

**MINUTES
CITY OF COCOA
COCOA REDEVELOPMENT AGENCY
SPECIAL MEETING
February 9, 2016**

The Cocoa Redevelopment Agency held a special meeting at 5:00 p.m. at Cocoa City Hall, 65 Stone Street, Cocoa, FL. as publicly noticed.

I. Chairman Parrish called the meeting to order at 5:03 p.m.

PRESENT:

Henry U. Parrish, III	Chairman
Don Boisvert	Vice Chairman
Michael Blake	Agency member
Jan Stewart	Agency member
Ed Lanni	Agency member
Anthony Garganese	Agency Counsel
Carie Shealy	Recording Secretary

ABSENT:

Brenda Warner	Agency member
Tyler Furbish	Agency member (arrived at 5:09)

STAFF PRESENT: Susan D. McGrady, CRA Program Manager.

Agency member Blake provided the invocation and led the assembly in the Pledge of Allegiance to the Flag of the United States of America.

II. APPROVAL OF AGENDA /MINUTES:

- * **MOTION by Vice Chairman Boisvert; SECONDED by Agency member Lanni to approve the agenda for the special meeting of February 9, 2016.**

AYES: Parrish, Boisvert, Blake, Stewart, Lanni,

MOTION CARRIED UNANIMOUSLY (5-0)

III. DELEGATIONS:

NONE

IV. PRESENTATIONS:

NONE

V. OLD BUSINESS:

NONE

VI. NEW BUSINESS:

Ms. McGrady presented the Interlocal Agreement between the City of Cocoa and the Cocoa Community Redevelopment Agency (CRA) for the Florida Avenue Streetscape Project for the Board's review. **Ms. McGrady** stated that the Interlocal Agreement memorializes that while the City is the recipient of the \$913,000.00 grant from FDOT, it is the Cocoa CRA that will pay for additional streetscaping improvements that are above the \$913,000.00. The CRA is partnering with the Public Works Department Stormwater Division and the Utilities Department to offset some of the cost as well as interruption of services for businesses and residents on Florida Avenue. Construction is anticipated to begin in the early summer of 2016. The bid will go out within the next couple of weeks.

- * **A MOTION was made by Vice Chairman Boisvert; SECONDED by Agency member Blake to approve the Interlocal Agreement between the City of Cocoa and the Cocoa Community Redevelopment Agency for the Florida Avenue Streetscape Project.**

AYES: Parrish, Boisvert, Blake, Stewart, Lanni

MOTION CARRIED (5-0)

VII. ATTORNEY'S REPORT:

NONE

VIII. AGENCY MEMBERS AND STAFF REPORTS:

Ms. McGrady stated that most of the due diligence on the Rosa L. Jones trailer park has been completed. **Ms. McGrady** is working on the Memorandum of Understanding between the City and the Cocoa CRA for the transfer of the property once the sale is complete with the City. The sale is anticipated to take place no later than February 25, 2016.

The City Manager is currently drafting a letter to White Challis as they are behind on their construction plans for the Brownstones. **Ms. McGrady** shared that White Challis was unable to go to their bank for their construction loan finalization until they received their final site plan approval from the City, which they received on January 22, 2016. White Challis anticipates that they will have the funds by February 28, 2016, at which time they will be able to commence construction.

Chairman Parrish asked for **Ms. McGrady's** personal opinion of how the project is coming along. **Ms. McGrady** stated that she felt that the project was coming along fine as White Challis had indicated a seller had already put down earnest money for a four story brownstone, and there is also interest for a three story brownstone and a two story brownstone which will be built on spec.

IX. NEXT MEETING DATE:

The next regularly scheduled meeting of the Cocoa Redevelopment Agency will be held on Tuesday, March 1, 2016 at 5:00 PM at the Cocoa City Hall, 65 Stone Street, Cocoa, Florida.

X. ADJOURNMENT:

- * **MOTION** made by Vice Chairman Boisvert; **SECONDED** by Agency member Stewart to adjourn the special meeting of February 9, 2016.

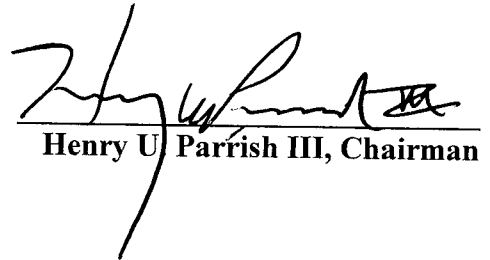
AYES: Parrish, Boisvert, Furbish, Blake, Stewart, Lanni

THE MOTION CARRIED UNANIMOUSLY (6-0)

MEETING WAS ADJOURNED AT 5:17 p.m.

Respectfully Submitted By:


Monica Arsenault, Recording Secretary


Henry U. Parrish III, Chairman