

**MINUTES
CITY OF COCOA
SPECIAL MEETING OF THE COCOA
REDEVELOPMENT AGENCY**

NOVEMBER 21, 2016

A Special meeting of the Cocoa Redevelopment Agency was held on Monday, November 21, 2016 at 9:30 a.m., in City Council Chambers, located in Cocoa City Hall, 65 Stone Street, in Cocoa, Florida as publicly noticed.

I. CALL TO ORDER:

Chairman Parrish called the meeting to order at 9:46 a.m.

Agency Member Lanni provided the invocation and Vice Chairman Boisvert led the assembly in the Pledge of Allegiance to the Flag of the United States of America.

The City Clerk took the roll.

PRESENT:	Henry U. Parrish III	Chairman
	Don Boisvert	Vice Chairman
	Jeri Blanco	Agency member
	Ed Lanni	Agency member
	Brenda Warner	Agency member
	Anthony Garganese	Agency Counsel

ABSENT:	Jan Stewart	Agency member
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II. APPROVAL OF AGENDA & MINUTES:

- * **MOTION by Vice Chairman Boisvert; Seconded by Agency member Blanco, to approve the Agenda and Minutes for the Special meeting of November 21, 2016.**

AYES: Parrish, Boisvert, Blanco, Lanni, Warner

THE MOTION CARRIED UNANIMOUSLY (5-0)

City Manager Titkanich clarified for the record that there were NO MINUTES to be approved, only the agenda.

III. NEW BUSINESS:

1. Approval of a Joint Resolution between the Cocoa Community Redevelopment Agency and the City of Cocoa approving a Second Modification to an Interlocal Agreement authorizing the re-conveyance of the 300 Brunson Avenue property from the Agency to the City, and authorizing the Cancellation in full of the \$1.5 million Promissory Note between the Agency and the City.

Agency Counsel Garganese presented the item noting that this was for the approval of a Joint Resolution and a Second Modification to an Interlocal Agreement authorizing the re-conveyance of the 300 Brunson Avenue property from the Agency to the City. This needs to be done in order to facilitate the redevelopment of real property at 300 Brunson Avenue and to construct a new fire station facility. The City anticipates construction will commence in early 2017. Additionally, the balance of the note would be forgiven.

He further advised that in August of 2013, the City entered into a Note Modification Agreement with the RDA to defer certain note payments until FY2017. 300 Brunson Avenue was included in this note payment modification. The repayment scheduled would recommence in 2017 unless the agenda item was approved.

Staff was requesting that the Agency authorize the cancellation in full of the \$1.5 million Promissory Note between the City and the Agency which has a current booked balance of \$1,422,099.37.

- * **MOTION by Agency member Warner; Seconded by Vice Chairman Boisvert, to approve a Joint Resolution between the Cocoa Community Redevelopment Agency and the City of Cocoa approving a Second Modification to an Interlocal Agreement authorizing the re-conveyance of the 300 Brunson Avenue property from the Agency to the City, and Authorizing the Cancellation in full of the \$1.5 million Promissory Note between the Agency and the City.**

AYES: Parrish, Boisvert, Blanco, Lanni, Warner

THE MOTION CARRIED UNANIMOUSLY (5-0)

City Manager Titkanich mentioned the mobile home trailer park and noted that they would be looking at other opportunities that the CRA might be able to capitalize on projects. They will work together to bring back an opportunity or plan for that property.

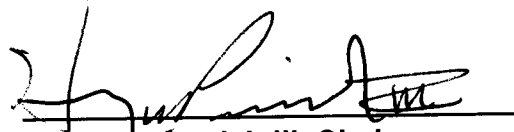
IV. ADJOURNMENT.

- * **MOTION by Agency member Warner; Seconded by Vice Chairman Boisvert, to adjourn the Special Cocoa RDA meeting.**

AYES: Parrish, Boisvert, Blanco, Lanni, Warner

THE MOTION CARRIED UNANIMOUSLY (5-0)

The meeting adjourned at 9:53 a.m.


Henry U. Parrish III, Chairman

ATTEST:


Carie Shealy, City Clerk