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Sylvia Thomas

Board Member

Jackie Isom

Board Member

Marilyn Ross-Smith

Board Member

Larry Brown

Board Member – Appointed by Brevard County

SPECIAL MEETING AGENDA

DATE: Monday, September 20, 2021 Location: Dr. Joe Lee Smith Center

TIME: 6:00 p.m 415 Stone Street

I. CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA & MINUTES

AGENDA: Special Meeting of September 20, 2021 MINUTES: Special Meeting of August 23, 2021

III. <u>DELEGATIONS</u>

IV. PRESENTATION

V. ACTION ITEMS

- 1. Staff requests Agency approval for the Proposed Budget for FY2022.
- 2. Renew Alliance for Neighborhood Restoration Agreement for Fiscal Year 2022 for \$25,000.
- 3. Staff is requesting Agency approval for an application for the agency's Residential Paint Grant Program in an amount not to exceed \$1,000 for the property located at 451 Stone Street, Cocoa Fl and authorize the City Manager to execute a Residential Paint Program Agreement.
- 4. Staff is requesting Agency approval for an application for the agency's Residential Paint Grant Program in an amount not to exceed \$1,000 for the property located at 435 Stone Street, Cocoa Fl and authorize the City Manager to execute a Residential Paint Program Agreement.
- 5. Staff is requesting Agency approval for an application for the agency's Beautification Grant Program in an amount not to exceed \$500 for the property located at 607 Aurora Street, Cocoa Fl and authorize the City Manager to execute a Beautification Program Agreement.
- 6. Staff is requesting Agency approval for an application for the agency's Beautification Grant Program in an amount not to exceed \$500 for the property located at 701 Aurora Street, Cocoa Fl and authorize the City Manager to execute a Beautification Program Agreement.
- 7. Staff is requesting Agency approval for an application for the agency's Beautification Grant Program in an amount not to exceed \$500 for the property located at 451 Stone Street, Cocoa Fl and authorize the City Manager to execute a Beautification Program Agreement.
- 8. Staff is requesting Agency approval for an application for the agency's Beautification Grant Program in an amount not to exceed \$500 for the property located at 435 Stone Street, Cocoa Fl and authorize the City Manager to execute a Beautification Program Agreement.

- VI. <u>ATTORNEY'S REPORT</u>
- VII. <u>UPDATES AND STAFF REPORTS</u>
- VIII. <u>NEXT MEETING DATE</u>

The next meeting of the Diamond Square Redevelopment Agency is October 18, 2021, at 6:00 PM. The meeting will be held at the City of Cocoa City Hall, 65 Stone Street.