

## **City of Palm Bay, Florida**

### **BAYFRONT COMMUNITY REDEVELOPMENT AGENCY Special Meeting 2019-04**

Held on Thursday, the 20<sup>th</sup> day of June 2019, at City Hall Council Chambers, 120 Malabar Road SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Bayfront Community Redevelopment Agency Office, City Hall Annex, Palm Bay, Florida.

The meeting was called to order by Chairperson Capote at approximately 6:30 p.m.

#### **ROLL CALL:**

<b>CHAIRPERSON:</b>	William Capote	Present
<b>VICE-CHAIRPERSON:</b>	Brian Anderson	Present
<b>COMMISSIONER:</b>	Harry Santiago, Jr.	Present
<b>COMMISSIONER:</b>	Jeff Bailey	Present
<b>COMMISSIONER:</b>	Kenny Johnson	Present
<b>COMMISSIONER:</b>	James Ritter	Absent
<b>COMMISSIONER:</b>	Aaron Parr	Present
<b>BAYFRONT CRA ATTORNEY:</b>	Patricia Smith	Present

#### **STAFF MEMBERS:**

Joan Junkala, Bayfront CRA Administrator; Lisa Morrell; City Manager; Suzanne Sherman, Deputy City Manager; Andy Anderson, Economic Development & External Affairs Director; Danielle Crotts, Agency Secretary

#### **ADOPTION OF MINUTES:**

##### **1. Regular Meeting 2019-03; May 21, 2019.**

Motion by Commissioner Parr, seconded by Commissioner Santiago, to approve the minutes with the following correction: Page 6, paragraph 1, the first sentence should read "Commissioner Parr stated that Board members were required to live or work in the area and felt that it took away from the community". Motion carried unanimously.

#### **CONSENT AGENDA:**

There were no items to consider under Consent Agenda.

**PUBLIC COMMENTS (NON-AGENDA ITEMS):**

There were no Public Comments.

**PRESENTATIONS:**

There were no Presentations.

**OLD BUSINESS:**

There was no Old Business.

**NEW BUSINESS:**

**1. Lease Agreement for 4220 Dixie Highway NE (Paddling Paradise, LLC)**

Motion by Vice-Chairperson Anderson, seconded Commissioner Santiago, to approve the lease agreement between the City of Palm Bay and Paddling Paradise, LLC for use of property located at 4220 Dixie Highway NE, on a month to month basis.

**COMMISSIONER REPORTS:**

There were no Commissioner Reports.

**OTHER AGENCY BUSINESS:**

There was no Other Agency Business.

**ADJOURNMENT:**

The meeting was adjourned at approximately 6:34pm.

  
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William Capote, CHAIRPERSON

  
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Danielle Crotts, AGENCY SECRETARY