

CRA Committee Meeting
Meeting Minutes
Wednesday, September 16, 2015

Called to Order: Plythe Freedman, Chairman

Roll Call By: Ashley King, Secretary

Approval of Minutes

- ✚ For August meeting
- ✚ 1st – Pat Murphy; 2nd – Charlie Frank-Matthews

Old Business

Item 4a – City Commission Meeting Update - P. Freedman

- ✚ Board decided not to go into negotiation with any of the groups due to the actual appraisal value of the building
- ✚ Board wanted to have a community workshop series to discuss what the community wants in the Orange Avenue corridor
- ✚ Planning for workshops should begin at least in the next 90 days
- ✚ RFPs should be posted with a cost attached – Robin Delgado
 - Depends on what the business is doing for the community
 - If it is a for-profit business, then it will pay market rate
- ✚ Proposals need a time line

Item 4b – King Plant Property Update

- ✚ Last year of remedial work, then will start the work scope
- ✚ Excavation and replenishment will be done by min-2016
- ✚ Also designing a replacement with a pedestrian walk-way on one side of it

New Business

Item 5a – 505 N. 7th Street

- ✚ Zion Daughters of Distinction submitted a proposal
- ✚ Concern about a proposal submitted a couple minutes late
- ✚ Pat Murphy recused himself on this item and the next item due to personal involvement
- ✚ Salvation Army turned in proposal 2 minutes late due to location misunderstanding and would like to be reconsidered

- Already has county involvement and money to rehab the building
- In Section 2 pg 8 of proposal it says to be at the City by 3pm
- Committee has the ability to make a recommendation, but not the final decision
- Motion: “That we accept the proposal from the Salvation Army if there is verification that they were in the building by the appointed time.” – C. Frank-Matthews
 - 2nd – Mike Brown
 - All in favor, no opposes
 - No vote from P. Murphy
 - Will be provided with a Voting Conflict form
- This is also an administrative issue, and will be analyzed a little closer administratively as well

Item 5b – Realtor Services Proposals

- ✚ 3 Proposals to choose from
 - Kenneth A. Durham, Hoyt C. Murphy, and Safe Harbor Realty
 - Ranking sheets will be provided to rank these proposals
 - Recommend that the realtor(s) that will be chosen participate in these upcoming planning meetings
 - 2 of realtors are based out of Fort Pierce, and 1 based out of Port St. Lucie
 - RFPs provided w/ package
 - Proposal representatives will present at the next meeting

Item 6 – Public Comments

- ✚ Has connections with Flag Ship Hotel Builders and will let them know of possible opportunities

Item 7 – Staff Comments

Item 8 – Committee Member Comments

- ✚ Has vested interest in the committee because of several businesses in the area. – Al Johnson

Meeting Adjourned