

MINUTES OF A SPECIAL MEETING OF THE FORT PIERCE REDEVELOPMENT AGENCY, HELD IN THE CITY HALL COMMISSION CHAMBERS, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 5:15 P.M. ON MONDAY, **SEPTEMBER 22, 2014.**

1. CALL TO ORDER

Meeting was called to order at 5:15 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Chairperson Linda Hudson; Commissioner Rufus Alexander; Commissioner Edward Becht; Commissioner Thomas Perona; Commissioner Reginald Sessions

4. There will be no approval of minutes at the Special Meeting.

5. COMMENTS FROM THE PUBLIC

Any person who wishes to comment on any subject on this agenda may be heard at this time. Please limit your comments to three (3) minutes or less, as directed by the Chairperson, as this section of the Agenda is limited to fifteen minutes. The FPRA Board will not be able to take any official actions under Comments from the Public. Speakers will address the Chairperson, Board Members, and the Public with respect. Inappropriate language will not be tolerated. **Sign-up sheet is located in the lobby.**

7. OLD BUSINESS

There will be no Old Business discussed at the Special Meeting.

8. NEW BUSINESS

A. Approval of Proposed FY2015 Fort Pierce Redevelopment Agency Budget

Ms. Gloria Johnson, Finance Director, appeared before the Board and indicated that the proposed operating budget for FY2015 is \$6,339,352.

Motion was made by Commissioner Thomas Perona, seconded by Commissioner Rufus Alexander to approve the proposed FY2015 budget.

AYE: Commissioner Rufus Alexander, Commissioner Edward Becht, Commissioner Thomas Perona, Commissioner Reginald Sessions, Chairperson Linda Hudson
Passed

B. Approval of Acknowledgement and Consent to Assignment, assigning all of the rights, title and interests in the contract from Cardno TBE to CARDNO, Inc.

Motion was made by Commissioner Edward Becht, seconded by Commissioner Thomas Perona to approve the Acknowledgement and Consent to Assignment with Cardno, Inc.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Commissioner Reginald Sessions, Commissioner Rufus Alexander, Chairperson Linda Hudson
Passed

Commissioner Becht requested an update on the research that was to be performed by Cardno regarding the reverter clauses on the King Plant Property. Mr. Mimms and Mr. Schwerer confirmed that Cardno issued a full report finding that the reverters clause did not apply to the property being discussed and a letter acknowledging the report and its findings was received by the State.

9. ADJOURNMENT

Meeting adjourned at 5:30 p.m.

ATTEST:

CITY CLERK

CHAIRPERSON