# MINUTES
# SPECIAL MEETING OF THE STUART CITY COMMISSION
# COMMUNITY REDEVELOPMENT AGENCY AND
# COMMUNITY REDEVELOPMENT BOARD
# HELD January 27, 2020
# AT 4:30 PM Commission Chambers
# 121 SW FLAGLER AVE.
# STUART, FLORIDA 34994

**CITY COMMISSION**
**Mayor Michael J. Meier**
**Vice Mayor Eula R. Clarke**
**Commissioner Becky Bruner**
**Commissioner Kelli Glass Leighton**
**Commissioner Merritt Matheson**

**COMMUNITY REDEVELOPMENT AGENCY**
**Chairperson - Michael J. Meier**
**Vice Chairperson - Eula R. Clarke**
**Board Member - Becky Bruner**
**Board Member - Kelli Glass Leighton**
**Board Member - Merritt Matheson**
**Ex Officio Board Member - Nathan Ritchey**
**Ex Officio Board Member - Pete Walson (ABSENT)**

**COMMUNITY REDEVELOPMENT BOARD**
**Chairman - Frank Wacha**
**Vice Chairman - Nathan Ritchey**
**Board Member - Faye James (ABSENT)**
**Board Member - Tom Campenni (ABSENT)**
**Board Member - Pete Walson (ABSENT)**
**Board Member - Cristina Maldonado**
**Board Member - Chris Lewis**

**ADMINISTRATION**
**City Manager, David Dyess**
**City Attorney, Michael Mortell**
**City Clerk, Mary R. Kindel**
**Development Director, Kevin Freeman**

**4:36 PM ROLL CALL**

**Present: Michael Meier, Eula Clarke, Becky Bruner, Kelli Glass Leighton, Merritt Matheson, Nathan Ritchey, Pete Walson, Frank Wacha, Cristina Maldonado, Chris Lewis**
**Absent: Tom Campenni, Faye James, and Pete Walson**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**4:38 PM MOTION: Move approval of the Agenda as published.**
**Motion by: Board Member Clarke**
**Seconded by: Board Member Matheson**
**Motion passed unanimously.**

**4:38 PM COMMUNITY REDEVELOPMENT AGENCY**

1. WAYFINDING SIGNAGE PROGRAM - EXTENSION OF PHASE I AND IMPLEMENTATION PF PHASE II:

RESOLUTION No. 01-2020 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA AUTHORIZING THE CHAIRPERSON TO APPROVE EXTENSION OF PHASE I AND IMPLEMENTATION OF PHASE II OF THE COMPREHENSIVE DOW NTOWN WAYFINDING SIGNAGE PROGRAM WITHIN THE PUBLIC RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Pinal Gandhi-Savdas, CRA Administrator, presented on the Downtown Wayfinding Signage Program.**

**4:41 PM MOTION: Move approval of this Resolution 01-2020 CRA.**
**Motion by: Board Member Clarke**
**Seconded by: Board Member Matheson**
**Motion passed 4/2.**

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|---|---|
| **Meier** | **NO** |
| **Clarke** | **YES** |
| **Bruner** | **YES** |
| **Glass Leighton** | **NO** |
| **Matheson** | **YES** |
| **Ritchey** | **YES** |

**4:41 PM 2.** AMENDMENT TO THE MURAL MATCHING GRANT PROGRAM.:

RESOLUTION No. 02-2020 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA AUTHORIZING THE CHAIR PERSON TO APPROVE AMENDMENT TO THE MURAL MATCHING GRANT PROGRAM TO INCREASE THE MATCHING GRANT TO $3,000 FOR NEW MURAL AND EXTEND THE MURAL PROJECT AREA BOUNDARY TO INCLUDE THE SOUTHEAST PORTION OF "THE CREEK" ARTS AND ENTERTAINTMENT DISTRICT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Pinal Gandhi-Savdas presented the amendment to the Mural Matching Grant program to increase the budget to $3,000.00.**

**Brief discussion included the area interest, past participants, joint applications, etc.**

**Board Member Meier suggested separating the two issues of expanding the boundary and increasing the amount.**

**4:51 PM MOTION: We separate these issues and discuss and vote on them separately.**
**Motion by: Board Member Glass Leighton**
**Seconded by: Board Member Ritchey**
**Motion passed unanimously.**

**Public Comment:**

1) **Debbie Roberts- Colorado Ave.; Owner of Healthy Living Spa, part of a new board and commented on a walk and that she is excited about the mural program and would love to sponsor artist. Any help would be appreciated for these murals.**

**4:54 PM MOTION: Approve the new expansion of the district.**
**Motion by: Board Member Matheson**
**Seconded by: Board Member Clarke**
**Motion passed unanimously.**

**4:55 PM MOTION: Motion that we within the $18,000 budget, that we allow applicants to apply for up to $3,000.00 for their purpose mural project.**
**Motion by: Board Member Clarke**
**Seconded by: Board Member Bruner**
**Motion passed 4/2.**

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|---|---|
| **Matheson** | **NO** |
| **Richey** | **YES** |
| **Glass Leighton** | **NO** |
| **Clarke** | **YES** |
| **Bruner** | **YES** |
| **Meier** | **YES** |

**5:06 PM 3.** PRESENTATION OF THE NEW APPLICATIONS FOR THE BUSINESS IMPROVEMENT REIMBURSEMENT PROGRAM (BIRP).

**Pinal Gandhi-Savdas presented on the applications of the Lee Property Real Estate Building and Historic Lyons House for the Improvement Reimbursement Program. Discussion among boards included the application process, point system, score card, reasons the CRB approved the applications.**

**5:23 PM MOTION: Approve both applicants at the full amount that they're eligible for under the program and I'd also like to see in that motion the score card only being used if there's more applicants than the ability to be budgeted. Matheson amended the Motion: [I'll split it and remove the last part, just approve both applicants to the full amount that they're eligible under the existing grant program.]**
**Motion by: Board Member Matheson**
**Seconded by: Board Member Clarke**
**Motion passed unanimously.**

**Discussions included the score card criteria.**

**5:31 PM Motion: Move that we remove the requirements scoring unless there's more than two applicants or more than outside of what our budget requirements are, and we revisit the scoring once the application period is over in October or November. Amended Motion: [To specify reopening the application period for the remaining $30,000.00].**
**Motion by: Board Member Glass Leighton**
**Seconded by: Board Member Matheson**
**Motion passed 5/1.**

| | |
|---|---|
| **Glass Leighton** | **YES** |
| **Matheson** | **YES** |
| **Ritchey** | **NO** |
| **Bruner** | **YES** |
| **Clarke** | **YES** |
| **Meier** | **YES** |

**4.** APPROVAL OF 10/28/2019 JOINT CRA/CRB/CCM MINUTES

**5:38 PM Motion: Move to approve the minutes**
**Motion by: Board Member Glass Leighton**
**Seconded by: Board Member Clarke**
**Motion passed unanimously.**

**CITY COMMISSION**

**COMMUNITY REDEVELOPMENT BOARD**

**5:39 PM ADJOURNMENT**

**CCM**

Mary R. Kindel

**Mary R. Kindel, City Clerk**

**Michael J. Meier, Mayor**

**Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 27th day July, 2020.**

**CRA**

Mary R. Kindel

**Mary R. Kindel, City Clerk**

**Michael J. Meier, Chairperson**

**Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 27th day July, 2020.**

**CRB**

Mary R. Kindel

**Mary R. Kindel, City Clerk**

**~~Frank Wacha,~~ Chairperson** - Vice
Nathan Ritchey

**Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 27th day July, 2020.**