

City of Palm Bay, Florida

BAYFRONT COMMUNITY REDEVELOPMENT AGENCY

Regular Meeting 2023-02

Held on Thursday, the 2nd day of March 2023 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 5:30 p.m.

ROLL CALL:

CHAIRPERSON:	Rob Medina	Present
VICE-CHAIRPERSON:	Donny Felix	Present
COMMISSIONER:	Kenny Johnson	Present
COMMISSIONER:	Randy Foster	Absent
COMMISSIONER:	Philip Weinberg	Present
COMMISSIONER:	Vicki Northrup	Present
BAYFRONT CRA ATTORNEY:	Patricia Smith	Present

STAFF MEMBERS:

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

PUBLIC COMMENTS (NON-AGENDA ITEMS):

There were no Public Comments.

NEW BUSINESS:

1. Bayfront CRA 2022 Annual Report (unaudited)

Mrs. Bunt provided a summary of the Annual Report.

Motion by Commissioner Johnson, seconded by Commissioner Weinberg, to approve the report as presented. Motion carried unanimously.

OTHER AGENCY BUSINESS:

Mrs. Bunt provided an update on the purchase price for CRA-owned property located at 1626 Orange Blossom Trail NE. The final sale price was now \$171,407.74 due to the purchaser finalizing a revised survey of the property including the triangular parcel to the north of the BCRA's parcel showing the total square footage was less than anticipated. This price also reflected the \$71,854.25 reduction in purchase price that the Board previously approved due to the buyer's, Adelon Real Estate Manager, LLC, costs associated with environmental remediation for removal of arsenic on the property. Ms. Smith concurred with Mrs. Bunt's update.

COMMISSIONER REPORTS:

Commissioner Weinberg questioned if the savings from the tax increment (TIF) funding would be returned to the City's Road Maintenance General Fund or some other fund once the Bayfront CRA sunsetted. Chairman Medina also mentioned that the Board previously discussed using the savings for business tax incentives to enhance the City's commercial tax base.

Vice-Chairman Felix asked if staff could provide an update on development in the Bayfront area over the past few years, to include the recently sold Pelican Harbor Marina property.

ADJOURNMENT:

The meeting was adjourned at approximately 5:41 PM.

Rob Medina, CHAIRPERSON

ATTEST:

Danielle Crotts, AGENCY SECRETARY