



# AGENDA

## BAYFRONT COMMUNITY REDEVELOPMENT AGENCY

Regular Meeting 2018 – 02

May 08 – 6:30 p.m.

Pelican Harbor Marina

4220 Dixie Hwy NE Palm Bay, FL 32905

### CALL TO ORDER:

### ROLL CALL:

### ADOPTION OF MINUTES:

### CONSENT AGENDA:

There will be no separate discussion on those items listed under Consent Agenda (indicated with asterisks(\*)). They will be enacted by the BCRA Commissioners in one motion. If discussion is desired by the BCRA Board, that item will be removed from the Consent Agenda by the Board and will be considered in the order that it appears on the agenda.

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

Public Comments on Agenda Items – Individuals wishing to address agenda items can do so at the time the agenda item is being considered by the Agency. The Chairperson will ask if there are any public comments prior to the Agency taking action on the item. All speakers will be limited to three (3) minutes for non-agenda items.

### PRESENTATIONS:

1. Northshore Development
2. Evans Center

### NEW BUSINESS:

1. Consideration of a Tax Increment Financing Agreement with Northshore Development for improvements to R. J. Conlan and site development/stormwater improvements in connection with “The Aqua” Apartment and Commercial Development.

2. Consideration of the Evan’s Center, a community redevelopment project as included and described in the Bayfront Community Redevelopment District 2024 Plan, featuring a community center, grocery store, community meeting room, and health clinic and the appropriation of \$250,000 from the redevelopment trust fund toward the construction of a new building.

- \* 3. Consideration of proposed revisions to the BCRA bylaws.

### COMMISSIONER REPORTS:

### OTHER AGENCY BUSINESS:

**ADJOURNMENT:**

If an individual decides to appeal any decision made by the Bayfront Community Redevelopment Agency with respect to any matter considered at this meeting, a record of the proceedings will be required, and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim. In accordance with the Americans with Disabilities Act and Section 90.6063(4), Florida Statutes, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the Office of the Bayfront Community Redevelopment Agency at (321) 409-7187 or Florida Relay System at 711.