

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 5:30 P.M. ON MONDAY, MAY 6, 2019.

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 Rufus Alexander; Commissioner Jeremiah Johnson; Commissioner Thomas Perona; Commissioner Reginald Sessions

Staff Present: City Clerk Linda Cox
City Manager Nicholas Mimms
City Attorney Peter Sweeney

4. There was no approval of minutes at the Special Meeting.

5. COMMENTS FROM THE PUBLIC

There were no comments from the public.

6. OLD BUSINESS

There was no Old Business discussed at the Special Meeting.

7. NEW BUSINESS

- a. Review evaluation criteria and establish weighting scale for the Request for Proposals No. 2019-003 Redevelopment of the Former H.D. King Plant Site.

Nick Mimms, City Manager, explained that Dr. Kim Delaney of the Treasure Coast Regional Planning Council would be the facilitator to assist the Board with the evaluation criteria for the redevelopment of the H.D. King Plan Site.

Dr. Delaney explained that the Treasure Coast Regional Planning Council is there to assist with the evaluation process. She, along with City staff, determined a series of evaluation criteria. The evaluation criteria includes Preliminary Development Plan, Meeting CRA Goals, Preliminary Traffic Assessment, Economic Feasibility, Acquisition & Financing, Schedule, and Qualifications and or Experience of the Proposer.

Each Board member provided numbers for their evaluation criteria. Dr. Delaney reviewed the points assigned to each criteria by each Board member and determined the weighted criteria as follows based on their collective scores:

Preliminary Development Plan 25
Meeting the CRA Goals 5
Preliminary Traffic Assessment 5
Economic Feasibility 15
Acquisition & Financing 20
Schedule 15
Qualifications/Experience of Proposer 15

Mr. Mimms informed the Board that on May 8th the proposals and ranking criteria/point evaluation would be distributed to them and to the consultants. He explained that the period between May 8th and June 13th would be the evaluation period. At the June 13th Special FPRA meeting, the proposers will make their presentations and the Board would be able to deliberate and make their selection.

8. STAFF COMMENTS

There were no staff comments.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting adjourned at 6:18 p.m.

ATTEST:

CITY CLERK

CHAIRPERSON