MINUTES **DRAFT**
COCOA CRA
SPECIAL MEETING
November 9, 2021

The Special Meeting of the Cocoa Community Redevelopment Agency was held on November 9, 2021 at City Hall, 65 Stone Street, Cocoa, FL, as publicly noticed.

I. CALL TO ORDER:

Chairman Blake called the meeting to order at 5:06 pm.

ROLL CALL:

Michael C. Blake	Chairperson
Alex Goins	Vice Chairperson
Lavander Hearn	Agency Member
Rip Dyal	Agency Member
Lorraine Koss	Agency Member
Janne Etz	Agency Member
Candace Rogers	Agency Member
Anthony Garganese	Agency Attorney
Lori Chabot	Recording Secretary

PRESENT:

Michael C. Blake	Chairperson
Rip Dyal	Agency Member
Lorraine Koss	Agency Member
Janne Etz	Agency Member
Lavander Hearn	Agency Member
Anthony Garganese	Agency Attorney
Lori Chabot	Recording Secretary

ABSENT:

Alex Goins	Vice Chairperson
Candace Rogers	Agency Member

STAFF PRESENT:
Stockton Whitten, City Manager**, Charlene Neuterman,** Community Services Interim Director.

Audience Member Capt. Hook led the assembly in the Invocation and **Agency Member DYAL** led the assembly in the Pledge of Allegiance to the flag of the United States of America.

II. APPROVAL OF AGENDA AND MINUTES:

AGENDA: Special Meeting November 9, 2021 as written or with amendments.

*** MOTION by Agency Member HEARN; SECONDED by Agency Member KOSS to approve the Agenda for the Special Meeting of November 9, 2021, as written.**

AYES: BLAKE, ETZ, DYAL, KOSS, HEARN

MOTION PASSED UNANIMOUSLY (5-0)

MINUTES: Regular Meeting of October 4, 2021 as written or with amendments.

*** MOTION by Agency Member KOSS; SECONDED by Agency Member HEARN to approve the Minutes of the Regular Meeting on October 4, 2021, as written.**

AYES: BLAKE, ETZ, DYAL, KOSS, HEARN

MOTION PASSED UNANIMOUSLY (5-0)

III. DELEGATIONS: None

IV. PRESENTATIONS: None

V. ACTION ITEMS:

1. Agency approval Agency approval of a BAF in the amount of $58,225 and Resolution amending the FY2022 Budget to transfer funds from the Contingency Account to add the Mangrove Trimming for the Lee Wenner Park for the amount of $8,225 and the Commercial Façade Grant for the amount of $50,000. These items were approved at the September for the FY22 budget however, were inadvertently left off the Budget.

Mrs. Neuterman presented the item explaining the two items were approved for FY22 Budget however, were inadvertently left off.

*** MOTION by Agency Member ETZ; SECONDED by Agency Member KOSS** for Agency approval of a BAF in the amount of $58,225 and Resolution amending the FY2022 Budget to transfer funds from the Contingency Account to add the Mangrove Trimming for the Lee Wenner Park for the amount of $8,225 and the Commercial Façade Grant for the amount of $50,000.

AYES: BLAKE, ETZ, KOSS, DYAL, HEARN

MOTION PASSED UNANIMOUSLY (5-0)

VI. ATTORNEY'S REPORT – NONE

VII. UPDATES AND STAFF REPORTS -

Mrs. Neuterman provided information about the EDA Grant staff is completing and if received, will pay 50% of the costs for the LW Park parking and the Harrison Street project. Agency Member Koss asked about the grant and if additional monies would be available. Mrs. Neuterman replied the grant was a fairly recent Federal Grant and was geared toward shovel ready projects. Economic Development Manager Essing has been spearheading the grant request for the LW park and Harrison, adding, she felt the grant would be a rolling type grant allowing with future funding opportunities in other areas. Agency members were supportive of the grant application to be submitted by the city.

Agency Member Etz asked about the status of the Hotel Project. City Manager responded he had met with Mr. Brown who was given an extension on his site plan deliverable. That extension expires the end of this month and Mr. Brown promised the plan would be in by 11-24. With that, Staff would have a two-week turnaround which will possibly create the need for a couple of special meetings to accomplish the time frame.

VIII. NEXT MEETING DATE

The next regularly scheduled meeting of the Cocoa Redevelopment Agency will be on Monday, December 6, 2021 at 6:00 PM in the Council Chambers located in Cocoa City Hall, 65 Stone Street, Cocoa, Florida.

IX. ADJOURNMENT

* **MOTION by Agency Member DYAL; SECONDED by Agency Member HEARN to adjourn the meeting.**

AYES: BLAKE, ETZ, DYAL, KOSS, HEARN

MOTION PASSED UNANIMOUSLY (5-0)

MEETING WAS ADJOURNED AT 5:18 PM.

Michael C. Blake, Chairperson

Respectfully Submitted by:

Lori Chabot, Recording Secretary