



West Melbourne/Brevard County Joint
Community Redevelopment Agency

Minutes

August 21, 2018

1. CALL TO ORDER

Chairman Hal Rose called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION

Chairman Rose led the Pledge of Allegiance followed by a moment of silent meditation.

3. ROLL CALL

Present: Chairman Hal Rose, Board Members Pat Bentley, John Dittmore, Adam Gaffney, Bill Mettrick, Barbara A. Smith, and Andrea Young.

Board Member Young moved to excuse Vice Chairman Kristine Isnardi. Board Member Mettrick seconded motion, which passed 7-0.

Also present: City Manager Scott Morgan, City Attorney Morris Richardson, Finance Director Margi Starkey, Planning Director Christy Fischer, Information Technology Director Tom Bradford, and City Clerk Cynthia Hanscom.

4. APPROVAL OF MAY 15, 2018 MINUTES

Board Member Mettrick moved to approve the minutes of May 15, 2018, as written. Board Member Gaffney seconded the motion, which passed with a 7-0 vote.

5. ACTION ITEMS

Joint West Melbourne-Brevard County Community Redevelopment Agency Budget. City Manager Morgan presented a resolution to adopt the 2018-2019 budget. The budget only included three components: \$100,000 loan repayment, the special district filing with State of Florida; and membership with state association.

Chairman Rose asked the percent of funds previously designated to the CRA that would be spent by the County for roads within the City of West Melbourne. City Manager Morgan reminded the other Members that the contribution from the County had been reduced by agreement with the amounts diverted to County roads that were within the City. He added that amount would not be known until December.

Board Member Young moved to adopt Resolution No. 2018-02 approving the Joint CRA budget for fiscal year 2018-2019. Board Member Gaffney seconded the motion, which passed 7-0.

6. PUBLIC COMMENTS

There were no comments from members of the public.

7. ADJOURNMENT

Chairman Rose adjourned the meeting at 6:04 p.m. The next meeting was scheduled for Tuesday, December 18, 2018.



Hal J. Rose, Chairman



Cynthia Hanscom, City Clerk