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| Meeting Date |
| January 10, 2017 |



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| AGENDA | |
| Section | CONSENT |
| Item No. | <i>II, D, 2,</i> |

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

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| SUBJECT: | ACKNOWLEDGE RECEIPT OF THE 2017 MEETING SCHEDULE FOR THE ROCKLEGE COMMUNITY REDEVELOPMENT AGENCY |
| DEPT/OFFICE: | BUDGET OFFICE |

Requested Action:

It is requested that the Board acknowledge receipt of the 2017 meeting schedule for the Rockledge Community Redevelopment Agency.

Summary Explanation & Background:

In accordance with Florida Statute 189.015(1), the Rockledge Community Redevelopment Agency is submitting its 2017 meeting schedule to the Board of County Commissioners.

Florida Statute 189.015 (1) reads as follows: (1) The governing body of each special district shall file quarterly, semiannually, or annually a schedule of its regular meetings with the local governing authority or authorities. The schedule shall include the date, time, and location of each scheduled meeting.

Fiscal Impact: There is no financial impact.

Clerk to the Board instruction: Maintain necessary documents for records retention.

Exhibits Attached: 1) 2017 Meeting Schedule Rockledge Community Redevelopment Agency

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager

Stockton Whitten

Assistant County Manager

Department Director / Extension

Jill Hayes/52857



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

January 11, 2017

MEMORANDUM

TO: Jill Hayes, Budget Office Director

RE: Item II.D.2., Acknowledge Receipt of the 2017 Meeting Schedule for Rockledge Community Redevelopment Agency

The Board of County Commissioners, in regular session on January 10, 2017, acknowledged receipt of the 2017 meeting schedule for Rockledge Community Redevelopment Agency.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/kp

December 5, 2016

Mr. Stockton Whitten, County Manager
Brevard County
2725 Judge Fran Jamieson Way – Bldg. C
Viera, FL 32940

Dear County Manager Whitten,

Section 189.417(1), Florida Statutes, sets forth that community redevelopment agencies are required to file, on a quarterly, semiannual, or annual basis, a schedule of their regular meetings with their taxing authorities.

At its meeting on November 30, 2016, the Rockledge Community Redevelopment Agency Board of Commissioners unanimously adopted the following meeting schedule for 2017, and the approved meeting dates are as follows:

- ∞ January 25
- ∞ February 22
- ∞ March 22
- ∞ April 26
- ∞ May 24
- ∞ June 28
- ∞ July 26
- ∞ August 23
- ∞ September 27
- ∞ October 25
- ∞ November 29



CHERYL HAWKINS VALDEZ
Redevelopment Coordinator
Community Redevelopment Agency

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123 BARTON BLVD., SUITE 103
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"Community Redevelopment Agency—...Community Matters"

With the exception of the month of November, all meetings are the fourth Wednesday of the month. All meetings take place at 5:30 p.m. in the Council Chamber of Rockledge City Hall.

If you have any questions or require additional information, please contact me. Thank you!

Sincerely,

Cheryl Hawkins Valdez
Redevelopment Coordinator

RECEIVED

DEC - 8 2016

County Manager's Office