City of Port St. Lucie

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

Community Redevelopment Agency

Action Agenda

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

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Monday, December 8, 2025

5:30 PM

Council Chambers, City Hall

1. Meeting Called to Order

Members Present:

Chair Shannon Martin

Vice Chair Jolien Caraballo

Mrs. Stephanie Morgan

Mr. Dave Pickett

Members Not Present:

Mr. Anthony Bonna

- 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. (Clerk's

Note: Mr. Bonna was not present and did not vote on this item.)

Approved

5. Approval of Consent Agenda

5.a Approval of the November 4, 2025 Community Redevelopment Agency Meeting Minutes

2025-1174

ACTION: Motion passed unanimously by voice vote to approve the Consent Agenda. (Clerk's Note: Mr. Bonna was not present and did not vote on this item.)

Approved the Consent Agenda

- 6. Public to be Heard
- 7. Resolutions
 - 7.a Resolution 25-CRA-07, Authorizing the Issuance of Not to Exceed \$7,200,000 in Aggregate Principal Amount of a City of Port St. Lucie Community Redevelopment Agency Redevelopment Trust Fund Revenue Bond; Authorizing the Pledging of Funds; Authorizing Certain Rights of the Bond Holder; and Providing an Effective Date.

2025-1146

ACTION: Motion passed unanimously by voice vote to approve Resolution 25-CRA-07. (Clerk's Note: Mr. Bonna was not present and did not vote on this item.)

Approved

- 8. Other Issues by Board Members
- 9. Adjourn