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**ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES**

**Wednesday, March 28, 2018 - 5:30 p.m.**

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1. CALL TO ORDER / ROLL CALL

The Rockledge Community Redevelopment Agency Board of Commissioners met in regular session on March 28, 2018 at 5:30 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

PRESENT:	Edward Inman	Commissioner
	Lynne Krnoul Roll	Commissioner
	Steve Lum	Commissioner
	Carol Laymance	Commissioner
	Dan Henn	Commissioner
	Perry Cameron Jr.	Commissioner
	Joseph Miniclier	Commission Attorney

ABSENT:	Ryan Cox	Commissioner (excused)
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STAFF PRESENT:	Dr. Brenda Fettrow	City Manager
	Alix Bernard	Planning Director
	Britta Moore	Redevelopment Coordinator
	Matthew Trine	Finance & Risk Management
	Sherry Cazessus, CMC	Recording Secretary

With a quorum present, the meeting was called to order by Chairman Edward Inman.

2. APPROVAL OF MINUTES & ATTENDANCE RECORD

- Meeting of February 28, 2018

**Commissioner Lum made a motion to approve the minutes and attendance record of the meeting on February 28, 2018; seconded by Commissioner Laymance. The motion carried unanimously.**

3. FINANCIAL REPORT - February

**Motion by Commissioner Lum to be in receipt of the financial report for the Rockledge Community Redevelopment Agency; motion seconded by Commissioner Roll. The motion carried unanimously.**

4. REPORTS FROM STAFF

- A. Staff Report

1. Recent Events

Ms. Moore reported that Wednesday-Friendsday was held on March 7<sup>th</sup>. The event was well attended and thanked the Commissioners that were able to attend.

2. Upcoming Events

Ms. Moore announced the following upcoming events:

- Keep Brevard Beautiful – 2018 Trash Bash, Saturday April 7<sup>th</sup> from 8:00 a.m. to noon, check in is at City Hall
- 4<sup>th</sup> Annual Memorial Day Ceremony, Sunday May 27<sup>th</sup> from 2:00 p.m. to 3:00 p.m. at Larry L. Schultz Park
- Employee Charity Golf Tournament, Saturday June 9<sup>th</sup> at Turtle Creek Golf Club. Registration begins at 7:00 a.m., with 8:00 a.m. shotgun start.

5. UNFINISHED BUSINESS - None

6. CONSENT BUSINESS - None

7. NEW BUSINESS

A. Approval: Façade Improvement Grant, Space Coast Health Foundation

Ms. Moore introduced Johnette Gindling, President and CEO of the Space Coast Health Foundation. Ms. Gindling stated the Foundation had purchased the old bowling alley located at 201 Bougainvillea Drive. The structure is undergoing a major interior and exterior renovation in order to house the Foundation, the Children's Advocacy Center and the United Way. In addition, there will be a community center that will seat 300 people. The façade grant is for extensive landscaping, sod and irrigation. The total cost of the landscape portion of the project is \$62, 600.00.

**Motion by Commissioner Lum to approve the façade improvement grant for Space Coast Health Foundation in the amount of \$10,000.00; motion seconded by Commissioner Laymance. The motion carried unanimously.**

B. Approval: 2017 Community Redevelopment Agency Annual Report

Ms. Moore presented the 2017 Annual Report, which is required by Florida Statutes, Chapter 163, for submittal to the City Council, which is the Agency's governing body. Although it is not required by statute, Ms. Moore also provides copies to the Brevard County Commission and County Manager, the Department of Economic Opportunity Special District Information Program; and the Florida Redevelopment Association.

**Motion by Commissioner Laymance to approve the 2017 Community Redevelopment Agency Annual Report; motion seconded by Commissioner Roll. The motion passed unanimously.**

8. REPORTS FROM COMMISSIONERS

Attorney Miniclier announced for the record, that he represents the Child Protection Team, which is part of the Space Coast Health Foundation.

Commissioner Henn announced that the Business Development Committee has decided to relaunch the Rockledge Business Alliance Committee. The committee plans bi-monthly meetings with the first meeting to be held in May. The goal of the committee is to provide networking opportunities for Rockledge businesses.

Ms. Moore announced there would be a ribbon cutting for Barnes Boulevard and dedication ceremony for David Henderson Way at 10:00 a.m. Thursday, March 29<sup>th</sup>.

9. ADJOURN

There being no further business to come before the Commission, Chairman Inman declared the meeting to be adjourned at 5:55 p.m.

Respectfully submitted,

Sherry Cazessus, CMC  
Recording Secretary

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Chairman, Board of Commissioners of the  
Community Redevelopment Agency