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CITY OF FORT PIERCE CRA ADVISORY COMMITTEE

CRA Advisory Committee Minutes

OF THE REGULAR MEETING OF THE FORT PIERCE CITY CRA ADVISORY COMMITTEE HELD ON WEDNESDAY, **FEBRUARY 15, 2017**, IN FORT PIERCE 2ND FLOOR CONFERENCE ROOM, 100 NORTH US HIGHWAY 1, FORT PIERCE, FLORIDA.

1. **CALL TO ORDER**

2. **ROLL CALL**

June Raymond entered the meeting at 2:40 PM.

Present: Charlie Frank Matthews; Cindi O'Connell; Al Johnson; Hoyt Murphy, Jr.; Chair Plythe Freedman; Allan Reed; Junette Raymond; Kristina Gibbons

Absent: Michael Brown, Jr.

3. **APPROVAL OF MINUTES**

Motion was made by Charlie Frank Matthews, and seconded by Cindi O'Connell to table the minutes from the December 21, 2016 meeting.

AYE: Al Johnson, Allan Reed, Charlie Frank Matthews, Cindi O'Connell, Hoyt Murphy, Jr., Kristina Gibbons, Chair Plythe Freedman

Passed

4. **CHAIRMAN COMMENTS**

The Chair gave an overview of the goals of the CRA Advisory Committee.

5. **OLD BUSINESS**

6. **NEW BUSINESS**

a. **Review Offer to Purchase 424/426 Douglas Court**

Ms. Grohall gave an overview of the purchase offer for 424/426 Douglas Court and answered questions from the committee regarding appraisal date, track record of the property owner, build out time, and comparative market analysis.

Board discussion ensued. Mr. Murphy commented that this is the first time something

new will be built in that area in 40 or 50 years.

Motion was made by Charlie Frank Matthews, and seconded by Cindi O'Connell to approve Michael Morgan to purchase the property located at 424/426 Douglas Court with the following conditions:

1. Construction must start within 12 months;
2. Provide a drawing/rendering that shows one house on two lots or two houses on two lots;
3. One house on two lots is recommended;
4. City will pay title fees.

AYE: Al Johnson, Allan Reed, Charlie Frank Matthews, Cindi O'Connell, Hoyt Murphy, Jr., Junette Raymond, Kristina Gibbons, Chair Plythe Freedman

Passed

b. Update on FPRA Activities

Hampton Jackson, Realtor, gave an update on the marketing of city properties.

Ms. Grohall provided an update on the following FPRA items:

1. 301 Orange Avenue, 500 Orange Avenue and 505 N. 7th Street will be going to the FPRA for approval.
2. Funding was received from the Allegany Franciscan Ministries for Lincoln Park signage.
3. Since the CRA is in the black, the CRA Advisory Committee is going to be tasked with coming up with capital improvements.
4. FEC Steam Engine 253, along with its companion cars, finally relocated because the property is being sold.
5. FPRA has accepted the offer for 1401 N. 2nd Street, the old PAL building, and will be closing in 45 days.
6. FPRA purchased property on Ocean Drive behind Lipshitz & DiMaggio's South Beach Market, where a parking garage will be built in the future.

7. PUBLIC COMMENT

8. STAFF COMMENTS

The newest CRA member, June Raymond, introduced herself, along with the other committee members, and Ms. Grohall stated she would have a new member orientation.

Ms. Grohall informed the committee an election of Chair, Vice-Chair and Secretary will be held at the next meeting.

Ms. Grohall reminded the committee that the Highwaymen Festival is February 18, 2017 and handed out copies of the new way finding signage in the parking garage.

Chairwoman Freedman announced that the Indian Hills Recreation ribbon cutting is February 23, 2017 and the Sailfish Brewery Grand Opening is March 17, 2017.

9. ADJOURNMENT