City of Port St. Lucie

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

Community Redevelopment Agency

Meeting Minutes - Draft

Shannon M. Martin, Chairman

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

Please visit www.cityofpsl.com/tv for new public comment options.

Monday, August 11, 2025

12:30 PM

Council Chambers, City Hall

Special

1. Meeting Called to Order

A Special Meeting of the Community Redevelopment Agency of the City of Port St. Lucie was called to order by Chair Martin on August 11, 2025, at 12:32 p.m., at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

Roll Call and Determination of Quorum

Members Present:

Chair Shannon Martin

Vice Chair Jolien Caraballo

Mrs. Stephanie Morgan

Mr. Anthony Bonna

Mr. Dave Pickett

Pledge of Allegiance

Chair Martin led the assembly in the Pledge of Allegiance.

4. Additions and Deletions to the Agenda and Approval of the Agenda

There were no additions or deletions to the Agenda. Mr. Bonna moved to approve the Agenda. Mr. Pickett seconded the motion, which passed unanimously by voice vote.

5. Approval of Consent Agenda

Mr. Pickett moved to approve the June 23, 2025, CRA Meeting Minutes. Vice Chair Caraballo seconded the motion, which passed unanimously by voice vote.

5.a Approval of the June 23, 2025 Community Redevelopment **Agency Meeting Minutes**

2025-693

6. Public to be Heard

No one signed up to speak during this portion of the Agenda.

7. Resolutions

7.b

7.a Resolution 25-CRA-01, Public Hearing, a Resolution of the Port St. Lucie Community Redevelopment Agency to request the City of Port St. Lucie extend the Community Redevelopment Agency in accordance with Section 163.3755(1), Florida Statutes, from September 30, 2039 to June 11, 2055; Providing for Conflict; Providing for Severability; Providing an Effective Date.

> Jennifer Davis, CRA Director, provided an overview of Resolution 25-CRA-01 and requested that the August 8, 2025, letter from St. Lucie County Commissioners be incorporated into the record.

Chair Martin opened the Public Hearing.

Michael Manning, St. Lucie County Innovation & Performance Navigator, submitted a letter dated August 8, 2025, from Mayte Santamaria, Deputy County Administrator.

Chair Martin indicated that City Staff had included it in the record and that Council had previously received a copy.

Chair Martin closed the Public Hearing.

There being no discussion, Ms. Morgan moved to approve Resolution 25-CRA-01. Vice Chair Caraballo seconded the motion, which passed unanimously by voice vote.

Resolution 25-CRA-02, Public Hearing, a Resolution of the Port St. Lucie Community Redevelopment Agency to recommend and request that the City of Port St. Lucie City Council approve an amendment and extension of the Revised Original Community Redevelopment Area Plan to

June 11, 2055; Providing for Conflict; Providing for

Severability; Providing an Effective Date.

Ms. Davis presented the CRA Board with a summary of Resolution 25-CRA-02.

2025-720

2025-721

Chair Martin opened the Public Hearing.

There being no one, Chair Martin closed the Public Hearing.

There being no discussion, Vice Chair Caraballo moved to approve Resolution 25-CRA-02. Mr. Pickett seconded the motion, which passed unanimously by voice vote.

8. Other Issues by Board Members

There was nothing scheduled under this portion of the Agenda.

9. Adjourn

There being no further business, the m	neeting was adjourned at 12:40 PM.
Sally Walsh, City Clerk	_
Daisy Ruiz, Deputy City Clerk	_