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**ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES**

**Wednesday, February 26, 2020 - 5:30 p.m.**

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1. CALL TO ORDER / ROLL CALL

The Rockledge Community Redevelopment Agency Board of Commissioners met in regular session on February 26, 2020 at 5:30 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

PRESENT:            Edward Inman, Chairman    Commissioner  
                         Lynne Krnoul Roll            Commissioner  
                         Steve Lum, Vice Chairman   Commissioner  
                         Carol Laymance              Commissioner  
                         Bill Ellis                      Commissioner  
                         Janet Monaco                Commissioner  
                         Joseph Miniclier            Commission Attorney  
                         Jennifer M. LeVasseur      Recording Secretary

ABSENT:            Perry Cameron, Jr.            Commissioner

STAFF PRESENT: Dr. Brenda Fettrow            City Manager  
                         Matthew Trine                Assistant City Manager/  
                            Finance Director  
                            Planning Director  
                            Redevelopment Coordinator

With a quorum present, the meeting was called to order by Chairman Edward Inman.

2. APPROVAL OF MINUTES & ATTENDANCE RECORD

- o Meeting of January 22, 2020 (Regular Meeting)

**Commissioner Ellis made a motion to approve the minutes and attendance record of the regular meeting on January 22, 2020; seconded by Commissioner Laymance. The motion carried unanimously.**

3. FINANCIAL REPORT

**Motion by Commissioner Lum to be in receipt of the financial report for the Rockledge Community Redevelopment Agency for the month of January 2020; motion seconded by Commissioner Laymance. The motion carried unanimously.**

4. PRESENTATION

A. 2019 Community Redevelopment Agency Façade Grant of the Year Award

Redevelopment Coordinator Kellner introduced the 2019 Community Redevelopment Agency Façade Grant of the Year, awarded to Macik Builders, 1263 Rockledge Boulevard. Mayor Tom Price presented the award to Jeff and Joni Macik and staff, offering his congratulations and commemorative City pins to the Macik Builders team.

5. REPORTS FROM STAFF

A. Progress Reports

Redevelopment Coordinator Kellner provided an update on the following:

1. Recent Events

a. 2020 Rockledge Art and Craft Show

Redevelopment Coordinator Kellner shared several photos from the recent 2020 Rockledge Art and Craft Show and highlighted the success of the event. Commissioners shared their pleasure with the event, including the Civic Hub venue. Discussion ensued regarding street closures and traffic patterns. City Manager Fettrow explained that Senate and House bills are currently being considered regarding mid-block crossings and the potential safety issues that accompany them.

2. Upcoming Events

a. Wednesday Friendsday Tabletop Business Unplugged, Wednesday, March 4, 5:30 – 7:30 p.m., Rockledge Civic Hub

b. 2020 Volunteer Breakfast, Saturday, April 18, 9:00 a.m., Rockledge Regional Medical Center

3. Project Updates

o Market Study

The CRA Market Study is nearing completion. Deliverables will be presented at the March 25 meeting.

4. Façade Grants

Redevelopment Coordinator Kellner noted that over \$88,000 of funding has been awarded. An additional \$61,996.97 remains for further awards to be presented throughout the remaining months of Fiscal Year 2020.

6. UNFINISHED BUSINESS

- o None

7. CONSENT BUSINESS

- o None

8. NEW BUSINESS

- None

9. REPORTS FROM COMMISSIONERS

- Commissioner Laymance expressed her enjoyment in judging the Pet Parade at the Art and Craft show.
- Commissioner Monaco shared her appreciation for the support from City Manager Fettrow and Redevelopment Coordinator Kellner in allowing the first annual Pet Parade to take place at the Art and Craft Show.
- Commissioner Lum echoed sentiments regarding the success of the Art and Craft Show event, which included great weather and a positive partnership with BeachFly Brewing Company.
- Commissioner Inman lauded the City employees who staffed the Art and Craft Show.

10. ADJOURN

There being no further business to come before the Commission, Chairman Inman declared the meeting to be adjourned at 5:56 p.m.

Respectfully submitted,

Jennifer M. LeVasseur  
Recording Secretary

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Chairman, Board of Commissioners of the  
Community Redevelopment Agency