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CITY OF FORT PIERCE CRA ADVISORY COMMITTEE

CRA Advisory Committee Minutes

OF THE REGULAR MEETING OF THE FORT PIERCE CRA ADVISORY COMMITTEE HELD ON WEDNESDAY, MAY 19, IN FORT PIERCE 2ND FLOOR CONFERENCE ROOM, 100 NORTH US HIGHWAY 1, FORT PIERCE, FLORIDA.

1. CALL TO ORDER

2. ROLL CALL

Present: Charlie Frank Matthews, Chair; Al Johnson; Hoyt Murphy, Jr.; Plythe Freedman; Michael Brown, Jr.; Kristina Gibbons; Sabrina Taylor; Ellen Mancini; Carolyn Mann-Lurry

Staff Present: Sara Delgado, Administrative Assistant
Shyanne Helms, Communication/Economic Development Manager

3. APPROVAL OF MINUTES

- a. Approval of the Minutes from the April 21, 2021 Meeting

Motion was made by Al Johnson, and seconded by Michael Brown, Jr.

AYE: Al Johnson, Carolyn Mann-Lurry, Ellen Mancini, Hoyt Murphy, Jr., Kristina Gibbons, Michael Brown, Jr., Plythe Freedman, Sabrina Taylor, Chair Charlie Frank Matthews

Passed

4. CHAIRMAN VIEWPOINTS

1. The Committee needs to put their ideas together to instill in the district beautification and community pride.
2. We are moving ahead on selling and advertising on abandoned properties.
3. We need to take an aggressive view on funds and budgetary projects related to the CRA District.
4. As a CRA Committee, we need to make regular recommendations to the FPRA Board.

5. OLD BUSINESS

6. NEW BUSINESS

a. FPRA Incentive Program

Motion was made by Al Johnson, **and seconded by** Hoyt Murphy, Jr. Recommendation to the FPRA that they explore all five(5) incentive programs.

AYE: Al Johnson, Carolyn Mann-Lurry, Ellen Mancini, Hoyt Murphy, Jr., Kristina Gibbons, Michael Brown, Jr., Plythe Freedman, Sabrina Taylor, Chair Charlie Frank Matthews
Passed

Shyanne Harnage spoke on the grants program, focusing on commercial incentives. The grants are: commercial facade grants, interior uplift grants, business innovation grants, PAD activation grants. These grants will help businesses improve. Shyanne explained each grant and how they will help businesses and how much each one is, \$150,000 is allocated for this grant program.

b. Rebranding of FPRA

Commissioner Curtis Johnson Jr. requested that the FPRA logo be updated. Shyanne showed the Committee some examples of other FPRA logos from other cities in South Florida. The Committee came up with some ideas of what they would like to see and Shyanne said she would bring some samples for them to look at for the June meeting.

c. Disposal of FPRA Surplus Property - 321 N 13th Street

Motion was made by Kristina Gibbons, **and seconded by** Carolyn Mann-Lurry Recommending to the FPRA Board that the property at 321 North 13 Street be awarded to Brego Construction.

AYE: Al Johnson, Carolyn Mann-Lurry, Ellen Mancini, Hoyt Murphy, Jr., Kristina Gibbons, Michael Brown, Jr., Plythe Freedman, Sabrina Taylor, Chair Charlie Frank Matthews
Passed

Shyanne Harnage began the conversation on how the properties were put out for Bid and proposals were received. Shyanne explained the process on how the FPRA and City owned properties are evaluated. Sh began by describing each property and how many bids were received and ranking the highest bid. After she described all the properties, the Committee made their recommendations to present to the FPRA Board.

d. Disposal of FPRA Surplus Property - 1409 Avenue J

Motion was made by Kristina Gibbons, **and seconded by** Sabrina Taylor Recommending to the FPRA Board that the property at 1409 Avenue J be awarded to Progression Properties.

AYE: Al Johnson, Carolyn Mann-Lurry, Ellen Mancini, Hoyt Murphy, Jr., Kristina Gibbons, Michael Brown, Jr., Plythe Freedman, Sabrina Taylor, Chair Charlie Frank Matthews
Passed

- e. Disposal of FPRA Surplus Property - Dundas Court - 2403-711-0001-000-3

Motion was made by Kristina Gibbons, **and seconded by** Sabrina Taylor Recommending to the FPRA Board that the property at Dundas Court -003 be awarded to Brego Construction.

AYE: Al Johnson, Carolyn Mann-Lurry, Ellen Mancini, Hoyt Murphy, Jr., Kristina Gibbons, Michael Brown, Jr., Plythe Freedman, Sabrina Taylor, Chair Charlie Frank Matthews
Passed

- f. Disposal of FPRA Surplus Property - Dundas Court - 2410-604-0156-000-7

Motion was made by Kristina Gibbons, **and seconded by** Sabrina Taylor Recommending to the FPRA Board that the property at Dundas Court -007 be awarded to Brego Construction.

AYE: Al Johnson, Carolyn Mann-Lurry, Ellen Mancini, Hoyt Murphy, Jr., Kristina Gibbons, Michael Brown, Jr., Plythe Freedman, Sabrina Taylor, Chair Charlie Frank Matthews
Passed

- g. Disposal of FPRA Surplus Property - 2002 Ave M

Motion was made by Kristina Gibbons, **and seconded by** Sabrina Taylor Made a recommendation to the FPRA Board that the property at 2002 Avenue M be awarded to Progression Properties.

AYE: Al Johnson, Carolyn Mann-Lurry, Ellen Mancini, Hoyt Murphy, Jr., Kristina Gibbons, Michael Brown, Jr., Plythe Freedman, Sabrina Taylor, Chair Charlie Frank Matthews
Passed

- h. Recommendations to the FPRA Board

The Committee decided to make three(3) recommendations to the FPRA:

- Five(5) Surplus Properties
- Incentive Program
- St. Anastasia Property

7. PUBLIC COMMENT

8. STAFF AND COMMITTEE MEMBER COMMENTS

9. ADJOURNMENT