

1. Approval of Minutes: Bayfront CRA Regular Meeting 2024-02; May 2, 2024.



LEGISLATIVE MEMORANDUM

TO: Honorable Mayor and Members of the City Council

FROM: Suzanne Sherman, City Manager

THRU: Ibis Berardi, Community & Economic Development Acting Director

DATE: July 11, 2024

RE: Approval of Bayfront CRA Regular Meeting No. 2024-02, May 2, 2024 minutes.

SUMMARY:

The Bayfront CRA ceased to exist as a Community Redevelopment Agency pursuant to Part III, Chapter 163, Florida Statutes, after twenty-five (25) years from the date of Brevard County's Resolution No. 99-111 (enacted May 4, 1999). The official date of sunset of the Bayfront CRA was May 4, 2024. As a result, the final meeting minutes will need to be brought before City Council for approval, as there is no longer a Bayfront CRA Board.

REQUESTING DEPARTMENTS:

Community & Economic Development

FISCAL IMPACT:

There is no Fiscal Impact.

STAFF RECOMMENDATION:

Motion to approve Bayfront CRA Regular Meeting No. 2024-02, May 2, 2024 minutes.

ATTACHMENTS:

1. May 2, 2024 BCRA Regular Meeting 2024-02 Minutes

City of Palm Bay, Florida

BAYFRONT COMMUNITY REDEVELOPMENT AGENCY

Regular Meeting 2024-02

Held on Thursday, the 2nd day of May 2024 at City Hall Council Chambers, 120 Malabar Road SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Bayfront Community Redevelopment Agency Office, City Hall Annex, Palm Bay, Florida.

The meeting was called to order by Chairman Medina at approximately 5:31 p.m.

ROLL CALL:

CHAIRPERSON:	Rob Medina	Present
VICE-CHAIRPERSON:	Donny Felix	Present
COMMISSIONER:	Kenny Johnson	Present
COMMISSIONER:	Randy Foster	Absent
COMMISSIONER:	Philip Weinberg	Present
COMMISSIONER:	Ken Parks	Absent
BAYFRONT CRA ATTORNEY:	Patricia Smith	Present

STAFF MEMBERS:

Ibis Berardi, Bayfront CRA Administrator; Danielle Crotts, Bayfront CRA Secretary

PUBLIC COMMENTS (NON-AGENDA ITEMS):

There were no Public Comments.

ADOPTION OF MINUTES:

1. Bayfront CRA Regular Meeting 2024-01; March 31, 2024.

Motion by Commissioner Weinberg, seconded by Commissioner Johnson, to approve the minutes as presented. Motion carried unanimously.

COMMISSIONER REPORTS:

Commissioner Weinberg stated he was sad to see the Bayfront CRA sunset but was confident that City Council would continue the work that the Agency had started. He thanked City Council for allowing him to serve alongside them on this Agency over the past few years. He also thanked Mrs. Crotts for her work over the years.

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Vice-Chairman Felix echoed Commissioner Weinberg's comments and was hopeful that the Agency would be reinstated in the future.

Commissioner Johnson wanted to see additional Opportunity Zones established throughout the city and in various quadrants similar to the Cities of Cocoa and Melbourne.

Chairman Medina agreed with Commissioner Johnson in that the City should look at establishing additional Empowerment and Opportunity Zones throughout the city. He thanked Commissioner Weinberg for his years of service not only on the Agency, but other boards within the City.

ADJOURNMENT:

The meeting was adjourned at approximately 5:35 PM.

Rob Medina, MAYOR

ATTEST:

Danielle Crotts, AGENCY SECRETARY