# MINUTES STUART COMMUNITY REDEVELOPMENT AGENCY HELD February 24, 2020 AT 5:00 PM Commission Chambers 121 SW FLAGLER AVE. STUART, FLORIDA 34994

## COMMUNITY REDEVELOPMENT AGENCY

Chairperson - Michael J. Meier Vice Chairperson - Eula R. Clarke Board Member - Rebecca S. Bruner Board Member - Kelli Glass Leighton (ABSENT) Board Member - Merritt Matheson Ex Officio Board Member - Nathan Ritchey

**Ex Officio Board Member - Pete Walson** 

## ADMINISTRATIVE City Manager, David Dyess CRA Administrator, Pinal Gandhi-Savdas City Attorney, Michael J. Mortell City Clerk, Mary R. Kindel

5:01 PM ROLL CALL

Present: Chairperson Meier, Vice Chairperson Clarke, Board Member Bruner, Board Member Matheson, Ex Officio Board Member Walson

Absent: Board Member Glass Leighton, Ex Officio Board Member Ritchey,

PLEDGE OF ALLEGIANCE

### **APPROVAL OF MINUTES**

1. APPROVAL OF 11/25/2019 CRA MINUTES

5:02 PM MOTION: So moved.

Motion by: Board Member Matheson
Seconded by: Board Member Walson

Motion passed unanimously.

**COMMENTS FROM THE PUBLIC (5 min. max)** 

No Comments.

### COMMENTS FROM THE BOARD MEMBERS

### **Board Member Walson**

Commented that he is glad to be back after being out from illness.

### **Board Member Clarke**

• Expressed that she is pleased with the CRA Administrator's performance and looking forward to the next year.

### **Board Member Bruner**

 Commented that she thought of Pinal Gandhi-Savdas while at the Arts Festival when she saw green tubular men figures that could stand near the green bike racks.

### PRESENTATION/DISCUSSION

5:05 PM 2. PRESENTATION ON THE VIRTUAL HISTORICAL BUILDINGS TOUR

Michelle Jett, Development Department GIS Analyst presented on the Virtual Historical Buildings Tour available on the City's website found under "Highlights".

Board Member Clarke commented on historical buildings in East Stuart and noted some buildings she felt could be considered for historical designation.

### COMMUNITY REDEVELOPMENT AGENCY

5:15 PM 3. COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT 2019

Pinal Gandhi-Savdas, CRA Administrator reviewed the 2019 Annual Report with the Board.

Pinal confirmed that in 2019, CRA received 1.9 million in revenue and 1.0 million was spent.

Board member Clarke recommended adding an ad for the Paint-Up Program in the Utility Bill. City Manager noted that the utility bill goes out to all residents, not just CRA residents. It has been used mostly promoted by activism in the East Stuart neighborhood.

5:31 PM MOTION: Move approval of the annual report as published and explained by staff.

Motion by: Board Member Clarke Seconded by: Board Member Walson

Motion passed unanimously.

5:31 PM ADJOURNMENT

\_\_\_\_\_

Mary R. Kindel, Secretary

Michael J. Meier, Chair

Minutes to be approved at the CRA Meeting Meeting this <u>26<sup>th</sup></u> day <u>May</u>, <u>2020</u>.