAS ADJOURNED AT 5:51 pm.


For

Henry U. Parrish III, Chairman

Respectfully Submitted by:



(Torri Edwards), Recording Secretary