



West Melbourne-Brevard County Joint  
Community Redevelopment Agency

**MINUTES**

August 17, 2021

**1. CALL TO ORDER**

Vice-Chair Dittmore called the meeting to order at 6:45 p.m.

**2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**

Vice-Chair Dittmore led the Pledge of Allegiance followed by a moment of silence.

**3. ROLL CALL**

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

Attending remotely: Chair Hal Rose.

Absent: Board Member Kristine Zonka.

*Board Member Young moved to excuse Board Member Zonka. Vice-Chair Dittmore seconded the motion, which failed 2-5, with Chair Rose and Board Members Batcheldor, Bentley, McDow and Phrampus opposed.*

Also present: City Manager Scott Morgan, City Attorney Morris Richardson, Assistant City Manager Tom Bradford, Systems Administrator Christian Arsenault, and City Clerk Cynthia Hanscom.

**4. APPROVAL OF MAY 18, 2021 MINUTES**

*Board Member Young moved to approve the May 18, 2021 minutes as written. Board Member Phrampus seconded the motion, which passed 7-0.*

## **5. WEST MELBOURNE-BREVARD COUNTY JOINT COMMUNITY REDEVELOPMENT AGENCY BUDGET**

City Manager Morgan stated that the redevelopment agency is a dependent special district and must adopt its own budget. He presented the proposed FY 2021-2022 budget showing tax increment revenues and expenditures. According to a recommendation at the last meeting, equal amounts have been set aside for future stormwater improvements for the Ellis Road corridor and the U.S. 192 corridor.

*Board Member Bentley moved to adopt Resolution No. 2021-01 approving the Joint CRA budget for fiscal year 2021-2022. Vice-Chair Dittmore seconded the motion.*

Board Member Bentley asked about the interest shown in the budget. City Manager Morgan noted that even though there is debt, the cash will earn interest. They usually invest cautiously and do not stretch for yield. Therefore, they are projecting yearly interest to be \$1,800.

*The Board then voted on the motion to adopt Resolution No. 2021-01, which passed in a roll call vote by 6-1, with Board Member Phrampus opposed.*

## **6. PUBLIC COMMENTS**

There were no comments from the public.

## **7. ADJOURNMENT**

There being no further business, the meeting adjourned at 6:53 p.m. The next meeting of the Community Redevelopment Agency is scheduled for Tuesday, December 14, 2021.