



BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

CAPITAL FACILITIES COMMITTEE

September 21, 2020

Holiday Inn Express, Cocoa and Zoom Virtual Meeting

Chair Giles Malone

Vice Chair Tom Hermansen

Keith Winsten

Jeff Whitehead

Eric Braga

Mayor Hal Rose

Joe Shanks

Samir Patel

Andy Ziegler

AGENDA

- I. Administrative – Chairman, Giles Malone
 - a. Welcome and Introductions
 - b. Approval of Agenda **(Action Item)**

Board Member’s request to disclose any conflict of interests with agenda items and/or any business relationships between board.
 - c. Approval of Capital Facilities Minutes of August 25, 2020 **(Action Item)**
- II. FY 2019-2029 Capital Facilities Grant Program Update – Brian Blanchard
 - a. Merritt Island Wildlife Refuge One Year Grant Extension
 - b. Palm Bay Campground Update
- III. FY 2020-2021 Capital Facilities Grant Program Applications – Brian Blanchard & Deborah Webster
 - a. Approval of Application Scores **(Action Item)**
 - b. Public Comment
 - c. Capital Facilities Budget Discussion – Peter Cranis
 - d. FY 2020-2021 Capital Facilities Grant Program Recommendations & Discussion **(Action Item)**
- IV. Public Comment