



West Melbourne-Brevard County Joint
Community Redevelopment Agency (CRA)

Minutes

March 7, 2023

1. CALL TO ORDER

Chair Rose called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION

Chair Rose led the Pledge of Allegiance followed by a moment of silence.

3. ROLL CALL

Attending: Chair Hal Rose, Vice-Chair Stephen Phrampus, and Board Members Diana Adams, Pat Bentley, John Dittmore, Daniel McDow, and Andrea Young.

Absent: Board Member Kristine Zonka.

Board Member Young moved to excuse Board Member Zonka. Board Member McDow seconded the motion, which passed 7-0.

Also present: City Manager Tim Rhode, City Attorney John Cary, Assistant City Manager Tom Bradford, Planning Director Christy Fischer, Police Chief Gregory Vesta, Systems Administrator Christian Arsenault, and City Clerk Cynthia Hanscom.

1. APPROVAL OF JANUARY 17, 2023 MINUTES

Board Member Adams moved to approve the minutes of the meeting of January 17, 2023. Board Member Young seconded the motion, which passed 7-0.

2. FY 2021-2022 COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT

Planning Director Fischer presented the annual report. She provided a background on how the CRA accomplished the goals from the master redevelopment plan. She noted that many of those goals were restricted by the agreement with Brevard County in 2018. She reviewed

the revenues and expenditures and the 2018 interlocal agreement. She reviewed the accomplishments of the CRA as well as the potential future projects.

Board Member Bentley stated he thought this would address the Wickham-West New Haven corridor. Planning Director Fischer stated that Ellis Road had always been included in the agreement.

Board members discussed the 2018 agreement with the County and how the funding from the CRA was limited to infrastructure improvements.

Board Member Phrampus suggested that a project could be proposed to improve the lighting at the Veterans Memorial Complex and the Crossroads Park.

Board members also discussed repaying the entire debt rather than delaying. Since there had not been a project since 2018, it may be time to consider a project to move forward.

3. PUBLIC COMMENTS

There were no comments from the public.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 5:55 p.m. The next meeting of the Community Redevelopment Agency is scheduled for Tuesday, May 16, 2023.