



**AMENDED COCOA REDEVELOPMENT
AGENCY BOARD MEETING AGENDA**

DATE: Monday, March 6, 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 March 6, 2023

MINUTES: Regular Meeting of February 6, 2023

III. DELEGATIONS

IV. PRESENTATIONS – None

V. ACTION ITEMS

1. Request Agency Approval of an Interlocal Agreement between the Cocoa CRA and the City of Cocoa for Community Policing Program approved by Agency Members at their October 18, 2022, Cocoa CRA Meeting and to authorize the City Mayor to sign the Agreement.
2. Request Agency Approval of a BAF and Resolution Amending the FY23 Budget in an amount not to exceed \$20,000 for the purchase and installation two cameras and monitoring at the Municipal parking lot, north of City Hall for an amount not to exceed \$20,000.
3. Approve a Resolution Amending the FY23 Budget, BAF#23-178, in the amount of \$1,750 for the purposes of submitting an advertisement in Florida Trend Magazine about the Hotel RFP

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, April 3, 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.