

# City of Palm Bay, Florida

## BAYFRONT COMMUNITY REDEVELOPMENT AGENCY

### Special Meeting 2021-08

Held on Thursday, the 17<sup>th</sup> day of June 2021 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 Chairman Medina at approximately 6:00 p.m.

#### ROLL CALL:

<b>CHAIRPERSON:</b>	Rob Medina	Present
<b>VICE-CHAIRPERSON:</b>	Kenneth Johnson	Present
<b>COMMISSIONER:</b>	Donny Felix	Present
<b>COMMISSIONER:</b>	Jeff Bailey	Present
<b>COMMISSIONER:</b>	Randy Foster	Present
<b>COMMISSIONER:</b>	Peter Filiberto	Present
<b>COMMISSIONER:</b>	Aaron Parr	Present
<b>BAYFRONT CRA ATTORNEY:</b>	Patricia Smith	Present

#### STAFF MEMBERS:

Suzanne Sherman, City Manager; Joan Junkala-Brown, Deputy City Manager; Nancy Bunt, Community and Economic Development Director; Danielle Crofts, Agency Secretary

#### ADOPTION OF MINUTES:

##### 1. Bayfront CRA Budget Workshop (May 6, 2021)

Motion by Vice-Chairperson Johnson, seconded by Commissioner Felix, to adopt the minutes as presented. Motion carried unanimously.

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

There were no Public Comments.

**NEW BUSINESS:**

**1. Consideration of the Bayfront Community Redevelopment Agency Annual Financial Audit Report for Fiscal Year 2019-2020.**

Mrs. Bunt provided an update on the audit and addressed some of the Board's questions regarding the competitive bidding process to select an auditing firm.

Motion by Vice-Chairperson Johnson, seconded by Commissioner Bailey, to approve the Bayfront Community Redevelopment Agency Annual Financial Audit Report for Fiscal Year 2019-2020. Motion carried unanimously.

**COMMISSIONER REPORTS:**

Commissioner Filiberto recognized the newly established Federal Holiday, Juneteenth. He also asked for the graffiti to be addressed at a vacant motel located at 3370 Dixie Highway NE.

Commissioner Felix echoed Commissioner's Filiberto's recognition of Juneteenth.

**ADJOURNMENT:**

The meeting was adjourned at approximately 6:09 PM.

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Rob Medina, CHAIRPERSON

ATTEST:

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Danielle Crotts, AGENCY SECRETARY