

## City of Palm Bay, Florida

### BAYFRONT COMMUNITY REDEVELOPMENT AGENCY

#### Special Meeting 2022-03

Held on Thursday, the 17<sup>th</sup> day of March 2022 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>	Randy Foster	Present
<b>COMMISSIONER:</b>	Peter Filiberto	Present
<b>COMMISSIONER:</b>	Phillip Weinberg	Present
<b>BAYFRONT CRA ATTORNEY:</b>	Patricia Smith	Present

#### STAFF MEMBERS:

Nancy Bunt, Bayfront CRA Administrator; Suzanne Sherman, City Manager; and Danielle Crofts, Agency Secretary

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

There were no Public Comments.

#### NEW BUSINESS:

##### 1. Bayfront CRA 2021 Annual Report

Motion by Vice-Chairman Johnson, seconded by Commissioner Felix, to approve the 2021 Bayfront CRA Annual Report of the Bayfront CRA. Motion carried unanimously.

**2. 2022 Meeting Schedule of the Bayfront CRA Board**

Mrs. Bunt explained that due to the change in the start time of Regular City Council meetings from 7:00 P.M. to 6:00 P.M., the Bayfront CRA Board needed to look at new dates for their regularly scheduled quarterly meetings. Chairman Medina asked if the CRA meetings could begin at 6:30 P.M instead of 6:00 P.M. There was Board consensus on changing the start time of CRA meetings to 6:30 P.M. and the new dates below for regularly scheduled quarterly meetings in 2022:

- Monday, June 6<sup>th</sup>, 2022
- Thursday, September 8<sup>th</sup>, 2022
- Monday, December 5<sup>th</sup>, 2022

Special Meetings may be scheduled as needed for items requiring the Board's consideration when such items cannot be held for scheduled regular meetings of the Bayfront CRA Board.

**COMMISSIONER REPORTS:**

Commissioner Weinberg thanked the Board for welcoming him and that he looked forward to serving.

**OTHER AGENCY BUSINESS:**

There was no Other Agency Business.

**ADJOURNMENT:**

The meeting was adjourned at approximately 6:08 PM.

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Rob Medina, CHAIRPERSON

ATTEST:

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Danielle Crotts, AGENCY SECRETARY