

**ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES
JUNE 4, 2015
CITY COUNCIL CHAMBERS**

PRESENT:

**Chairman Jon Pike
Agency Member Gil Almquist
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**

PUBLIC HEARING/ADOPT FISCAL YEAR 2015-16 BUDGET:

Public Hearing to receive public input on the Fiscal Year 2015-16 Budget.

City Manager Gary Esplin stated that not too much discussed at recent work meetings with regards to the RDAs, CDAs or EDAs. The City has an RDA that is the umbrella over all the individual EDAs, CDAs and RDAs in the City. The budgets are as follows:

1. Ft. Pierce EDA #2 \$142,000
2. Ft. Pierce EDA #1 \$298,895
3. Dixie Center EDA \$376,500 which may be amended
4. Ft. Pierce CDA #1 \$1,651,155 with economic incentives of \$755,155 and transfers to other funds in the amount of \$895,000
5. Ft. Pierce CDA #2 \$47,034
6. Downtown RDA \$635,987, \$602,000 of which will be transferred back to the Capital Projects Fund for monies that were advanced to the RDA to do the project at Town Square

Chairman Pike opened the public hearing. There being no comment, he closed the public hearing.

MOTION: A motion was made by Agency Member Hughes to approve the resolution adopting the budget for Fiscal Year 2015-16.

SECOND: The motion was seconded by Agency Member Arial.

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

Agency Member Almquist - aye
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 December 18, 2014.

MOTION: A motion was made by Agency Member Arial to approve the minutes from December 18, 2014.

SECOND: The motion was seconded by Agency Member Almquist.

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

Agency Member Almquist - aye
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 Bowcutt to adjourn to the City Council meeting.

SECOND: The motion was seconded by Agency Member Almquist.

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

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

The vote was unanimous and the motion carried.

Christina Fernandez, City Recorder