
**ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

Wednesday, January 24, 2018 - 5:30 p.m.

1. CALL TO ORDER / ROLL CALL

The Rockledge Community Redevelopment Agency Board of Commissioners met in regular session on January 24, 2018 at 5:30 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

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

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

With a quorum present, the meeting was called to order by Chairman Steve Lum.

2. APPROVAL OF MINUTES & ATTENDANCE RECORD

- Meeting of November 29, 2017

Commissioner Roll made a motion to approve the minutes and attendance record of the meeting on November 29, 2017; seconded by Commissioner Cameron. The motion carried unanimously.

3. FINANCIAL REPORT – November - December 2017

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

4. REPORTS FROM STAFF

Ms. Bernard introduced Britta Moore as the new Redevelopment Coordinator.

A. Progress Reports

1. Barnes Boulevard Widening Project

Ms. Bernard announced that the project is nearing completion, with all four lanes open at this time. Dr. Fettrow and Public Works Director Ken Poole plan to walk the entire road on Thursday to examine the progress and note anything that needs corrected or addressed. Brevard County will be in charge of scheduling the ribbon cutting once the project is complete.

2. Recent Events

Ms. Bernard reported on the following recent events:

- Canned Food Drive took place from November 9th through December 14th with over 20, 000 pounds of food collected for the Brevard Sharing Center
- Light Up Rockledge was held December 2nd at Rockledge City Hall
- Cocoa-Rockledge Holiday Parade was held December 9th

3. Upcoming Events

Ms. Bernard announced the following upcoming events:

- The 10th Annual Art and Craft Show will be held this weekend. There are 80 vendors signed up, with a waiting list in case of cancellations. Members were encouraged to help with set-up on Saturday morning.
- Ribbon Cutting for T-Mobile, 1954 Rockledge Boulevard, to be held Tuesday, January 30th from 4:00 to 6:00 pm, with the ribbon cutting at 5:00 pm
- Ribbon Cutting for Konica Minolta, 597 Haverty Court, to be held Thursday, February 1st from 4:00 to 6:00 p.m., with ribbon cutting at 5:00 pm
- Ribbon Cutting for M and B Bridal, 500 Barton Boulevard, to be held Wednesday February 14th from 11:30 am to 1:00 pm, with ribbon cutting at 12:00 p.m.
- Ribbon Cutting for Ice House Sports Grill, 165 Barton Boulevard, to be held Friday, February 16th from 4:00 to 6:00 pm, with ribbon cutting at 5:00 pm

5. UNFINISHED BUSINESS

A. Approval: Chairman and Vice Chairman of CRA for 2018

Chairman Lum announced his resignation as the Chair of the CRA effective immediately. Mr. Lum explained that since the last meeting, he was appointed president of their State Association. Mr. Lum would like to remain on the board, but not as Chairman. Chairman Lum turned the remainder of the meeting over to Vice Chairman Inman.

Vice Chairman Inman opened the floor to nominations for the Office of Chair.

Commissioner Lum nominated Commissioner Inman

No other nominations were heard and the floor was closed to nominations. Edward Inman was elected to the position by acclamation without objection on a motion by Commissioner Lum and seconded by Commissioner Henn. The motion carried unanimously. Motion was forwarded to City Council for their approval.

The floor was opened to nominations for Vice Chair.

Commissioner Cameron nominated Commissioner Laymance

Commissioner Roll nominated Commissioner Henn

There being no further nominations, the nominations were closed. A vote was taken; Carol Laymance was declared Vice Chair by a vote of 5 “ayes” and 2 “nays”. Motion was forwarded to City Council for their approval.

6. CONSENT BUSINESS

A. Approval: Kimley Horn Contract Extension – Civic Hub

Ms. Bernard presented the contract extension for Kimley Horn and reminded the Commissioners that as a consent item, there was no discussion allowed.

Motion by Commissioner Lum to approve the contract extension for Kimley Horn for the Civic Hub; motion seconded by Commissioner Cameron. The motion carried unanimously

7. NEW BUSINESS - None

8. REPORTS FROM COMMISSIONERS

At the request of Commissioner Henn, Britta Moore provided a brief overview of her past work experience.

Commissioner Laymance announced the passing of her dear friend and former City Councilwoman Georgia Phillips. The funeral will be held on Saturday afternoon at the Faith Lutheran Church of Viera.

9. ADJOURN

There being no further business to come before the Commission, Chairman Lum declared the meeting to be adjourned at 6:15 p.m.

Respectfully submitted,

Sherry Cazessus, CMC
Recording Secretary

Chairman, Board of Commissioners of the
Community Redevelopment Agency