
**ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS**

SPECIAL MEETING MINUTES

Friday, December 11, 2020 – 4:00 p.m.

1. CALL TO ORDER / ROLL CALL

The Rockledge Community Redevelopment Agency Board of Commissioners met in special session on December 11, 2020 at 4:01 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

PRESENT:

Lynne Krnoul Roll	Commissioner
Steve Lum	Commissioner
Frederick Sanders	Commissioner
Darby Miller	Commissioner
Bill Ellis	Commissioner
Janet Monaco	Commissioner
Joseph Miniclier	Commission Attorney
Jennifer LeVasseur	Recording Secretary

ABSENT: Edward Inman Commissioner

STAFF PRESENT:

Dr. Brenda Fettrow	City Manager
Matthew Trine	Assistant City Manager/ Finance Director
John Cooper	Planning Director
Trina Gilliam	Senior City Planner
BJ Haveman	Redevelopment Coordinator

With a quorum present, the meeting was called to order by Vice Chair Janet Monaco.

2. NEW BUSINESS

A. Approval: Contract for Vacant Land Purchase, 2.54 Acres on Huntington Lane

Redevelopment Coordinator Haveman explained that the vacant property on Huntington Lane, north of City Hall is available for purchase. A real estate appraisal was completed by Zegel Evaluation Group, Inc. on January 9, 2020, which valued the property at \$550,000.00. Redevelopment Coordinator Haveman noted that acquisition of the parcel would serve to fulfill one of the objectives of the BusinessFlare Implementation Plan, which was previously approved by the Board on September 30, 2020.

Redevelopment Coordinator Haveman explained that a proposed contract has been presented to the City with a purchase price of \$575,000.00. The Board Attorney has reviewed the contract and found it to be in good form. Redevelopment Coordinator Haveman shared that Staff is requesting that the

Board approve the purchase of the property and forward the recommendation to City Council.

City Manager Fettrow explained that the seller originally listed the subject property for \$895,000.00; the City originally offered \$550,000.00. City Council directed City Manager Fettrow to continue negotiations and afforded her the latitude to offer \$575,000.00, which would derive from the Agency's budget. City Manager Fettrow noted that the acquisition of this property would fulfill a key redevelopment objective for the Barton Boulevard area. Commissioners requested a complete appraisal package on future property acquisitions, to include property comparisons.

Motion by Commissioner Lum to approve the purchase of 2.54 acres on Huntington Lane for \$575,000.00 and to forward the recommendation to City Council; motion seconded by Commissioner Ellis. The motion carried unanimously.

NOT AN AGENDA ITEM

City Manager Fettrow shared that an advertised resurfacing project on Fiske Boulevard, scheduled to begin this month, will not include any roundabouts or traffic signals.

City Manager Fettrow noted that Thrifty Produce will be coming to the Village Green Shopping Center, and activity may begin in January or February.

3. ADJOURN

There being no further business to come before the Commission, Vice Chair Monaco declared the meeting to be adjourned at 4:15 p.m.

Respectfully submitted,

Jennifer LeVasseur
Recording Secretary

Chairman, Board of Commissioners of the
Community Redevelopment Agency