

ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES

Wednesday, June 23, 2021 - 5:30 p.m.

1. CALL TO ORDER / ROLL CALL

The Rockledge Community Redevelopment Agency Board of Commissioners met in regular session on June 23, 2021 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
	Frederick Sanders	Commissioner
	Janet Monaco	Commissioner
	David Bucher	Commissioner
	Joseph Miniclier	Commission Attorney
	Tricia T. Olsson	Recording Secretary

ABSENT:	Ashley Lanier	Commissioner (<i>Unexcused</i>)
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STAFF PRESENT:	Dr. Brenda Fettrow	City Manager
	John Cooper	Planning Director
	Maddie McDonald	Redevelopment Coordinator
	Jennifer LeVasseur	City Clerk

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

2. APPROVAL OF MINUTES & ATTENDANCE RECORD

A. Meeting of May 26, 2021 (Regular Meeting)

Commissioner Monaco made a motion to approve the minutes and attendance record of the regular meeting on May 26, 2021; seconded by Commissioner Roll. The motion carried unanimously.

3. FINANCIAL REPORT

A. May 2021

Commissioner Lum moved to be in receipt of the financial report for the Rockledge Community Redevelopment Agency for the month of May 2021; motion seconded by Commissioner Monaco. The motion carried unanimously.

4. REPORTS FROM STAFF / COMMITTEES

A. Progress Reports

Redevelopment Coordinator McDonald provided an update on the following:

1. Recent Events

- The City has not hosted any recent events.

2. Upcoming Events

- 34th Annual Independence Day Family Picnic, July 4th, 2021 from 11:00 a.m. – 3:00 p.m. at McLarty Park.

3. Façade Improvement Grant Program Update

A total of \$73,871.60 in façade grant projects are in progress, and projects have been completed in the amount of \$54,224.44 for the current fiscal year.

a. Rockledge Liquors

Redevelopment Coordinator McDonald explained that Rockledge Liquors, 555 Barton Boulevard, received approval for a façade grant at the last meeting and originally chose to proceed with a contractor for soffit repair. However, the contractor is backlogged several months and the owner would like to move forward with this project. The owner has elected to complete the work through the Owner/Builder option and understands that the amount of the approved grant would change as the Owner/Builder option covers materials but not labor.

Planning Director Cooper clarified that the revised grant award would not exceed the previously approved amount; instead, it may decrease the final award amount, as the Owner/Builder option only reimburses for materials. A new application would not be necessary, as final receipts would be provided by the owner reflecting the revised amount once the work has been completed.

5. UNFINISHED BUSINESS

A. Community Art Project – Traffic Signal Control Box Art Wraps

Redevelopment Coordinator McDonald reported that the community art project for traffic signal control box art wraps resulted in approximately 20 artist submissions in response to a call for artists. Staff reviewed the artwork submissions and chose ten (10) artists to bring forward for the Board's consideration. Commissioners were provided with an opportunity to view the artwork and vote for their top six (6) selections for recommendation to Council.

After reviewing artwork submissions, the Board selected the following artists:

1. Dalton Smith
2. Amy Lee Peters
3. Lyssa Bowen
4. Lori Hershey
5. Robin Werling
6. Allen Zoellner

Commissioner Monaco moved to recommend to City Council the six (6) selected artists; motion seconded by Commissioner Bucher. The motion passed without objection.

6. CONSENT BUSINESS

- None

7. NEW BUSINESS

- None

8. REPORTS FROM COMMISSIONERS

- Commissioner Monaco requested an update on the plan for electric vehicle charging stations to be installed in Rockledge. City Manager Fettrow relayed that research is still being conducted, and more information will be forthcoming.
- City Manager Fettrow reported that the Business Flare plan implementation is underway and noted that discussions with Commissioners regarding the Community Redevelopment Agency budget will take place over the next couple of months.

9. ADJOURN

There being no further business to come before the Commission, Chairman Inman declared the meeting to be adjourned at 5:44 p.m.

Respectfully submitted,

Tricia T. Olsson
Recording Secretary

Chairman, Board of Commissioners of the
Community Redevelopment Agency