



West Melbourne-Brevard County Joint
Community Redevelopment Agency

Minutes

March 3, 2020

1. CALL TO ORDER

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

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: Chair Hal Rose, Vice Chair John Dittmore, and Board Members Daniel Batcheldor, Pat Bentley, Adam Gaffney, Barbara Smith, and Andrea Young.

Absent: Board Member Kristine Isnardi.

Board Member Young moved to excuse Board Member Isnardi. Board Member Gaffney seconded the motion, which passed 6-1, with Vice Chair Dittmore opposed.

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

4. APPROVAL OF DECEMBER 17, 2019 MINUTES

Board Member Batcheldor moved to approve the minutes of December 17, 2019. Board Member Bentley seconded the motion, which passed 7-0.

5. FY 2018-2019 COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT

Planning Director Fischer presented the annual report. She reviewed the revenues and expenditures, noting that the County reduced its contribution based on the 2018 agreement. She explained the most significant item was the long-term debt for the streetlighting of U.S. 192.

Mayor Rose asked if business owners had contacted the City about building in the community redevelopment areas. Planning Director Fischer stated that she has been asked and believed that some of the vacant properties are getting some interest in the West New Haven Avenue corridor. She spoke specifically about the Lucky's Market and Checkers sites on West New Haven Avenue.

6. PUBLIC COMMENTS

There were no comments from the public.

7. ADJOURNMENT

There being no further business, the meeting adjourned a 6:14 p.m. The next meeting was scheduled for Tuesday, May 19, 2020, at 6:00 p.m.