



West Melbourne-Brevard County Joint
Community Redevelopment Agency

Minutes

January 17, 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 and Board Members Diana Adams, Pat Bentley, Daniel McDow, Stephen Phrampus, and Andrea Young.

Attending Remotely: Vice-Chair John Dittmore

Absent: Board Member Kristine Zonka.

Board Member Young moved to excuse Board Member Zonka. Chair Rose seconded the motion, which passed 6-1, with Board Member Phrampus opposed.

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.

4. SELECTION OF CHAIR AND VICE CHAIR FOR 2023

Board Member Bentley moved to select Hal Rose as Chair and Stephen Phrampus as Vice Chair. Board Member McDow seconded the motion, which passed 7-0.

5. APPROVAL OF AUGUST 9, 2022 MINUTES

Board Member Young moved to approve the minutes of August 9, 2022. Board Member Bentley seconded the motion, which passed 7-0.

**6. Joint West Melbourne-Brevard County Community Redevelopment Agency
MEETING SCHEDULE FOR 2023**

Planning Director Fischer presented CRA Resolution No. 2023-01 setting the 2023 meeting dates for the Joint West Melbourne-Brevard County Community Redevelopment Agency. Meetings were proposed for March 7 to approve the annual report, May 16 to hold budget workshop, August 15 to adopt the budget, and December 19 to conduct the reorganization.

Recommendation: Adopt CRA Resolution No. 2023-01 setting the 2023 meeting dates for the Community Redevelopment Agency.

Planning Director Fischer resolution which sets the CRA board meetings.

Board Member Bentley moved to adopt CRA Resolution No. 2023-01 setting the 2023 meeting dates for the Community Redevelopment Agency. Board Member Adams seconded the motion, which passed 7-0.

7. PUBLIC COMMENTS

There were no comments from the public.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 5:35 p.m. The next meeting of the Community Redevelopment Agency is scheduled for Tuesday, March 7, 2023.