

**BAYFRONT COMMUNITY REDEVELOPMENT AGENCY**  
**City of Palm Bay, Florida**

**Regular Meeting 2019-08**

Held on Tuesday, the 7<sup>th</sup> day of November 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 7:00 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 (Late)
<b>COMMISSIONER:</b>	James Ritter	Present
<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;

**CONSENT AGENDA:**

There were no items to consider under Consent Agenda.

**ADOPTION OF MINUTES:**

**1. Bayfront CRA Regular Meeting 2019-07; October 22, 2019.**

Motion by Commissioner Parr, seconded by Commissioner Bailey, to approve the minutes as presented. Motion carried unanimously.

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

There were no Public Comments.

**PRESENTATIONS:**

There were no Presentations.

**OLD BUSINESS:**

**1. INFORMATIONAL: Interlocal Agreement between County, City of Palm Bay and Bayfront CRA**

Ms. Junkala said clarification was made between both the County and City Attorney's that no CRA funds may be expended in the Fiscal Year 2020 Budget—other than to pay off existing debt and contractual obligations, or administrative services that are legally required.

Commissioner Johnson entered the meeting at this time.

**2. INFORMATIONAL: Commercial Façade Improvement Grant Program Guidelines**

Ms. Junkala stated no funds will be spent on the improvement grant per the information given on the previous agenda item.

Commissioner Bailey stated he was not in favor of the program from the beginning and said the Board will need to review the budget closely to ensure all funds spent are contractual obligations and are justified.

Ms. Junkala stated under Old Business, Item No. 1, there was a proposed budget for the Board's consideration and would be coming back for final approval prior to the City's first budget amendment for Fiscal Year 2020.

**NEW BUSINESS:**

There was no New Business.

**COMMISSIONER REPORTS:**

Commissioner Bailey stated some of the

**OTHER AGENCY BUSINESS:**

**1. Staff Report**

There was no Staff Report.

**ADJOURNMENT:**

The meeting was adjourned at approximately 6:35 PM.

  
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William Capote, CHAIRPERSON

  
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Danielle Crofts, AGENCY SECRETARY