

**CITY OF FORT PIERCE**  
**COMMUNITWIDE COUNCIL Meeting**  
**HELD VIA TELECONFERENCE and Microsoft TEAMS**  
**WEDNESDAY, FEBRUARY 10, 2021 6:00 PM**

## **DRAFT MINUTES**

1. **CALL TO ORDER**— The meeting was called to order at 6:07 PM.
2. **ROLL CALL:**
  - Board Members in Attendance: Charlie Hayek, Charles Bryant, Wyatt Hayes
  - Absent: Rosemarie Lane, Sarah Smith, Frederick Spears, Leister Hicks
  - Staff and Guests: Caleta Scott, Sheila Wise
3. **APPROVAL OF MINUTES**
  - a. Motion was made by Wyatt Hayes, Seconded by Charles Bryant to approve the minutes from the November 12, 2020 meeting. All in Favor. **NO QUORUM**
4. **COMMENTS FROM THE PUBLIC**—There were no comments from the public.
5. **NEW BUSINESS:**
  - a. 2020-2021 Public Service Agency Grant Application and Guidance Review – Staff provided an overview of the application scoring process. The application deadline is on Feb 9 and will be provided via electronic or hard copy for members to score prior to returning for March 10 meeting.
6. **OLD BUSINESS**
  - a. 2021-2026 Consolidated Plan Milestones – Staff provided a general outline to include the process over the next 6 months to include: Consolidated Annual Performance Evaluation Report (CAPER), Affordable Housing Report, Community Needs Assessment Survey, creation of the 2021 Annual Action Plan, as well as the completion and recommendation to accept the Consolidated Plan, which is due to HUD in mid-August.
7. **COMMITTEE AND STAFF DISCUSSION** – Committee members discussed their interest in working on the next few months to create the Consolidated Plan.
8. **ADJOURNMENT**—The meeting was adjourned at 7:12 PM.