

City of Palm Bay, Florida

BAYFRONT COMMUNITY REDEVELOPMENT AGENCY

Regular Meeting 2024-01

Held on Thursday, the 21st day of March 2024 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	Present
COMMISSIONER:	Philip Weinberg	Present
COMMISSIONER:	Ken Parks	Present
BAYFRONT CRA ATTORNEY:	Patricia Smith	Present

STAFF MEMBERS:

Ibis Berardi, Bayfront CRA Administrator; Joan Junkala-Brown, Deputy City Manager; Danielle Crotts, Bayfront CRA Secretary.

PUBLIC COMMENTS (NON-AGENDA ITEMS):

There were no Public Comments.

ADOPTION OF MINUTES:

1. Bayfront CRA Regular Meeting 2023-05; December 7, 2023.

Motion by Commissioner Foster, seconded by Commissioner Weinberg, to approve the minutes as presented. Motion carried unanimously.

NEW BUSINESS:

1. Welcome new member Ken Parks

Chairperson Medina welcomed new member Commissioner Parks to the board. Commissioner Parks mentioned his service with the Marine Resources Council located in

the Bayfront area, and wanted to do what he could to support the CRA Board. Chairperson Medina thanked Commissioner Parks for his devotion and service to the community.

2. 2023 BCRA Annual Report (Unaudited)

Motion by Commissioner Johnson, seconded by Commissioner Weinberg, to adopt the 2023 BCRA Annual Report as presented. Motion carried unanimously.

3. Resolution 2024-01 indicating that pursuant to section 189.076(2), Florida Statutes all property owned by the BCRA shall transfer to the City of Palm Bay

Motion by Commissioner Johnson, seconded by Commissioner Weinberg, to adopt Resolution 2024-01 indicating that all BCRA-owned property shall transfer to the City of Palm Bay upon the sunset of the CRA. Motion carried unanimously.

COMMISSIONER REPORTS:

Commissioner Parks thanked the Mayor and other city leaders for attending the 20th-year celebration of the Ted Moorhead Lagoon House.

Commissioner Foster mentioned his goal that when the CRA-owned properties transferred back to the City, they should be sold at a good price to bring revenue to the City.

Commissioner Weinberg welcomed Commissioner Parks to the Board and recognized former City employee Nancy Bunt for her amazing efforts in being liaison to the Agency, as well as leading economic development for the City. Chairperson Medina added to Commissioner Weinberg’s comment about Nancy Bunt’s invaluable service to the City, as well as highlighting the Ted Moorhead Lagoon House and encouraging the community to visit.

ADJOURNMENT:

The meeting was adjourned at approximately 5:35 PM.

Rob Medina, MAYOR

ATTEST:

Danielle Crotts, AGENCY SECRETARY