
**ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS**

REGULAR MEETING MINUTES

Wednesday, February 28, 2018 - 5:30 p.m.

1. CALL TO ORDER / ROLL CALL

The Rockledge Community Redevelopment Agency Board of Commissioners met in regular session on February 29, 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
	Joseph Miniclier	Commission Attorney

ABSENT:	Perry Cameron Jr.	Commissioner
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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 Edward Inman.

2. APPROVAL OF MINUTES & ATTENDANCE RECORD

- Meeting of January 24, 2018

Commissioner Lum made a motion to approve the minutes and attendance record of the meeting on January 24, 2018; seconded by Commissioner Laymance. The motion carried unanimously.

3. FINANCIAL REPORT - January

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 on the following recent events:

- 10th Annual Art and Craft Show was held Saturday, January 27th and Sunday, January 28th. This year's event was the largest and best attended in the history of the show.
- Ribbon Cutting for T-Mobile, 1954 Rockledge Boulevard was held January 30th
- Ribbon Cutting for M & B Bridal, 500 Barton Boulevard, was held February 14th
- Ribbon Cutting for Ice House Sports Grill, 165 Barton Boulevard, was held February 16th

Ms. Moore reported that Ashley Golding has assumed the position of Special Events Assistant & Facility Rentals due to the recent retirement of Rene Lamarr.

2. Upcoming Events

Ms. Moore announced the following upcoming events:

- Wednesday Friendsday Tabletop Expo, to be held Wednesday, March 7th from 5:30 to 7:30 p.m. at City Hall
- Ribbon Cutting for Konica Minolta, 597 Haverty Court on Thursday, March 8th from 4:00 to 6:00 p.m., with the ribbon cut at 5:00 p.m.
- Ribbon Cutting for Recycle Brevard on Tuesday, April 24th from 4:30 to 6:00 p.m., with the ribbon cut at 5:00 p.m. The facility is located off Cogswell Street.

3. Façade Grant Updates

Ms. Moore reported that the Clay-Z Arts façade grant project had been completed and payment made.

Ms. Junkala reported that the following projects are in progress:

- The Barton Shoppes Plaza, Kaydenlew LLC at 500 Barton Boulevard, having difficulty securing a contractor for the work
- Macik Builders, 1263 Rockledge Boulevard, working with the building department obtaining permits
- Rockledge Properties LLC, 1802 Rockledge Boulevard, paving and striping has been completed, trying to obtain a contractor for the lighting portion of the project
- Indian River Furniture, 3200 Rockledge Boulevard, project is almost completed

5. UNFINISHED BUSINESS

A. Approval: JR's Sports Pub, Inc. dba The Gnarly Gecko, 400 Barton Boulevard

Ms. Junkala reported that a 60-day extension to the façade grant for JR's Sports Pub was applied for and approved at the November 29, 2017 meeting. The reason for the extension was to allow the applicant, Mr. Hicks, more time to complete the remaining improvements on the property located at 400 Barton Boulevard. Staff has determined that the remaining improvements were not completed prior to the expiration of the 60-day extension, which was January 31, 2018. It is the recommendation of staff that the façade improvement grant be rescinded due to failure of the applicant to complete all of the improvements as required by the façade grant program. Discussion focused on the fact that Mr. Hicks still intends to complete the project and that he could reapply for a new façade grant for other improvements that were not in the original application.

Motion by Commissioner Lum to rescind the façade improvement grant for JR's Sports Pub, Inc. dba The Gnarly Gecko due to failure to complete all improvements per the requirements of the Façade Improvement Grant Program; motion seconded by Commissioner Henn. The motion carried unanimously.

6. CONSENT BUSINESS - None

7. NEW BUSINESS

A. Approval: Wednesday Friendsday Sponsorship

Ms. Moore presented the request for sponsorship of the upcoming Wednesday-Friendsday event. The Commissioners indicated their desire to have a tabletop display again this year. The Rockledge event is generally the most well attended event of the year.

Motion by Commissioner Laymance to approve sponsorship in the amount of \$500.00 for the Wednesday-Friendsday networking event; motion seconded by Commissioner Lum. The motion carried.

8. REPORTS FROM COMMISSIONERS

Dr. Fettrow reported that the U. S. #1 and Gus Hipp intersection has been completed and will reopen soon.

9. ADJOURN

There being no further business to come before the Commission, Chairman Inman declared the meeting to be adjourned at 5:48 p.m.

Respectfully submitted,

Sherry Cazessus, CMC
Recording Secretary

Chairman, Board of Commissioners of the
Community Redevelopment Agency