

City of Port St. Lucie

Community Redevelopment Agency

121 SW Port St. Lucie
Blvd.
Port St. Lucie, Florida
34984

Action Agenda

Shannon M. Martin, Chairman

Jolien Caraballo, Vice Chairman, District IV
Stephanie Morgan, Councilwoman, District I
Dave Pickett, Councilman, District II
Anthony Bonna, Councilman, District III

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| Monday, April 22, 2024 | 5:30 PM | Council Chambers, City Hall |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 1. | Meeting Called to Order | |
| 2. | Roll Call and Determination of Quorum | |
| 3. | Pledge of Allegiance | |
| 4. | Additions and Deletions to the Agenda and Approval of the Agenda ACTION: Motion passed unanimously by voice vote to approve the Agenda. Approved | |
| 5. | Approval of Consent Agenda | |
| | 5.a Approval of the March 25, 2024 Community Redevelopment Agency Meeting Minutes | <u>2024-407</u> |
| | Approval of the Consent Agenda ACTION: Motion passed unanimously by voice vote to approve the Consent Agenda. Approved the Consent Agenda | |
| 6. | Public to be Heard | |
| 7. | Resolution | |
| | 7.a Resolution 24-CRA-01, a Resolution Approving and Authorizing the Settlement of Litigation known as Matter of City of Port St. Lucie and Community Redevelopment Agency of the City of Port St. Lucie v. Suffolk Construction | <u>2024-408</u> |

Company, Inc., Case No. 2018-CA-001895.

ACTION: Motion passed unanimously by voice vote to approve Resolution CRA 24-R01.

Approved

8. Other Issues by Board Members
9. Adjourn