

**ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES
AUGUST 21, 2014, 6:00 P.M.
CITY COUNCIL CHAMBERS**

PRESENT:

**Agency Member Gil Almquist
Agency Member Michele Randall
Agency Member Joe Bowcutt
City Manager Gary Esplin
City Attorney Shawn Guzman
City Recorder Christina Fernandez**

EXCUSED:

**Chairman Jon Pike
Agency Member Jimmie Hughes
Agency Member Bette Arial**

RESOLUTION:

Consider approval of a Resolution designating the Fort Pierce CDA #2 Community Development Project Area to be created, authorizing the drafting of the project area plan and project area budget, and authorizing and directing all necessary action by the Agency, consultants, staff, and counsel.

City Manager Gary Esplin presented a map depicting the proposed CDA in the Fort Pierce Business Park. The area outlined is the proposed boundary for the new CDA. The district needs to be created before January 1, 2015. Tonight's request is to approve a resolution designating the boundary.

MOTION: A motion was made by Agency Member Randall to approve the resolution designating the Fort Pierce CDA #2 Development Project Area to be created.

SECOND: The motion was seconded by Agency Member Bowcutt.

VOTE: Agency Member Almquist called for a roll call vote, as follows:

Agency Member Almquist - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye

The vote was unanimous and the motion carried.

MINUTES:

Consider approval of the minutes from the June 13, 2013 meeting.

MOTION: A motion was made by Agency Member Randall.

SECOND: The motion was seconded by Agency Member Bowcutt.

VOTE: Agency Member Almquist called for a vote, as follows:

Agency Member Almquist - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye

The vote was unanimous and the motion carried.

MINUTES:

Consider approval of the minutes from the June 27, 2013 meeting.

MOTION: A motion was made by Agency Member Randall.

SECOND: The motion was seconded by Agency Member Bowcutt.

VOTE: Agency Member Almquist called for a vote, as follows:

Agency Member Almquist - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye

The vote was unanimous and the motion carried.

MINUTES:

Consider approval of the minutes from the June 19, 2014 meeting.

MOTION: A motion was made by Agency Member Bowcutt.
SECOND: The motion was seconded by Agency Member Randall.
VOTE: Agency Member Almquist called for a vote, as follows:

Agency Member Almquist - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye

The vote was unanimous and the motion carried.

ADJOURN:

MOTION: A motion was made by Agency Member Almquist to adjourn.
SECOND: The motion was seconded by Agency Member Bowcutt.
VOTE: Agency Member Almquist called for a vote, as follows:

Agency Member Almquist - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye

The vote was unanimous and the motion carried.