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MINUTES
CITY OF COCOA
COCOA CRA
REGULAR MEETING
AUGUST 14, 2018

The Regular Meeting of the Cocoa Community Redevelopment Agency was held on August 14, 2018 at City Hall, 65 Stone Street, Cocoa, FL, as publicly noticed.

I. CALL TO ORDER:

Chairman Parrish called the meeting to order at 5:03 pm

ROLL CALL:

Henry Parrish	Chairman
Jeri Blanco	Vice Chairwoman
Brenda Warner	Agency member
Don Boisvert	Agency member
Clarence Whipple	Agency member
Ed Lanni	Agency member
Jan Stewart	Agency member
Anthony Garganese	Agency Counsel

PRESENT:

Henry Parrish	Chairman
Jeri Blanco	Vice Chairwoman
Brenda Warner	Agency member
Don Boisvert	Agency member
Clarence Whipple, Jr.	Agency member
Ed Lanni	Agency member
Jan Stewart	Agency member
Anthony Garganese	Agency Counsel
Torri Edwards	Recording Secretary

ABSENT:

STAFF PRESENT:
Charlene Neuterman, Redevelopment Program Manager and **Samia Singleton**, Economic Development Specialist.

Agency member Whipple, Jr. provided the invocation and **Agency member Boisvert** led the assembly in the Pledge of Allegiance to the Flag of the United States of America.

II. APPROVAL OF AGENDA AND MINUTES:

AGENDA: **Regular Meeting of August 14, 2018**

* **MOTION by Agency member Boisvert; SECONDED by Agency member Lanni to approve the Agenda for the August 14, 2018 regular meeting.**

AYES: Parrish, Blanco, Warner, Boisvert, Whipple, Jr., Lanni, Stewart

MOTION CARRIED (7-0)

MINUTES: Regular Meeting of July 10, 2018

* **MOTION by Agency member Boisvert; SECONDED by Agency member Lanni to approve the Minutes for the July 10, 2018 regular meeting.**

AYES: Parrish, Blanco, Warner, Boisvert, Whipple, Jr., Lanni, Stewart

MOTION CARRIED (7-0)

III. DELEGATIONS:

1. Request to Speak-Candace Rogers

Candace Rogers, of 93 Delannoy Avenue, stated that The Cocoa Village Coalition is advocating for the establishment of a Waterfront Advisory Steering Committee. She presented the board a petition with over 200 signatures.

2. Request to Speak-George Brown

George Brown, of 555 West King Street, stated that he supports the development of the hotel in Cocoa Village. He hopes that the project moves forward. He has served on the Code Board for thirty-five (35) years and never missed a meeting.

IV. PRESENTATIONS:

NONE

V. ACTION ITEMS:

1. Proposed 2019 Fiscal Year Budget:

Ms. Neuterman requested the board to approve the proposed Cocoa FY19 budget. She noted that the board received the proposed budget in their agenda packet.

Agency member Stewart stated that she preferred the old budget spreadsheet. The old spreadsheet provided a comparison of the last year budget to the proposed budget. **Ms. Neuterman** stated that she will contact the Finance Department for a comparison sheet.

* **MOTION by Vice Chairwoman Blanco.; SECONDED by Agency member Warner to approve the Proposed 2019 Fiscal Year Budget.**

AYES: Parrish, Blanco, Warner, Boisvert, Whipple, Jr., Lanni, Stewart
MOTION CARRIED (7-0)

3. Budget Transfer-Overtime:

Ms. Neuterman requested that the board approve a budget transfer of $3.00 from the Regular Salaries and Wages Account to the Overtime Account to cover the cost of staff overtime during the Cocoa CRA meeting.

* **MOTION by Agency member Whipple, Jr., SECONDED by Agency member Lanni to approve a budget transfer of $3.00 from the Regular Salaries and Wages Account to the Overtime Account to cover the cost of staff overtime during the Cocoa CRA meeting.**

AYES: Parrish, Blanco, Warner, Boisvert, Whipple, Jr., Lanni, Stewart

MOTION CARRIED (7-0)

VI. ATTORNEY'S REPORT:

NONE

VII. UPDATES AND STAFF REPORTS:

1. Redevelopment Plan Update (verbal update):

Ms. Neuterman stated that the Redevelopment Plan Update draft is being prepared and will be presented at the September meeting.

2. 915 Florida Avenue (verbal update):

Ms. Singleton stated that staff and the developer have not been in contact and no site plans have been submitted. The developer may be using the same builder as the townhome project at 6 Rosa L. Jones and waiting for that project to be completed.

Ms. Singleton noted that the developer submitted the conceptual plans for the townhome development at 6 Rosa L. Jones and staff is preparing a development agreement.

Chairman Parrish inquired whether are any legal matters slowing down the process. **Mr. Garganese** stated that the draft development agreement is in the process of being finalized.

3. 603 Brevard Avenue (verbal update):

Ms. Singleton stated that the project is moving forward. The proposal for the height allowance is on tonight's council agenda. She will provide an update at the next meeting.

VIII. NEXT MEETING:

The next meeting for the Cocoa CRA will be a Regular Meeting, held on Tuesday, September 11, 2018 at Cocoa City Hall located at 65 Stone Street, unless a business need arises earlier.

IX. ADJOURNMENT:

* **MOTION made by Agency member Boisvert; SECONDED by Agency member Whipple, Jr. to adjourn the regular meeting of August 14, 2018.**

AYES: Parrish, Blanco, Warner, Boisvert, Whipple Jr., Stewart, Lanni

MOTION CARRIED UNANIMOUSLY (7-0)

MEETING WAS ADJOURNED AT 5:21 pm

Henry Parrish, Chairman

Respectfully Submitted by:

Torri Edwards

Torri Edwards, Recording Secretary

1. Chairman Jake Williams, Jr. signed on behalf of previous Chairman Henry Parrish.