

**ROCKLEDGE BUSINESS DEVELOPMENT COMMITTEE
MEETING MINUTES**

Tuesday, June 25, 2019 - 5:30 p.m.

1. CALL TO ORDER

The Rockledge Business Development Committee met on Tuesday, June 25, 2019, at 5:30 p.m. in the Building Department Conference Room at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT: Dan Henn (Chairman), Amy Tidd, Janet Monaco, Art Edwards, Frank White, Elizabeth Logan and Sean Farrell.

MEMBERS ABSENT: Paul Grossman (unexcused), Ronald Ramsey (unexcused) and Trevor Echerd (unexcused).

STAFF PRESENT: Brenda Fettrow, City Manager, Alix Bernard, Planning Director; Britta Kellner, Community Redevelopment Coordinator; and Tracy Priebel, Recording Secretary.

With a quorum present, the meeting was called to order by Chairman Henn at 5:30 p.m.

2. APPROVAL OF MINUTES (Regular Minutes of April 30, 2019)

- Regular Minutes of April 30, 2019

By motion of Art Edwards, seconded by Amy Tidd, the Business Development Committee moved to approve the minutes of the Regular Meeting of April 30, 2019 and the Attendance Record of same and passed unanimously.

A. Attendance Record

See Item 2, Approval of Minutes.

3. PERSONAL APPEARANCES/PRESENTATIONS

None

4. OLD BUSINESS

None

5. NEW BUSINESS

A. Selection of Chairman and Vice Chairman.

Chairman Henn opened the floor to nominations for Chairman. Amy Tidd nominated Dan Henn for Chairman. There being no further nominations, by acclamation Dan Henn retains the position.

Chairman Henn opened the floor to nominations for Vice Chairman. Art Edwards nominated Paul Grossman; Frank White nominated himself; and Amy Tidd nominated Liz

Logan, who declined. The floor was closed to nominations. Mr. White stepped out and the committee voted. Paul Grossman will remain the Vice Chairman, per the committee.

B. Selection of Business of the Quarter for 2nd Quarter

Chairman Henn opened the floor to nominations in addition to the two suggested by staff:

Staff nominated Rockledge Gardens and Edward Jones. There being no more nominations, the floor was closed; however, Amy Tidd would like Palmer House to be considered for the next quarter.

A vote was taken and Rockledge Gardens was named Business of the Quarter for the Second Quarter of 2019.

6. REPORTS & COMMUNICATIONS

A. Report: Community Redevelopment Agency/Britta Kellner, CRA Coordinator

CRA Coordinator Britta Kellner reported a request for proposals was released on June 17th for Barton Blvd. and Florida Ave. The CRA will be developing a Sunset Plan.

Ms. Kellner reported that the Space Coast Health Foundation was submitted as a project to be considered for the Florida Redevelopment Association annual awards.

B. Report: Economic Development Committee (EDC)/Liz Logan

Liz Logan reported the following:

- Liz Logan attended the June 5th EDC meeting at the Tides at PAFB. There were two speakers; Colonel Mary Martin, Commandant of DEOMI, which promotes acceptance and inclusion and Bill McInnish of Eau Gallie High School. Bill oversees the Aviation Technology program, where students are building an airplane.

C. Report: Projects Update/Brenda Fettrow, City Manager and Alix Bernard, Planning Director

Brenda Fettrow, City Manager reported:

- Steve Phelps of Edward Jones has been assisting people who are close to retirement with helpful information.
- Virgin Trains had a meeting last week about beginning work in 2020. There will need to be a second set of tracks laid, and no promises have been made about a stop. There have been concerns voiced about traffic and construction and Amy Tidd voiced a concern over the placement of the traffic bars in relation to the tracks. There was also a suggestion of posting signage of Rockledge being in support of the train.

Alix Bernard, Planning Director reported on the following projects:

- Pirtek has not responded as yet to the request for a November site visit, but she will keep trying.
- There is a new sub-division development on 151 acres for 408 homes on the south side of Pluckebaum. A Development Agreement will be included in the plan.

- The Civic Hub opened last week.
- The Fire Station #36 on Fiske Blvd. opened last week with an uncoupling ceremony. Cities officials from around the state have already asked about visiting the new station.
- Senior Assisted Living at Roy Wall/Fiske Blvd has a new contractor and will be submitting a new design plan.
- Palm Cove is starting to build its 85 single family homes.
- Bayside Cottages at Newton Circle will have 35 single family homes.
- Huntington Estates is complete.
- The Brevard County EOC has cleared the site on Huntington Lane. It will be a secured property with gates.
- Village Green is still up for sale at \$4.5M.

DISCUSSION:

Chairman Henn asked for any other reports:

- Liz Logan asked about Brookview's 28 homes. Alix Bernard reported they are ready for final platting and getting their finances together (\$1.3M).
- Art Edwards encouraged everyone to come out to the July 4th picnic at McLarty Park. He will manning the grill again this year.
- Dan Henn reminded everyone about recent IRS scams and that we will not be meeting in July.

7. ADJOURN

There being no further business to come before the Committee, the meeting adjourned at 6:12 p.m.

Submitted by:

Tracy Priebel, Recording Secretary

Approved by:

Chairman, Business Development Committee