



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

DATE: Monday, July 1, 2024

LOCATION: Cocoa City Hall, 65 Stone Street

TIME: 6:00 p.m.

I. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

II. APPROVAL OF AGENDA
AGENDA: Regular Meeting of July 1, 2024

III. DELEGATIONS

IV. PRESENTATIONS

V. ACTION ITEMS

1. Request Agency approval of an Extension for the Commercial Façade Improvement Program (CFIP) Grant to Brian Steinberger at 101 Brevard Avenue, Cocoa, Florida for a period of one year from his original contract end date of July 13, 2024. Thus, his extension would expire July 13, 2025.
2. Request Agency approval of a Resolution Amending the FY24 Budget, BAF # 24-098-A, in the amount of \$100, to account for the increased cost of the FY23 CRA Audit.
3. Request Agency approval of a Resolution Amending the FY24 Budget, BAF # 24-097-A, in the amount of \$10,000, to fully fund the CRA Plan Update Consultant.
4. Requested Action: Accept the low bid amount under ITB B-24-06-COC presented by Doug Wilson Enterprises for the purposes of completing the Lee Wenner Park Parking Project (CR23LP) in the amount of \$1,822,601 and contingency in the amount of \$364,520 for a total amount of \$2,187,121. Authorize an interlocal agreement with the City of Cocoa to provide funding for the project. Approve BAF # 24-101-A1 and BAF # 24-101-IFT2 to transfer funds to the City of Cocoa for the project subject to approval of the interlocal agreement.
5. Requested Action: Request approval to extend the negotiation period for a period of time not to exceed ninety (90) days, to November 4, 2024, for Staff and the 603 Brevard Developer to continue attempting to work on the details of a possible draft Redevelopment Agreement, subject to the CRA Board's right to terminate negotiations at any time.
6. Requested Action: Provide direction to Staff whether to prepare a Tax Incremental Financing (TIF) Rebate Program for Private Redevelopment Projects within the Redevelopment Area for the Board's future consideration and approval.

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 **Monday, August 5, 2024 at 6:00 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.