

CITY OF COCOA
COCOA REDEVELOPMENT AGENCY
MEETING MINUTES
MARCH 11, 2020

A meeting of the Cocoa Redevelopment Agency of the City of Cocoa was held on Wednesday, March 11, 2020 in the Council Chambers at 65 Stone Street, Cocoa, as publicly noticed.

- I. **CALL TO ORDER:**
Chairperson Williams called the meeting to order at 5:01 P.M.

ROLL CALL:

Jake Williams	Chairperson
Alex Goins	Agency Member
Don Boisvert	Agency Member
Janne Etz	Agency Member
Lorraine Koss	Agency Member
Edward Lanni	Agency Member
Brenda Warner	Agency Member
Anthony Garganese	Agency Counsel

PRESENT:

Jake Williams	Chairperson
Alex Goins	Agency Member - Telephone
Don Boisvert	Agency Member
Janne Etz	Agency Member
Lorraine Koss	Agency Member
Edward Lanni	Agency Member
Brenda Warner	Agency Member
Anthony Garganese	Agency Counsel

STAFF PRESENT:

John A. Titkanich, Jr., City Manager, **Charlene Neuterman**, Community Services Deputy Director, **Gary Palmer**, Public Works Facilities Manager and **Landon Morley**, Recording Secretary.

2. Approval of the Commercial Façade Grant application for \$10,000 for 105, 109, 113 Brevard Avenue and 210 King Street. Authorize the City Manager to execute the Façade Grant Agreement.

- MOTION by Agency Member Boisvert; SECONDED by Agency Member Warner to approve the grant

AYES: WILLIAMS, GOINS, ETZ, KOSS, WARNER, LANNI, BOISVERT

- MOTION PASSED UNANIMOUSLY (7-0)

3. Approve change orders for the Gateway Entry Feature and approve design for the statues.

Agency Member Warner raised the question "Hadn't the statue feature been approved already?" Mrs. Neuterman stated there were multiple comments related to 2D and 3D and staff wanted to bring it back to the Agency. Agency Member Etz asked why the lighting of the Gateway had not been mentioned on the last approval, to which Mrs. Neuterman replied it had been missed on the plans. Chairperson Williams stated he thought the Agency had already discussed this previously.

- MOTION by Agency Member Warner; SECONDED by Agency Member Koss to approve the lighting changes

AYES: WILLIAMS, GOINS, ETZ, KOSS, WARNER, LANNI, BOISVERT

- MOTION PASSED UNANIMOUSLY (7-0)

Agency Member Etz expressed budgetary concerns and stated she thinks we need to build all the 2D statues with the \$37,000 left. Agency Member Koss suggested the paddleboat be placed in the back, stating a relic of Cocoa's past should not literally and symbolically block the open gateway into the city. She said it does not work. She stated that we should never to art by Agency. Additionally, she expressed that she and others do not care for the two-dimensional figures. The Gateway may look better with the addition of trees and lighting. Agency Member Goins emphasized that we cannot please everyone and he wanted this project to be "the talk of the town". Chairperson Williams stressed that he favors the paddleboat in its current form and suggested the council should move past this project onto other matters. Agency Member Warner suggested tabling this particular topic to the next meeting. She is requesting background where previous discussion was held on the Gateway. She is requesting an email on the dates of the discussion and a detail of the meeting.

V. Attorney's Report:

No report

VI. UPDATES AND STAFF REPORTS:

I. Information items – Project Updates and Budget Report

- **Mrs. Neuterman** is still working on a market study for the civic center.
- The hotel has been tabled to the next meeting.
- The waterfront projects are roughly 70% complete.
- Harrison St. plans are under revision.
- The crosswalks went out to bid and as of yet there are no bidders.
- Street paving is complete
- The Parking we are waiting for the report from the consultant
- The sidewalk bids are in and staff are reviewing
- Working on architectural standards as it is budgeted

Agency Member Koss asked about street parking that we could make available by way of agreement with the property owners. **City Manager Titkanich** stated the City will be approaching property owners where feasible.

Agency Member Etz remarked on a past-due parking study. **Mrs. Neuterman** has attempted making contact with those conducting the study and has not heard back.

Agency Member Lanni recommended doing away with delivery parking spots because they appear to go ignored. **Chairperson Williams** will be discussing cameras, lighting and dog-friendly and handicap-accessibility matters with **Mrs. Neuterman** at a later date.

Chairperson Williams inquired about the status of the 915 Florida Avenue. **City Manager Titkanich** noted the property is owned by the City and they are working with a developer. He explained what the original plans as discussed two years ago.

VII. NEXT MEETING DATE: APRIL 8, 2020, 5:00 PM

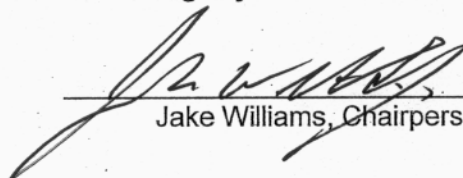
The next meeting for the Cocoa Redevelopment Agency will be held on Wednesday, April 8, 2020 at Cocoa City Hall located at 65 Stone Street.

VIII. ADJOURNMENT

- ❖ MOTION by Boisvert; SECONDED by Lanni to adjourn the Meeting of March 11, 2020.

AYES: WILLIAMS, GOINS, ETZ, KOSS, WARNER, LANNI, BOISVERT
• MOTION PASSED UNANIMOUSLY (7-0)

There being no further business the meeting adjourned AT 5:42 P.M.



Jake Williams, Chairperson