

City of Melbourne

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Melbourne Downtown Community Redevelopment Agency

June 9, 2020, 6:30 PM

The following item will be heard during the regular meeting of the Melbourne City Council. The meeting will begin at 6:30 p.m. See full City Council agenda for location of the following item.

1. Second Amendment to the Master Redevelopment Agreement for the Highline Redevelopment Project; Request for Proposals for a \$2.4 million loan to the Melbourne Downtown CRA; Interlocal Agreement between the City of Melbourne and the Melbourne Downtown CRA; and corresponding budget resolutions.
 - a. **Resolution No. 3933:** A resolution authorizing and approving the execution of the Second Amendment to the Highline Master Redevelopment Agreement.
 - b. **Resolution No. 3931:** A resolution authorizing the issuance of a Capital Improvement Revenue Note and approving an Interlocal Agreement between the Melbourne Downtown CRA and the Melbourne City Council.
 - c. **Resolution No. 3934:** A budget adjustment to transfer \$75,000 from Melbourne Downtown CRA Reserve to Capital Project #18117 – Highline Project.



Mayor Kathy Meehan and Council Members Debbie Thomas and Tim Thomas, as members of the Airport Authority Board, may discuss Airport Authority issues, which may subsequently be addressed by the Airport Authority.

Mayor Meehan, Vice Mayor Paul Alfrey, and Council Members Yvonne Minus and Mark LaRusso (alternate), as members of the Space Coast Transportation Planning Organization (SCTPO), may discuss SCTPO issues, which may subsequently be addressed by the SCTPO.

Pursuant to 286.0105, Florida Statutes, the City hereby advises the public that if a person decides to appeal any decision made by the City Council with respect to any matter considered at its meeting or hearing, he will need a record of the proceedings, and that for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office (321-608-7220) at least 48 hours prior to the meeting.