



**COCOA COMMUNITY REDEVELOPMENT AGENCY BOARD  
REGULAR MEETING AGENDA**

DATE: Monday, December 4, 2023

LOCATION: Cocoa City Hall, 65 Stone Street

TIME: 6:00 p.m.

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- I. **CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**
  - II. **APPROVAL OF AGENDA**  
AGENDA: Regular Meeting of December 4, 2023
  - III. **DELEGATIONS**
  - IV. **PRESENTATIONS**
  - V. **ACTION ITEMS**
    1. Request Agency approval of a Resolution Amending the FY 2024 Budget, BAF# 24-029-A, in the amount of \$86,000 for the purchase of land at 203 Orange Street, Cocoa, FL 32922, including closing costs and boundary survey for the purposes of workforce housing in the Cocoa CRA.
    2. Request Agency approval of a Resolution Amending the FY 2024 Budget, BAF #24-030-IFT, in the amount of \$84,000 for the 50% FIND Grant Match, for Grant# BV-CO-23-159 (Phase 1), transferring the Match to a Capital Projects Fund 304, for the Cocoa Waterfront Public Docking and Breakwater (Phase 1), Design and Permits for 14 Docking Slips. Funding is contingent on City Council's approval of the Agreement planned for the December 12, 2023 Council meeting.
  - VI. **ATTORNEY'S REPORT**
  - VII. **UPDATES AND STAFF REPORTS:**
  - VIII. **NEXT MEETING DATE**  
The next meeting of the Cocoa Community Redevelopment Agency will be on **Tuesday, January 9, 2024 at 5:00 pm**, Cocoa, Florida.
  - IX. **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.