

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 5:05 P.M. ON MONDAY, **SEPTEMBER 14, 2015.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: Commissioner Edward Becht

4. APPROVAL OF MINUTES - 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.**

6. PUBLIC HEARING

A. Approval of Fort Pierce Redevelopment Agency Proposed FY2015/2016 Budget

Ms. Gloria Johnson was available to answer any questions regarding the Fort Pierce Redevelopment Agency budget. Mr. Mimms confirmed that the FPRA has no employees.

Motion was made by Commissioner Reginald Sessions, seconded by Commissioner Rufus Alexander to approve the FPRA FY2015/2016 Budget.

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

Passed

7. NEW BUSINESS

A. FPRA Resolution 15-03 - Appointing Al Johnson to serve on the Community Redevelopment Agency Advisory Committee.

City Clerk Linda Cox read the resolution title into the record.

Motion was made by Commissioner Thomas Perona, seconded by Commissioner Reginald Sessions approve Resolution 15-03.

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

Passed

8. CONSENT AGENDA

9. STAFF COMMENTS

10. BOARD COMMENTS

Commissioner Alexander inquired if the CRA has any revenues coming in from properties. Mr. Schwerer indicated that we have rental income from Cobb's Landing restaurant as well as the FPRA Marina. Ms. Johnson confirmed they estimated those revenues at \$148,000.00. All income is used to pay the debt service.

11. ADJOURNMENT - meeting was adjourned at 5:18 p.m.

ATTEST:

CITY CLERK

CHAIRPERSON