



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

DATE: Tuesday, January 9, 2024

LOCATION: Cocoa City Hall, 65 Stone Street

TIME: 5:00 p.m.

I. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

II. APPROVAL OF AGENDA AND MINUTES
AGENDA: Special Meeting of January 9, 2024
MINUTES: Regular Meeting of October 2, 2023
MINUTES: Regular Meeting of November 6, 2023
MINUTES: Regular Meeting of December 4, 2023

III. DELEGATIONS

IV. PRESENTATIONS

V. ACTION ITEMS

1. Request Agency approval of a Resolution Amending the FY 2024 Budget, BAF# 24-033-A, in the amount of \$106,329, to adjust the budget due to the decrease in Actual Tax Increment Financing (TIF) Revenue received by the County.
2. Approve the Evaluation Committee's recommendation to accept the proposal received by the Agency for meeting the minimum requirements by the RFP, P-24-01-COC. Request Agency invite the developer to do a full presentation of the project at a Special Meeting decided upon by the Agency.

VI. ATTORNEY'S REPORT

VII. UPDATES AND STAFF REPORTS:

VIII. NEXT MEETING DATE

The next meeting of the Cocoa Community Redevelopment Agency will be on **Monday, February 5, 2024 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.