



**COCOA REDEVELOPMENT AGENCY BOARD
MEETING AGENDA –SPECIAL MEETING**

DATE: Tuesday, February 22, 2022

LOCATION: Cocoa City Hall, 65 Stone Street

TIME: 4:30 p.m.

I. CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

AGENDA: Special Meeting of February 22, 2022

III. DELEGATIONS - None

IV. PRESENTATIONS - None

V. ACTION ITEMS

1. Agency approval of a Commercial Façade improvement Program Grant application for an amount of up to \$10,000 for the property located at 10, 12 & 14 Oleander Street, Cocoa, FL and authorize the City Manager to complete and execute a Façade Grant Agreement.
2. Requesting Agency Approval of a Budget Adjustment Form (BAF) and Budget Resolution amending the FY2022 budget in the amount of \$89,550 from CRA Contingency for the purposes of funding the shortfall in grant funding from the Florida Inland Navigation District (FIND) Grant received for the Boat Ramp Construction.
3. Request Acceptance of a Multi-Year Quote from MLS, CPA's & Advisors for the Annual Audit of the Financial Statements for Fiscal Years 2021-2027 and to Authorize the CRA Chairperson to Sign the Engagement Letter that is required each Audit Year (FY2021-FY2027).
4. Report to the Agency on the status of the Cocoa Village Hotel.

VI. ATTORNEY'S REPORT

VII. UPDATES AND STAFF REPORTS

VIII. NEXT MEETING DATE

The next regularly scheduled meeting of the Cocoa Redevelopment Agency will be on Monday, March 7, 2022, 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.