

**MINUTES
CITY OF COCOA
DIAMOND SQUARE CRA
REGULAR MEETING
June 17, 2024**

The Regular Meeting of the Diamond Square Community Redevelopment Agency was held on June 17, 2024, at the Dr. Joe Lee Smith Community Center, 415 Stone Street, Cocoa, FL, as publicly noticed.

I. Call to Order

Chairperson **MOORE** called the meeting to order at **6:01 pm**.

Invocation: Vice Chairperson **McQUEEN** provided the invocation.

Pledge of Allegiance: Chairperson **MOORE** led the Pledge of Allegiance to the flag of the United States of America.

ROLL CALL:

Tracy A. Moore	Chairperson
Crystal McQueen	Vice Chairperson
Larry Brown	Agency Member
Brenda Fox	Agency Member
Jackie Isom	Agency Member
Angelia Smith	Agency Member
Marilyn Smith	Agency Member
Joseph Colombo	Agency Attorney
Ryan Browne	Recording Secretary

PRESENT:

Tracy A. Moore	Chairperson
Crystal McQueen	Vice Chairperson
Larry Brown	Agency Member
Brenda Fox	Agency Member
Jackie Isom	Agency Member
Angelia Smith	Agency Member
Marilyn Smith	Agency Member
Joseph Colombo	Agency Attorney
Ryan Browne	Recording Secretary

ABSENT:

STAFF PRESENT:

Community Services Director NEUTERMAN, City Manager WHITTEN, and Agency Liaison GOINS were in attendance.

II. **Approval of Agenda and Minutes:**

AGENDA:

Agenda - Regular Meeting of June 17, 2024.

***MOTION by Agency Member SMITH, M.; SECONDED by Vice Chairperson McQUEEN to approve the Agenda for the Regular Meeting of June 17, 2024, as amended.**

Agenda amended by Chairperson MOORE to table the Minutes of the regular meeting of May 20, 2024 to the next meeting.

AYES: MOORE, McQUEEN, BROWN, FOX, ISOM, A. SMITH, M. SMITH.

MOTION PASSED UNANIMOUSLY (7-0)

MINUTES:

Minutes - Regular Meeting of May 20, 2024.

Tabled to next meeting, per amended Agenda.

III. **Delegations:**

1. Anita Gibson, 451 Stone St. Brought up concern about three students, including her grandson, who were denied scholarships for the Parks and Rec Summer Camp, due to their participation in the PAL Programs Summer Program in June only.
 - i. Agency Members discussed and agreed to a one-time fix.
 - ii. Agency Member BROWN made the following motion:

***MOTION by Agency Member BROWN to add \$2,500 to the Parks and Rec Summer Camp Scholarship Program, to cover the three students previously approved who were removed, due to participation in the PAL program. SECONDED by Vice Chairperson McQUEEN.**

AYES: MOORE, McQUEEN, BROWN, FOX, ISOM, A. SMITH, M. SMITH.

MOTION PASSED UNANIMOUSLY (7-0)

IV. **Presentations:** None.

V. **Action Items:**

1. Request Agency approval of a Resolution Amending the FY24 Budget, BAF # 24-096-A, in the amount of \$100, to account for the increased cost of the FY23 CRA Audit.

i. Introduction. Director NEUTERMAN introduced the item.

i. Discussion.

ii. Vote.

***MOTION to approve the resolution by Agency Member M. SMITH; SECONDED by Vice Chairperson McQUEEN, as written.**

AYES: MOORE, McQUEEN, BROWN, FOX, ISOM, A. SMITH, M. SMITH.

MOTION PASSED UNANIMOUSLY (7-0)

2. Request Agency approval of a Resolution Amending the FY24 Budget, BAF # 24-095-A, in the amount of \$10,000, to fully fund the CRA Plan Update Consultant.

i. Introduction. Director NEUTERMAN introduced the item.

ii. Discussion.

iii. Vote.

***MOTION to approve the resolution by Vice Chairperson McQUEEN; SECONDED by Agency Member SMITH. M, as written.**

AYES: MOORE, McQUEEN, BROWN, FOX, ISOM, A. SMITH, M. SMITH.

MOTION PASSED UNANIMOUSLY (7-0)

VI. **Attorney's Report:** None.

VII. **Updates and Staff Report**

1. Director NEUTERMAN: No Report.

2. Chairperson MOORE: Gave a brief report on various administrative topics.

3. City Manager WHITTEN: Provost Park Update. Less than a month completion.

4. Agency Liaison GOINS: gave various updates. Florida Governor vetoed the City's \$2.5 million request for fixing the Old Joe Lee Smith Center.

VIII. **Next Meeting Date**

The next scheduled meeting of the Diamond Square Community Redevelopment Agency will be on **July 15, 2024** at **6:00 pm** at the **City Hall**, located at **65 Stone Street**, Cocoa, Florida unless a business need arises earlier.

IX. **Adjournment**

***MOTION to adjourn by Agency Member BROWN; SECONDED by Agency Member ISOM.**

AYES: MOORE, McQUEEN, BROWN, FOX, ISOM, A. SMITH, M. SMITH.

MOTION PASSED UNANIMOUSLY (7-0)

MEETING WAS ADJOURNED at 6:45 pm.

Tracy Moore, Chairperson

Respectfully Submitted by:

Ryan Browne, Recording Secretary