

**ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES
NOVEMBER 20, 2014
CITY COUNCIL CHAMBERS**

PRESENT:

**Chairman Jon Pike
Agency Member Jimmie Hughes
Agency Member Michele Randall
Agency Member Joe Bowcutt
Agency Member Bette Arial
City Manager Gary Esplin
City Attorney Shawn Guzman
City Recorder Christina Fernandez**

EXCUSED:

Agency Member Gil Almquist

PUBLIC HEARING:

Public hearing to take comments from citizens, taxing agencies, and property owners on the Ft. Pierce Community Development Area #2 (CDA) Budget and Plan.

City Manager Gary Esplin explained that there is a need to create another CDA in the Ft. Pierce. This proposal would be for a 57-acres. The agenda packet includes a map that shows the buildings that will remain. This area includes two new businesses that will return with incentive agreements. The businesses are Environmental Stoneworks and Industrial Brush Company. Each taxing agency will need to opt-in to the CDA through Interlocal Agreements. He has met with each of the taxing entities.

Mayor Pike opened the public hearing.

Ed Baca, citizen, commented that this is what brought these businesses to St. George. This is a good thing for the City and for Ft. Pierce.

Mayor Pike closed the public hearing.

ADOPT THE FT. PIERCE CDA #2 PLAN AND BUDGET/RESOLUTION:

Consider approval of a resolution adopting the Ft. Pierce CDA #2 Plan and Budget.

MOTION: A motion was made by Agency Member Arial to approve the resolution adopting the Ft. Pierce CDA #2 Plan and Budget.

SECOND: The motion was seconded by Agency Member Hughes.

VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye
Agency Member Arial - aye

ANNUAL NOVEMBER REPORTS:

Review of the Annual November 1st Reports for each RDA, EDA, and/or CDA within St. George City.

City Manager Gary Esplin advised the City is required to submit annual reports to various RDA's and EDA's in the City. It is interesting to note that the downtown district has one year remaining.

MINUTES:

Consider approval of the minutes of the Redevelopment Agency meeting held August 21, 2014.

MOTION: A motion was made by Agency Member Bowcutt to approve the minutes.
SECOND: The motion was seconded by Agency Member Randall.
VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye
Agency Member Arial - aye

The vote was unanimous and the motion carried.

MINUTES:

Consider approval of the minutes of the Redevelopment Agency meeting held September 4, 2014.

MOTION: A motion was made by Agency Member Arial to approve the minutes.
SECOND: The motion was seconded by Agency Member Hughes.
VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye
Agency Member Arial - aye

The vote was unanimous and the motion carried.

ADJOURN TO CITY COUNCIL MEETING:

MOTION: A motion was made by Agency Member Arial to adjourn to the City Council meeting.
SECOND: The motion was seconded by Agency Member Hughes.
VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye
Agency Member Arial - aye

The vote was unanimous and the motion carried.