

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 5:45 P.M. ON MONDAY, **SEPTEMBER 18, 2017.**

1. CALL TO ORDER

Chairwoman Hudson called the meeting to order at 5:45 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Chairperson Linda Hudson; Commissioner Rufus Alexander; Commissioner Jeremiah Johnson; Commissioner Thomas Perona

Absent: Commissioner Reginald Sessions

Staff Present: City Attorney James Messer
City Clerk Linda Cox
City Manager Nicholas Mimms

Motion was made by Commissioner Rufus Alexander, seconded by Commissioner Thomas Perona to excuse Commissioner Sessions.

AYE: Chairperson Linda Hudson, Commissioner Rufus Alexander, Commissioner Jeremiah Johnson, Commissioner Thomas Perona

Passed

4. 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.

5. NEW BUSINESS

a. Approval of the Proposed FY2017-2018 Budget

Johnna Morris, Finance Director, gave a brief overview of the FY2018 FPRA proposed budget.

Motion was made by Commissioner Thomas Perona, seconded by Commissioner Rufus Alexander approve the FY18 FPRA Budget.

AYE: Chairperson Linda Hudson, Commissioner Rufus Alexander, Commissioner Jeremiah Johnson, Commissioner Thomas Perona

Passed

6. BOARD COMMENTS

7. ADJOURNMENT

Chairwoman Hudson adjourned the meeting at 5:52 p.m.

ATTEST:

CITY CLERK

CHAIRPERSON