



FORT PIERCE REDEVELOPMENT AGENCY BOARD
AGENDA

Special Meeting – Monday, August 19, 2013 – 6:00 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. There will be no approval of minutes at the Special Meeting.

5. There will be no Comments from the Public at the Special Meeting.

6. There will be no Financial Report at the Special Meeting.

7. OLD BUSINESS

There will be no Old Business discussed at this Meeting.

8. NEW BUSINESS

A. Approval of Resolution #13-03 – Authorizing and Approving Loan of \$700,000 from the Treasure Coast Regional Planning Council for Cleanup Costs Associated with the King Power Plant Site – City Attorney

B. Approval of Resolution #13-04 – Appointment of an Agency Secretary – City Attorney

9. CONSENT AGENDA

10. STAFF COMMENTS

11. BOARD COMMENTS

ADJOURNMENT: