

MINUTES OF A REGULAR MEETING OF THE FORT PIERCE REDEVELOPMENT AGENCY, HELD IN THE CITY HALL COMMISSION CHAMBERS, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 4:30 P.M. ON TUESDAY, JULY 11, 2023.

**1. CALL TO ORDER**

Chairperson Linda Hudson called the July 11, 2023, FPRA Regular Meeting to order at 5:05 P.M.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Present: Chairperson Linda Hudson; Commissioner Arnold Gaines; Commissioner Michael Broderick; Commissioner Jeremiah Johnson; Commissioner Curtis Johnson, Jr.

Staff Present: City Clerk Linda Cox  
City Manager Nicholas Mimms  
City Attorney Tanya Earley

**4. APPROVAL OF MINUTES**

- a. Approval of the Minutes from June 13, 2023 FPRA Regular Meeting.

Motion was made by Commissioner Jeremiah Johnson, seconded by Commissioner Arnold Gaines to approve the minutes from the June 13, 2023 FPRA Regular Meeting.

AYE: Chairperson Linda Hudson, Commissioner Arnold Gaines, Commissioner Michael Broderick, Commissioner Jeremiah Johnson, Commissioner Curtis Johnson, Jr.

Passed

**5. COMMENTS FROM THE PUBLIC**

Any person who wishes to comment on any subject on this agenda may be heard at this time. Please limit your comments to three (3) minutes or less, as directed by the Chairperson, as this section of the Agenda is limited to fifteen minutes. The FPRA Board will not be able to take any official actions under Comments from the Public. Speakers will address the Chairperson, Commissioners, and the Public with respect. Inappropriate language will not be tolerated.

None

**6. CONSENT AGENDA**

- a. Approval of Security Enhancements, 1234 Avenue D, Securitas Electronic Security, Inc, Uniontown, OH, in the amount of \$86,155.17
- b. Approval of Fire Alarm Installation Proposal, 1234 Avenue D, to Fire Equipment Services, Inc., for the amount of \$27,290.00.
- c. Approval of Fire Suppression System Installation Proposal, 1234 Avenue D, Veteran Fire Services, Inc., for the amount of \$64,310.00

- d. Approval of Amended and Restated Interlocal Agreement for the Downtown Fort Pierce Smart City Initiative.
- e. Approval of Request for Execution of a 2' Utility Easement Deed at The Oaks at Moore's Creek Phase II

Motion was made by Commissioner Arnold Gaines, seconded by Commissioner Curtis Johnson, Jr. to approve the Consent Agenda.

AYE: Chairperson Linda Hudson, Commissioner Arnold Gaines, Commissioner Michael Broderick, Commissioner Jeremiah Johnson, Commissioner Curtis Johnson, Jr.

Passed

## 7. NEW BUSINESS

- a. Review and Accept FY 2024 FPRA Project Based Budget

Economic Development Manager, Shyanne Harnage, presented an overview of FY 2024 FPRA Project Based Budget and responded to questions presented by the Board.

The Board discussed Marina Park.

Motion was made by Commissioner Arnold Gaines, seconded by Commissioner Curtis Johnson, Jr. to accept FY 2024 FPRA Project Based Budget.

AYE: Chairperson Linda Hudson, Commissioner Arnold Gaines, Commissioner Michael Broderick, Commissioner Jeremiah Johnson, Commissioner Curtis Johnson, Jr.

Passed

- b. Small Business Development Action Plan

Redevelopment Specialist, Marsha Commond, presented the Small Business Development Action Plan and responded to questions posed by the Board.

The Board discussed ways to facilitate the Action Plan for small business and expressed their support.

## 8. STAFF COMMENTS

City Manager, Nick Mimms, referenced the attached Programs & Activities Update Report and respond to questions posed by the Board.

## 9. BOARD COMMENTS

None.

## 10. ADJOURNMENT

Chairwoman Hudson adjourned the meeting at 6:09 p.m.

ATTEST:

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CITY CLERK

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CHAIRPERSON