City of Palm Bay, Florida

BUSINESS IMPROVEMENT DISTRICT Special Meeting 2020-02

Held on Tuesday, the 8th day of December 2020, 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 Community and Economic Development Department, City Hall Annex, Palm Bay, Florida.

The meeting was called to order by Mrs. Junkala-Brown at approximately 5:30 p.m.

ROLL CALL:

CHAIRPERSON:	Jeanette Comerford	Present
VICE-CHAIRPERSON:	Ira Murray	Absent
MEMBER:	Jessica Moore	Present
MEMBER:	Crysti Rife-Fafard	Present
MEMBER:	Robert Salonen	Present
MEMBER:	Beverley Squire-Wiggins	Present
MEMBER:	Vacant	
BOARD ATTORNEY:	Rodney Edwards	Present

STAFF MEMBERS:

Joan Junkala-Brown, Community and Economic Development Director; Rodney Edwards, Assistant City Attorney; Danielle Crotts, Board Secretary

ADOPTION OF MINUTES:

1. Business Improvement District Regular Meeting 2020-01 (September 1, 2020)

Motion by Ms. Squire-Wiggins, seconded by Mr. Salonen, to approve the minutes as presented. Motion carried unanimously.

PUBLIC COMMENTS (NON-AGENDA ITEMS):

There were no Public Comments.

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NEW BUSINESS:

1. 2021 Proposed Meeting Schedule for the Business Improvement District

Mrs. Junkala-Brown briefly discussed the proposed schedule. A map of the district's jurisdictional boundary was displayed for the Board's review.

Motion by Ms. Moore, seconded by Ms. Squire-Wiggins, to approve the 2021 meeting schedule as proposed. Motion carried unanimously.

ADJOURNMENT:

The meeting was adjourned at approximately 5:33 PM.

Jeanette Comerford, CHAIRPERSON

ATTEST:

Danielle Crotts, BOARD SECRETARY