



—C O C O A— REDEVELOPMENT AGENCY

COCOA REDEVELOPMENT AGENCY BOARD MEETING AGENDA –REGULAR MEETING

DATE: Tuesday, November 10, 2020
TIME: 5:00 p.m.

LOCATION: Cocoa City Hall
65 Stone Street

I. CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA AND MINUTES

AGENDA: Regular Meeting of November 10, 2020
MINUTES: Special Meeting of October 13, 2020
MINUTES: Special Meeting of October 27, 2020

III. DELEGATIONS

IV. PRESENTATIONS

V. ACTION ITEMS

1. Agency approval and acceptance of Letter of Engagement from MSL for Audit services and approval for a BAF and Resolution in the amount of \$5,000.
2. Agency approval for a Façade grant for Lois Felder, Trustee, property owner of property at 217 King Street, Cocoa for \$9,506.50.
3. Agency approval of a BAF in the amount of \$30,000 and a Resolution to transfer funds from Contingency Account to the City's GF for a dredging project and a BAF in the amount of \$25,000 and a Resolution for a boat ramp rehabilitation project in the Lee Wenner Park area.

VI. ATTORNEY'S REPORT

VII. UPDATES AND STAFF REPORTS

1. Informational Item - Project Update

VIII. NEXT MEETING DATE

The next regularly scheduled meeting of the Cocoa Redevelopment Agency will be on Tuesday, December 8, 2020 at 5:00 PM in the Council Chambers located in Cocoa City Hall, 65 Stone Street, Cocoa, Florida.

VIII. 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.