



West Melbourne/Brevard County Joint  
Community Redevelopment Agency

**Minutes**

May 19, 2020

**1. CALL TO ORDER**

Chairman Rose called the workshop 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 silence.

**3. ROLL CALL**

Attending in person: Chairman Hal Rose, Vice Chairman John Dittmore, and Board Members Andrea Young and Adam Gaffney.

Attending remotely: Board Members Pat Bentley, Kristine Isnardi, Barbara Smith and Daniel Batchelor.

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

Also attending remotely: Finance Director Margi Starkey, Public Works Director Mark Piccirillo.

**1. APPROVAL OF MINUTES**

*Board Member Gaffney moved to approve the minutes of March 3, 2020 as written. Board Member Young seconded the motion, which passed 8-0 in a roll call vote.*

**2. FY 2020-2021 JOINT WEST MELBOURNE-BREVARD COUNTY CRA BUDGET AND WORK PLAN**

City Manager Morgan presented the FY2020-2021 draft agency budget and work plan. He noted that this was required to be submitted to the West Melbourne City Council and the Brevard County Board of Commissioners. He stated the budget would include the same items as before, which is \$175 for required filing with FDEO and \$275 for annual membership

in the Florida Redevelopment Association, and to make the loan payment to the City of West Melbourne for the start-up and lighting project along U.S. 192. There was a positive fund balance and it was proposed to reserve funds for a future year property acquisition for stormwater retention project for supporting the future widening of Ellis Road.

Mayor Rose asked if funds could be set aside for acquisition of land for water retention along U.S. 192 to help that area grow. City Manager Morgan stated that it would be an eligible activity under the adopted master plan for a future year project. However, the Ellis Road widening was a major project nearing design completion, so this project was more imminent.

*Board Member Bentley moved to recommend the proposed October 1, 2020, to September 30, 2021, Agency budget and work plan to the West Melbourne City Council and the 2020-2021 work plan to the Brevard County Board of County Commissioners. Board Member Gaffney seconded the motion, which passed with an 8-0 roll call vote.*

### **3. PUBLIC COMMENTS**

Board Member Isnardi reported that the Ellis Road interchange on Interstate 95 would be opening very soon.

### **4. ADJOURNMENT**

There being no further business, the meeting adjourned a 6:10 p.m. The next meeting was scheduled for Tuesday, August 11, 2020, at 6:00 p.m.