

FORT PIERCE REDEVELOPMENT AGENCY BOARD AGENDA Regular Meeting – Monday, July 15, 2013 – 5:30 P.M. City Hall – City Commission Chambers 100 North U.S. 1, Fort Pierce, Florida

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of the minutes of the regular FPRA meeting on April 15<sup>th</sup>, 2013.
- 5. <u>COMMENTS FROM THE PUBLIC</u>: Any person who wishes to comment on any subject on this Agenda may be heard at this time. <u>Sign-up sheet is located in the lobby</u>. Please limit your comments to no more than five (5) minutes, as this section of the Agenda is limited to thirty minutes. The FPRA Board <u>will not</u> be able to take any official action under Comments from the Public.
- 6. Approval of the FPRA Financial Report for 3<sup>rd</sup> Quarter 2013 Gloria Johnson

# **OLD BUSINESS:**

- 7. Update on NSP Closeout, Including Approving Note and Mortgage for Orange Avenue Apartments and Potential PILOT Discussion Jon Ward
- 8. Update on King Power Plant Site, Including Approval of the Note for the \$700K RLF Loan from Treasure Coast Regional Planning Council Jon Ward
- 9. Discussion on the Potential Enlargement of the FPRA Whether or Not to Finish the Work that has Already Been Put in Place and Approved Jon Ward

# NEW BUSINESS:

- 10. Potential Sale of North Second Street FPRA Property to St. Lucie County for Second Street Work Jon Ward
- 11. Donation of Property for Community Garden Jon Ward
- 12. Approval of Survey Costs for King Site (Related to Cleanup and Reverter Issues with State) Jon Ward
- 13. Discussion on FPRA Director Succession Plan Commissioner Becht
- 14. Creation of FPRA Advisory Board Jon Ward

# CONSENT AGENDA:

# STAFF COMMENTS:

# **BOARD COMMENTS:**

# ADJOURNMENT: