

**FORT PIERCE REDEVELOPMENT AGENCY
CRA ADVISORY COMMITTEE**

CRA Regular Meeting - Wednesday, August 19, 2020 - 2:00 p.m.
City Hall - Commission Chambers, 100 North U.S. #1, Fort Pierce, Florida

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES**
 - a. Approval of Minutes from the May 20, 2020 Meeting

 - b. Approval of Minutes from the June 17, 2020 Meeting

4. **CHAIRMAN VIEWPOINTS**

5. **NEW BUSINESS**
 - a. Introduction of new Committee Members

 - b. Adopted FPRA Plan and Mission for the CRA Advisory Committee

6. **OLD BUSINESS**
 - a. Lincoln Theatre Grant Update by Pamela Carithers

 - b. Consideration for the future utilization of parklets in Downtown Fort Pierce

 - c. Project Updates

7. **PUBLIC COMMENT**

8. **STAFF AND COMMITTEE MEMBER COMMENTS**

9. **ADJOURNMENT**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (772) 467-3065 at least 48 hours prior to the meeting.

NOTE: All CRA Advisory Committee meetings are limited to one hour.

CRA Advisory Committee

Meeting Date: 08/19/2020

Re: 05.20.20 Minutes

Submitted For: Shyanne Helms, Communications + Economic Development Manager, City Manager

Information

SUBJECT

Approval of Minutes from the May 20, 2020 Meeting

Attachments

05.20.20 Minutes



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, **May 20, IN FORT PIERCE COMMISSION CHAMBERS, 100 NORTH US HIGHWAY 1, FORT PIERCE, FLORIDA.**

1. CALL TO ORDER

2. ROLL CALL

Present: Chair Charlie Frank Matthews; Al Johnson; Hoyt Murphy, Jr.; Plythe Freedman; Michael Brown, Jr.; Kristina Gibbons; Curtis Johnson; Jon Neprud

Absent: Lillian Jimenez

Staff Present: Sara Delgado, Administrative Assistant
Shyanne Helms, Communication/Economic Development Manager
Audria Moore-Wells, Special Projects Coordinator

AYE: Al Johnson, Curtis Johnson, Hoyt Murphy, Jr., Kristina Gibbons, Michael Brown, Jr., Plythe Freedman, Chair Charlie Frank Matthews

Passed

3. APPROVAL OF MINUTES

- a. Approval of minutes from February 19, 2020

Motion was made by Jon Neprud, and seconded by Plythe Freedman

AYE: Jon Neprud, Al Johnson, Curtis Johnson, Hoyt Murphy, Jr., Kristina Gibbons, Michael Brown, Jr., Plythe Freedman, Chair Charlie Frank Matthews

Passed

4. CHAIRMAN VIEWPOINTS

Chairman Matthews welcomes the Committee Members back and asks that everyone remain focused on CRA business. He requests that they reach out and partner up with organizations and work with businesses that have been strained by the current situation.

AYE: Al Johnson, Curtis Johnson, Hoyt Murphy, Jr., Kristina Gibbons, Lillian Jimenez, Michael Brown, Jr., Plythe Freedman, Chair Charlie Frank Matthews

Passed

5. OLD BUSINESS

6. NEW BUSINESS

- a. 1100 Block Avenue D RFP Update

Motion was made by Jon Neprud, and seconded by Al Johnson

Audria Moore-Wells, Special Projects Coordinator speaks about the two Bids that the property at 1100 Block Ave received. The review board chose Lincoln Park Young Professionals. She explained that the proposal they received from Lincoln Park Young Professionals was the best option due to the property remaining in the City's possession so that in the future the Lincoln Theatre might use it for parking once renovation is complete. Lincoln Park Young Professionals received a grant from Allegany Franciscan to help small businesses to grow.

AYE: Jon Neprud, Al Johnson, Curtis Johnson, Hoyt Murphy, Jr., Kristina Gibbons, Michael Brown, Jr., Plythe Freedman, Chair Charlie Frank Matthews

Passed

Motion was made by Jon Neprud, and seconded by Al Johnson

Motion to Rescind the previous motion for the Lincoln Park Young Professionals to use the property adjacent to Lincoln Theatre, 1100 Block of Avenue D. Additional discussion took place.

AYE: Jon Neprud, Al Johnson, Curtis Johnson, Hoyt Murphy, Jr., Kristina Gibbons, Michael Brown, Jr., Plythe Freedman, Chair Charlie Frank Matthews

Passed

b. COVID-19 Economic Recovery

Shyanne Helms, Economic Development Manager, spoke about some concepts regarding Economic Recovery for the businesses. The first concept is to temporarily close 2nd Street on the weekends only to help create additional capacity for the restaurants and businesses located on the block. This will be done every weekend starting Friday through Sunday. The second concept is for businesses located outside the urban areas, FPRA purchased barriers to allow for businesses to expand their capacity out into the parallel parking spaces. 15 businesses have signed up for the parklet program.

AYE: Jon Neprud, Al Johnson, Curtis Johnson, Hoyt Murphy, Jr., Kristina Gibbons, Michael Brown, Jr., Plythe Freedman, Chair Charlie Frank Matthews

Passed

7. PUBLIC COMMENT

8. STAFF AND COMMITTEE MEMBER COMMENTS

Shyanne Helms speaks on the active solicitations for Fisherman's Wharf and Oak Moore's Creek that had been placed on pause due to the pandemic. Fisherman's Wharf is on the agenda for the new FPRA board meeting for the new schedule. It will follow the RFQ/RFP process that had been previously discussed, similar process to the King Landing area.

Ms. Helms requests feedback from the board is needed on the Fourth of July fireworks and because social gatherings are prohibited right now, there are different options to choose from. June 1st is the cut off time to decide if the event should be postponed until Labor Day.

9. ADJOURNMENT

CRA Advisory Committee

Meeting Date: 08/19/2020

Re: 06.17.20 Minutes

Submitted For: Shyanne Helms, Communications + Economic Development Manager, City Manager

Information

SUBJECT

Approval of Minutes from the June 17, 2020 Meeting

Attachments

06.17.20 Minutes



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, **JUNE 17, 2020, IN FORT PIERCE COMMISSION CHAMBERS, 100 NORTH US HIGHWAY 1, FORT PIERCE, FLORIDA.**

1. CALL TO ORDER

There is no quorum so there will be no voting, it is only for informational purposes.

2. ROLL CALL

Present: Chair Charlie Frank Matthews; Hoyt Murphy, Jr.; Plythe Freedman; Curtis Johnson

Absent: Al Johnson; Michael Brown, Jr.; Kristina Gibbons; Lilian Jimenez

Staff Present: Sara Delgado, Administrative Assistant

Shyanne Helms, Communication/Economic Development Manager

3. APPROVAL OF MINUTES

4. CHAIRMAN VIEWPOINTS

Chairperson Charlie Frank Matthews gave his viewpoints on certain items:

- Continuing to be safe and careful with the current situation of the Coronavirus.
- CRA Advisory Committee's commitment as a board and welcoming ideas from the members of the public.
- The purpose and functions of the board members.

5. OLD BUSINESS

a. 1100 Block of Avenue D Update

Audria Moore-Wells, Special Projects Coordinator gave an update on the property at 1100 Block of Avenue D. Ms. Upendo Shabazz will be meeting on behalf of Lincoln Park Young Professionals Organization to begin negotiating the lease of the property. The RFP was approved by the FPRA and the projects will be moving forward.

b. Old St. Anastasia School Status

Shyanne Helms gave a brief update on how The Old St. Anastasia School will be operated by The Lindsay School of the Arts, and they are moving forward and are in the last phase of their design plans. The first and second floor architectural drawings have been done and the third floor is being drawn. The Lindsay School of the Arts is working on compiling a list of all the grants that they would be eligible for to be able to apply. They have currently relocated to Crane House to be closer to the facility.

c. King's Landing Status

Shyanne Helms provided an update on King's Plant, mentioning that she and Nick Mimms have weekly conference calls with the development team. They are dealing with some subsurface conditions with removing some concrete in order to drive piles, but they are working on their site plan and expect to have that submitted some time this summer. The City has some abandonment that will be moving to the next Planning Board meeting and then it will go to the City Commission in August. The rezoning, future land use map amendment will resume at the July 20 City Commission meeting.

6. NEW BUSINESS

a. FPRA Plan Update, John Jones

Consultant Jon Jones from S&ME provided an update on the FPRA Plan that will be presented to the FPRA Board at the July 28 meeting. The goal is for Jon Jones to make his presentation to the CRA Advisory Board, the presentation will be sent to the members of the board so that everyone's individual feedback may be reviewed. The FPRA Plan Update presentation is available on the Agenda.

b. Means Court School Future Utilization, Caleta Scott

Caleta Scott presented on the vision for the future utilization of Means Court School. The presentation is available on the Agenda.

7. PUBLIC COMMENT

8. STAFF AND COMMITTEE MEMBER COMMENTS

- Shyanne Helms noted that there will be no July meeting. The next meeting will be August 19.
- There will be a few board vacancies in July, Lillian Jimenez, Curtis Johnson and Jon Neprud has stepped down from the board. There will be 3 vacancies. The vacancies will be promoted or they may re-apply.
- In early March the City Commission and the FPRA board approved a moratorium on Impact Fees, so they are currently not collecting Impact Fees in the FPRA.

9. ADJOURNMENT