MINUTES
CITY OF COCOA
COCOA COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
September 13, 2016

The Cocoa Community Redevelopment Agency held its regularly scheduled meeting at 5:00 p.m. at Cocoa City Hall, 65 Stone Street, Cocoa, FL. as publicly noticed.

I. CALL TO ORDER /ROLL CALL:

Henry U. Parrish, III	Chairman
Don Boisvert	Vice Chairman
Michael Blake	Agency member
Jan Stewart	Agency member
Ed Lanni	Agency member
Brenda Warner	Agency member
Anthony Garganese	Agency Counsel

Mayor Parrish called the meeting to order at 5:06 pm

PRESENT:

Henry U. Parrish, III	Chairman
Don Boisvert	Vice Chairman
Michael Blake	Agency member
Jan Stewart	Agency member
Ed Lanni	Agency member
Brenda Warner	Agency member

ABSENT:

Anthony Garganese	Agency Counsel (arrived 5:09pm)

STAFF PRESENT:

Steven P. Belden, AICP, Community Services Director, and **Joan Junkala, CEG,** Economic Development Manager.

Agency member Blake provided the invocation and led the assembly in the Pledge of Allegiance to the Flag of the United States of America.

II. APPROVAL OF AGENDA /MINUTES:

* **A MOTION was made by Vice Chairman Boisvert; SECONDED by Agency member Warner to approve the agenda for the special meeting of September 13, 2016.**

AYES: Parrish, Boisvert, Warner, Blake, Stewart, Lanni

MOTION CARRIED UNANIMOUSLY (6-0)

* **A MOTION was made by Vice Chairman Boisvert; SECONDED by Agency member Warner to approve the minutes of the regular meeting of August 23, 2016.**

AYES: Parrish, Boisvert, Warner, Blake, Stewart, Lanni

MOTION CARRIED UNANIMOUSLY (6-0)

II. DELEGATIONS:

NONE

IV. PRESENTATIONS:

NONE

V. OLD BUSINESS:

NONE

VI. NEW BUSINESS:

1. **Commercial Façade Grant Application – 331 King Street**

* **A MOTION was made by Vice Chairman Boisvert; SECONDED by Agency member Warner to approve a request for a Commercial Façade Grant in the amount of $1,687.00 for the Dirty Oar Beer Company, located at 331 King Street.**

AYES: Parrish, Boisvert, Warner, Blake, Stewart, Lanni

MOTION CARRIED UNANIMOUSLY (6-0)

VII. ATTORNEY'S REPORT:

NONE

VIII. AGENCY MEMBERS AND STAFF REPORTS:

1. **Day Dock Design & Engineering**

Mr. Belden explained that a new RFP will be put out for the day dock design and engineering. **Mr. Belden** shared that due to personnel issues the previous consultant was unable to commit to the project.

2. Old City Hall Site RFP

Mr. Belden explained that since the agreement with White Challis Redevelopment fell through for the Brevard Avenue Brownstones project a new RFP will be issued to solicit other redevelopment projects. **Aleck Greenwood,** 640 Brevard Avenue, approached the Agency and suggested that the old City Hall site be used for additional parking. **Agency member Warner** suggested that the City invest the money to pave the old City Hall site for temporary parking until development can take place. **Mr. Belden** pointed out to the Agency that any decision made in regards to the old City Hall site needs to remain consistent with the Redevelopment Plan. **Mr. Belden** agreed that a short-term parking lot could be a temporary solution for the vacant parcel; however, the Plan specifically states that the site is to be used for commercial redevelopment. **Agency member Stewart** agreed that to make the site function as a temporary parking lot would be the best option until development can take place.

IX. NEXT MEETING DATE:

The next scheduled meeting of the Cocoa Community Redevelopment Agency will be held on Tuesday, October 4, 2016 at 5:00 PM in the Council Chambers located at Cocoa City Hall, 65 Stone Street, Cocoa, Florida.

X. ADJOURNMENT:

* **MOTION made by Vice Chairman Boisvert; SECONDED by Agency member Lanni to adjourn the special meeting of September 13, 2016.**

AYES: Parrish, Boisvert, Warner, Blake, Stewart, Lanni

MOTION CARRIED UNANIMOUSLY (6-0)

MEETING WAS ADJOURNED AT 5:41 pm.

Henry U. Parrish III, Chairman

Respectfully Submitted By:

Monica Arsenault, Recording Secretary