



West Melbourne/Brevard County Joint  
Community Redevelopment Agency

**Minutes**

March 5, 2019

**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, Vice Chair John Dittmore, and Board Members Daniel Batcheldor, Pat Bentley, Adam Gaffney, and Andrea Young.

Absent: Board Members Kristine Isnardi and Barbara A. Smith.

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.

*Board Member Young moved to excuse Board Members Isnardi and Smith. Board Member Gaffney seconded the motion, which passed 6-0.*

**4. APPROVAL OF DECEMBER 18, 2018 MINUTES**

*Board Member Young moved to approve the minutes of December 18, 2018, as written. Board Member Gaffney seconded the motion, which passed 6-0.*

**5. FY 2017-2018 COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT**

Planning Director Fischer presented the summary of the 2017-2018 annual report. CRAs are required to send the report to the state and county officials by March 31. The report tells the

story of how the CRA relates to the approved redevelopment plan, itemizes the expenses and revenues, and documents any other activities and determinations for administering the community redevelopment area. Planning Director Fischer provided a map of the CRA that depicts the areas along West New Haven Avenue, Wickham Road, and Ellis Road.

Planning Director Fischer reminded Council that an agreement last year had reduced the County's contribution. She reviewed the revenues and expenditures and noted there was a negative fund balance due to the expense of the streetlighting project. Because of this, no projects were proposed for the 2018-2019 year.

Chairman Rose asked about a streetlight that had been damaged. City Manager Morgan stated the repair would be paid by the City's insurance provider.

Board Member Young noted a typographical error to be corrected.

## **6. PUBLIC COMMENTS**

There were no comments from the public.

## **7. ADJOURNMENT**

There being no further business, the meeting adjourned at 6:17 p.m. The next meeting was scheduled for Tuesday, May 21, 2019, at 6:00 p.m.