



**City of Fort Pierce, Florida**  
Communitywide Council Advisory Board Meeting  
January 10, 2018

**MINUTES**

Ms. Irene Szedlmayer called the Communitywide Council meeting to order (via conference call) at approximately 6:05pm.

**Members Present:** Irene Szedlmayer, Edward Cox, Joe Hayek, Al Maige, Jon Neprud  
Robert Brown arrived a few minutes later.

**Members Absent:** none

**Staff in Attendance:** Libby Woodruff, Grants Division Manager

**Visitors:** There were no visitors at the meeting.

1. **Approval of Minutes from Previous Meeting** (*unavailable due to office computer issues*)
2. **Discussion and Scoring – Commercial Façade Grant Application, 1400 Orange Avenue**  
After a brief discussion, Mr. Neprud moved to approve this application contingent the owner provides proof his taxes are current, seconded by Mr. Cox.
3. **Discussion and Scoring – Commercial Façade Grant Application, 2907 Orange Avenue**  
Mr. Cox moved they approve this application contingent upon the applicant submitting the financial information within 30 days of 1/11/18. Mr. Neprud seconded the motion.
4. **Discussion and Scoring – Commercial Façade Grant Application, 701 Avenue M**  
Mr. Cox moved this grant be awarded to the applicant with two contingencies: (1) provision of financial information, (2) provide hand written sketch regarding paving plan. Mr. Neprud seconded the motion.
5. **Committee and Staff Discussion**  
Ms. Woodruff announced she received notification from the Clerk's office that (3) of the Committee Members whose terms will be expiring in March and have already served their (2) terms. If these Members would like to continue serving, they will have to sit out a year and then come back. These Members are Ed Cox, Al Maige and Irene Szedlmayer.

The Grant Opportunity will close on January 18, 2018. Our next meeting in February will be to review and score the Public Service Grant Applications. Recommendations will then be presented to the Commission in March, followed by the contract process allowing the awardees to start planning in time for their summer programs.

Mr. Hayek said Happy New Year, everybody!

6. **Adjournment**

Motion was made by Al Maige to adjourn. The time of meeting adjournment was approximately 6:32pm.