

MINUTES OF A REGULAR MEETING OF THE FORT PIERCE REDEVELOPMENT AGENCY, HELD IN THE CITY HALL COMMISSION CHAMBERS, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 5:30 P.M. ON MONDAY, JULY 18, 2016.

1. **CALL TO ORDER** - Chairwoman Hudson called the meeting to order at 5:30 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Present: Chairperson Linda Hudson; Commissioner Edward Becht; Commissioner Thomas Perona

Absent: Commissioner Reginald Sessions; Commissioner Rufus Alexander

Staff Present: City Clerk Linda Cox

City Manager Nicholas Mimms

Motion was made by Commissioner Edward Becht, seconded by Commissioner Thomas Perona to excuse Commissioner Alexander and Commissioner Sessions from the meeting.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Chairperson Linda Hudson  
Passed

4. **APPROVAL OF MINUTES**

a. Approval of minutes from April 18, 2016 meeting.

Motion was made by Commissioner Thomas Perona, seconded by Commissioner Edward Becht to approve minutes from the April 18, 2016 meeting.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Chairperson Linda Hudson  
Passed

5. **COMMENTS FROM THE PUBLIC** - There were no comments from the public.

6. **FINANCIAL REPORT FOR QUARTER ENDING JUNE 30, 2016**

Johnna Morris, Director of Finance, gave a brief presentation on the financial report. There are unrealized revenues from marina dockage and leases which should gain \$42,363 before the end of the fiscal year. There is also a projected shortage, however we have a receivable and voluntary credits that will more than cover the shortage.

7. **OLD BUSINESS** - There was no old business.

8. **NEW BUSINESS**

a. Request to provide notice of intent to terminate the lease at 1401 N 2nd Street.

Rebecca Grohall, Planning Director, gave a brief update on the surplus property. We would like to give a 90 day notice to terminate. We have not received a formal offer from real estate agent. Commissioner Becht inquired if the tenant is leaving after 90 days or provide a month to month lease. Nicholas Mimms, City Manager, stated that it would be best to provide a notice to tenant to make arrangements for vacating property once there is a formal offer on the property. Further discussion included the tenant wanting to pursue grant opportunities for preservation purposes, insurance policy updates and follow up lease items and scheduling an environmental inspection.

Motion was made by Commissioner Edward Becht, seconded by Commissioner Thomas Perona to approve item **8a**, providing a 90 day notice and intent to terminate lease.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Chairperson Linda Hudson  
Passed

- b. Submittal of Application for Appointment to the CRA Advisory Committee - The name will be brought back in the form of a Resolution at the next meeting.
- c. Update on the FPRA Sale of Voluntary Cleanup Tax Credits

Nicholas Mimms, City Manager, gave a brief update stating that the consultant believes our application approval looks promising, which would provide \$500,000 to repay our loans with the Treasure Coast Regional Planning Council. We are eligible for more funds once future projects are completed.

Rebecca Grohall, Planning Director, announced a community meeting held in an informal, open house style. The public will be able to voice their ideas and thoughts for the HD King site.

Jack Andrews, City Engineer, stated that FDEP will have a report at end of August and anticipate the clean bill of health in November.

**9. STAFF COMMENTS** - No additional comments.

**10. BOARD COMMENTS** - No comments.

**11. ADJOURNMENT** - There being no further business, Chairman Hudson declared the meeting adjourned at 5:52 p.m.

ATTEST:

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CITY CLERK

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CHAIRPERSON