

Tracy Moore

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Board Member *(Appointed by Brevard County)

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Board Member

Jackie Isom

Board Member

Angelia Smith

Board Member

Marilyn Smith

Board Member

DATE: Monday, August 19, 2024 TIME: 6:00 p.m. Location:

Cocoa City Hall Council Chambers 65 Stone Street

I. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

II. APPROVAL OF AGENDA

AGENDA: Regular Meeting of August 19, 2024

III. <u>DELEGATIONS</u>

IV. PRESENTATIONS

- 1. Family Promise Introduction to Services.
- 2. RVI. Four Corners Workshop Results.
- 3. Planning Division "Minimum Yard Setback."

V. ACTION ITEMS

- Request Agency approval of a Resolution to amend the FY24 Budget, BAF # 24-121-A, in the amount of \$8,000, to ensure full funding is available for \$10,000 Diamond Square Initiative Grant.
- 2. Request Agency approval of the \$10,000 Grant for the Diamond Square Initiative to be awarded to Sherry Amos' "Summer Enrichment Program" at the Learning & Achievement Center.
- Request Agency approval of the renewal of the Alliance for Neighborhood Restoration FY 2025 Contract.
- Request Agency approval of a Resolution to amend the FY 24 Budget, BAF # 24-122-A, in the amount of \$17,000, for the purposes of purchasing information technology-related items for Gilmore Park. ****This Item is Confidential per F.S. 119.071 and Not for Public Release*****
- 5. Request Agency feedback on FY25 Budget Priorities.
- VI. <u>ATTORNEY'S REPORT</u>
- VII. UPDATES AND STAFF REPORTS
- VIII. NEXT MEETING DATE

The next meeting of the Diamond Square Community Redevelopment Agency is Monday, September 16, 2024, at 6:00 PM. The meeting will be held at the Dr. Joe Lee Smith Community Center, located at 415 Stone Street, Cocoa, FL 32922.

IX. ADJOURNMENT

NOTICE TO 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.