



## 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, **MARCH 1**, IN FORT PIERCE 2ND FLOOR CONFERENCE ROOM, 100 NORTH US HIGHWAY 1, FORT PIERCE, FLORIDA.

#### 1. CALL TO ORDER

Meeting called to order at 3:33 pm.

#### 2. ROLL CALL

Present: Al Johnson; Carolyn Mann-Lurry; Phil Thompson; Kyle Kauffmann; Daniel Lee; Brandon Nobile

Absent: Hoyt Murphy, Jr.; Michael Brown, Jr.

Staff Present: Sara Delgado, Redevelopment Assistant  
Shyanne Harnage, Economic Development Manager  
Miriam Garcia, Redevelopment Specialist

**Motion was made by** Al Johnson, **and seconded by** Brandon Nobile to excuse the absence of Michael Brown Jr. and Hoyt Murphy.

AYE: Al Johnson, Brandon Nobile, Carolyn Mann-Lurry, Daniel Lee, Kyle Kauffmann, Phil Thompson

Passed

#### 3. APPROVAL OF MINUTES

- a. Approval of the Minutes for the February 1, 2023 Regular Meeting

**Motion was made by** Carolyn Mann-Lurry, **and seconded by** Brandon Nobile

AYE: Al Johnson, Brandon Nobile, Carolyn Mann-Lurry, Daniel Lee, Kyle Kauffmann, Phil Thompson

Passed

#### 4. CHAIRMAN VIEWPOINTS

**5. OLD BUSINESS**

**6. NEW BUSINESS**

a. Election of Chair

**Motion was made by** Phil Thompson, **and seconded by** Daniel Lee to elect Kyle Kauffman as Chair of the CRA Advisory Committee.

AYE: Al Johnson, Brandon Nobile, Carolyn Mann-Lurry, Daniel Lee, Kyle Kauffmann, Phil Thompson

Passed

b. Election of Vice-Chair

**Motion was made by** Phil Thompson, **and seconded by** Brandon Nobile to elect Al Johnson as Vice-Chair of the CRA Advisory Committee.

AYE: Al Johnson, Brandon Nobile, Carolyn Mann-Lurry, Daniel Lee, Kyle Kauffmann, Phil Thompson

Passed

c. Approval of the revised By-Laws

**Motion was made by** Kyle Kauffmann, **and seconded by** Al Johnson to approve the CRA meeting time change from 2:00 pm to 3:30 pm in the By-Laws.

AYE: Al Johnson, Brandon Nobile, Carolyn Mann-Lurry, Daniel Lee, Kyle Kauffmann, Phil Thompson

Passed

d. RFP 2022-031 South Hutchinson Island Mixed-Use Development Opportunity Award Recommendation

Shyanne Harnage gave a presentation about the RFP that was put out last year in September 2022 for the property at 301 South Drive and proposals were due January 2023. She went over the qualifications and requirements. They received 2 proposals, and after evaluating, the highest ranked was Coral Reef Contractors.

Shyanne presented both proposals with their ideas and requested that the CRA committee make a motion to award the highest ranked respondent so that it may go before the FPRA Board.

**Motion was made by** Al Johnson, **and seconded by** Carolyn Mann-Lurry

AYE: Al Johnson, Brandon Nobile, Carolyn Mann-Lurry, Daniel Lee, Kyle Kauffmann

Other: Phil Thompson (ABSTAIN)

Passed

e. FPRA Capital Improvement Plan

**Motion was made by** Phil Thompson, **and seconded by** Kyle Kauffmann to approve the draft CIP

AYE: Al Johnson, Brandon Nobile, Carolyn Mann-Lurry, Daniel Lee, Kyle Kauffmann, Phil Thompson

Passed

Shyanne Harnage presented a draft list of projects that the FPRA would consider funding for the next 19 years. She went over the projects and requested from the committee any ideas or suggestions that they may have for the draft CIP.

f. FPRA Grant Program Update

Miriam Garcia presented an update on the grant programs. She presented before and after pictures of the completed work for the Commercial Facade Grants. She mentioned that the Interior Uplift Grant recipients have until the end of February 2024 to complete their projects. The Paint Program received about 25 applications, but only 2 or 3 have submitted for reimbursements.

**7. PUBLIC COMMENT**

**8. STAFF AND COMMITTEE MEMBER COMMENTS**

**9. ADJOURNMENT**

Meeting adjourned at 4:28 pm.