



**COCOA REDEVELOPMENT AGENCY BOARD
SPECIAL MEETING AGENDA**

DATE: Wednesday, October 23, 2019
TIME: 5:00 p.m.

LOCATION: Cocoa City Hall
65 Stone Street

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- I. **CALL TO ORDER**
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
 - II. **APPROVAL OF AGENDA AND MINUTES**
AGENDA: Special Meeting of October 23, 2019
MINUTES: Regular Meeting of September 11, 2019
 - III. **DELEGATIONS**
 - IV. **ACTION ITEMS**
 1. Approve Amendment #2 to Task Order 2019-11 (Change Order #1 to Purchase Order 74623) with Infrastructure Solution Services (ISS), of Melbourne, FL, for services related to the evaluation of four additional sites for the Cocoa Civic Center in the amount of \$8,900. Approve a Budget Transfer in the amount of \$8,900 from Cocoa CRA Contingency (110-3230-559-39-00) to Cocoa CRA Professional Services (110-3230-559-31-00) to complete the remaining tasks associated with the project CD18LW.
 - V. **ATTORNEY'S REPORT**
 - VI. **UPDATES AND STAFF REPORTS**
 1. Project Reports
 2. Budget Report
 - VII. **NEXT MEETING DATE**

The next regularly scheduled meeting of the Cocoa Redevelopment Agency will be held on Wednesday, November 13, 2019 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.