## 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, September 22, 2025

5:00 PM

**Council Chambers, City Hall** 

1. Meeting Called to Order

A Regular Meeting of the Community Redevelopment Agency of the City of Port St. Lucie was called to order by Chair Martin on September 22, 2025, at 5:02 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

Mrs. Stephanie Morgan

Mr. Anthony Bonna

Mr. Dave Pickett

Members Not Present:

Vice Chair Jolien Caraballo

3. 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. Mrs. Morgan seconded the motion, which passed unanimously by voice vote.

- 5. Approval of Consent Agenda
  - **5.a** Approval of the August 11, 2025 Community Redevelopment

2025-829

**Agency Meeting Minutes** 

#### Approval of the Consent Agenda

Mrs. Morgan moved to approve the Consent Agenda. Mr. Pickett seconded the motion, which passed unanimously by voice vote.

#### Public to be Heard

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

#### 7. Resolutions

7.a Resolution 25-CRA-03, a Resolution of the City of Port St. Lucie Community Redevelopment Agency (the "Agency") Relating to the Annual Budget, Approving the Annual Budget of the Agency for the Fiscal Year Beginning October 1, 2025 and Ending September 30, 2026; Authorizing the Expenditure of Funds Established by the Budget; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

2025-826

Jennifer Davis, CRA Director, gave an overview of the PowerPoint Presentation for Resolution 25-CRA-03.

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

There being no discussion, Mr. Pickett moved to approve Resolution 25-CRA-03. Mrs. Morgan seconded the motion, which passed unanimously by voice vote. (Clerk's Note: Vice Chair Caraballo did not vote on this item.)

#### 8. Other Issues by Board Members

There was nothing scheduled for this portion of the Agenda.

#### 9. Adjourn

There being no f	urther business	the meeting was	adjourned at 5:10 p.m
Thore boiling his h	artifor Daomicoo,	are modering mae	adjourned at 0.10 p.m

Sally Walsh, City Clerk
Daisy Ruiz. Deputy City Clerk