

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

**CITY COMMISSION**

**Mayor Michael J. Meier**  
**Vice Mayor Eula R. Clarke**  
**Commissioner Becky Bruner (Via Zoom)**  
**Commissioner Merritt Matheson**  
**Commissioner - VACANT**

**COMMUNITY REDEVELOPMENT AGENCY**

**Chairperson - Michael J. Meier**  
**Vice Chairperson - Eula R. Clarke**  
**Board Member - Becky Bruner (Via Zoom)**  
**Board Member - Merritt Matheson**  
**Board Member - VACANT**  
**Ex Officio Board Member - Tom Campenni**  
**Ex Officio Board Member - Pete Walson (Via Zoom)**


**COMMUNITY REDEVELOPMENT BOARD**

**Chairman - Frank Wacha (Via Zoom)**  
**Vice Chairman - Nathan Ritchey**  
**Board Member - Faye James (Via Zoom)**  
**Board Member - Tom Campenni**  
**Board Member - Pete Walson (Via Zoom)**  
**Board Member - Katie Makemson**  
**Board Member - Chris Lewis**

**ADMINISTRATION**

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

Unidentified ZOOM Public Comment; Board discussed and decided not to accept the comment as the commenter would not identify themselves.



 5:00 PM The Board adopted the recommendation of council as a COVID-19 matter, to not accept the Zoom public comment as they would not identify themselves when requested to do so. Noted consideration to adopt a Zoom policy for public comment.

Discussion continued the details and point criteria of the Business Reimbursement Program.

Board Member Walson commented the original conditions contributed to the CRA goals and the return on investment is important. He mentioned he did not see this in the new criteria. Board Member James questioned eligibility requirements and was told any project within the CRA would be eligible for the program.

Attorney Mortell clarified that programs outside of priority areas were still eligible for grants.


Discussion continued on CRA goals, eligible businesses,

 5:03 PM MOTION: Change the first criteria to 15- and first-time applicants to 10.  
MOVED BY: Board Member Campenni  
SECONDED BY: Board Member Ritchy  
Motion passed unanimously.  5:09 PM


 5:10 PM MOTION: Accept the score ranking and financial caps 3, 6, and 10.  
MOVED BY: Board Member Campenni  
SECONDED BY: Board Member Walson  
Motion passed unanimously.

Pinal Gandhi-Savdas, CRA Administrator presented on the Design Assistance Program. She provided an overview on the program and mentioned it was part of the CRA goals at the staff level.

Mayor Meier asked for a brief presentation whenever this program is issued. Vice-Mayor Clarke wanted to know if there was a flyer or handout that outlined the programs. Pinal Gandhi-Savdas mentioned the department would put one together.

 5:16 PM MOTION: Revised: Change the first criteria to 15- and first-time applicants to 10.  
MOVED BY: Board Member Campenni  
SECONDED BY: Board Member Matheson  
Motion passed unanimously.

Unidentified ZOOM Public Comment; Board discussed and decided not to accept the comment as the commenter would not identify themselves.

 **5:00 PM MOTION:** To not let the Zoom public comment speak as they would not identify themselves when asked to. Perhaps should adopt a Zoom policy for public comment.

Mayor asked if all were in favor.

All approved.

Discussion continued the details and point criteria of the Business Reimbursement Program.

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 **5:16 PM MOTION:** Revised: Change the first criteria to 15- and first-time applicants to 10.

**MOVED BY:** Board Member Campenni

**SECONDED BY:** Board Member Matheson

Motion passed unanimously.

Gandhi-Savdas, went on to present the Tax Incentive Program, Mural Mapping Program and a program overview and new changes.


 5:35 PM MOTION: I move you get two grants [one for paint and one matching for façade improvements.]

MOVED BY: Board Member Campenni

SECONDED BY: Vice Mayor Clarke

Motion passed unanimously.

Gandhi-Savdas mentioned the CBDG Program Application and the Housing Assistance Plan would be on the August 10, 2020 Agenda and reviewed the idea from Board Member Walson regarding the Orlando Free Street Program. He would like to implement this program in Stuart. She provided an overview of the program.

 5:40 PM MOTION: To continue the discussion of the Orlando Free Street Program to the next meeting.

MOVED BY: Board Member Campenni

SECONDED BY: Vice Mayor Clarke

Motion passed unanimously.

Gandhi-Savdas, CRA Administrator said she will bring the Public Historic Preservation Grant back to the Board and briefly presented the Budget Summary for the Fiscal year of 2020 and the proposed fiscal year of 2021.

#### **CITY COMMISSION**

#### **CONSENT CALENDAR**

#### **3. APPROVAL OF 01/27/2020 JOINT CRA/CRB/CCM MINUTES**

 5:42 PM MOTION: Approve Minutes.

MOVED BY: Board Member Campenni

SECONDED BY: Commissioner Matheson

Motion passed unanimously.

#### **4. APPROVAL OF 06/22/2020 CRA MINUTES**

 5:43 PM MOTION: Move.


MOVED BY: Board Member Walson

SECONDED BY: Vice Mayor Clarke

Motion passed unanimously.

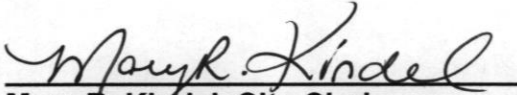
#### **ORDINANCES**

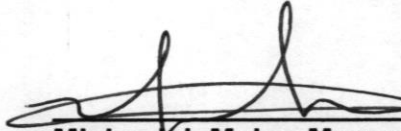
#### **COMMUNITY REDEVELOPMENT BOARD**

 5:43 PM ADJOURNMENT



CCM

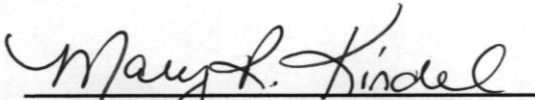
  
Mary R. Kindel, City Clerk


  
Michael J. Meier, Mayor

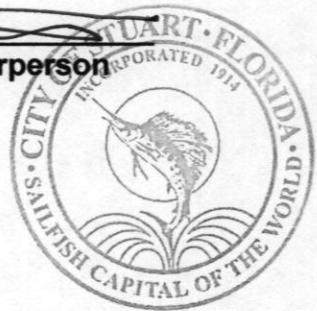


Minutes to be approved at the Joint CCM/CRA/CRB  
Meeting this 26<sup>th</sup> day October, 2020.

CRA

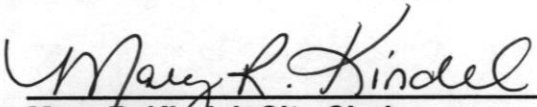
  
Mary R. Kindel, City Clerk

  
Michael J. Meier, Chairperson



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CRB

  
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