Motion Sheet:

I.3.: EDC Grant Agreement

<u>Motion</u>: I move to continue this item until such time that a decision has been made by the Board on the Ad Valorem Tax Exemption referendum.

<u>Temporary Contract Motion</u>: I move to, upon the completion of the current grant agreement, enter into a temporary agreement with the Space Coast Economic Development Commission effective October 1, 2024 for a period of three months with the same terms as the current grant agreement and providing for funding in the amount of \$315,112.50.

I.4.: Policy Prohibiting Elected Officials Names on Signs

I move to adopt the attached policy relating to "the prohibition of district designation or elected officials' names on signs and equipment" as presented in the agenda packet

I.5.: BCC-97 Public Comment

<u>First motion</u>: I move to deny the amendments to Board policy BCC-97, Board Meeting Rules and Procedures, as proposed.

<u>Follow up motion:</u> I move to create two publicly advertised and recorded meetings, one in July and one in October, to be held in the Commission Chambers during business hours for a minimum of one hour in duration, for the purpose of discussing Speak Up Brevard recommendations and other related citizen concerns, and designate Commissioner Goodson the responsible entity for scheduling and conducting the meetings, and to have Commissioner Goodson report back to the rest of the Board via Board Reports.