

FPRA RESOLUTION NO. 21-18

A RESOLUTION OF THE FORT PIERCE REDEVELOPMENT AGENCY, A DEPENDENT SPECIAL DISTRICT OF THE CITY OF FORT PIERCE, FLORIDA; REVISING THE TERMS AND ESTABLISHING ATTENDANCE REQUIREMENTS FOR THE **COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE**; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Fort Pierce Redevelopment Agency created a Community Redevelopment Agency Advisory Committee, hereinafter the "CRA Committee", by FPRA Resolution No. 13-05; and

WHEREAS, by FPRA Resolution 16-01, additional clarification for appointments was provided; and

WHEREAS, the Fort Pierce Redevelopment Agency desires consistency in the appointment procedures, terms, and attendance criteria with those adopted by the City of Fort Pierce.

NOW, THEREFORE BE IT RESOLVED by the Fort Pierce Redevelopment Agency, as follows:

SECTION 1. The CRA Committee shall continue to consist of nine (9) members; Each Fort Pierce Redevelopment Agency Board member shall appoint one member to serve concurrently with the appointing member's term. The Fort Pierce Redevelopment Agency Board shall appoint an additional four (4) members to serve a term of two (2) years each. Each CRA Committee member shall serve at the pleasure of the Fort Pierce Redevelopment Agency Board.

SECTION 2. Absence from three consecutive regular meetings, or fifty percent (50%) of all meetings of the committee shall operate to vacate the seat of a member unless such absence is excused by the committee setting forth the fact of such excuse duly entered upon the minutes.

SECTION 3. All other provisions of FPRA Resolutions 13-05 and 16-01 shall remain in full force and effect

SECTION 4. This Resolution shall become effective immediately upon its adoption.

IN WITNESS WHEREOF, this Resolution has been duly adopted this 14th day of December, 2021.

Linda Hudson, Chair
Fort Pierce Redevelopment Agency

ATTEST:

Linda Cox, Agency Secretary

Approved as to Form:

Tanya M. Earley, Esq.
Agency Attorney