



MINUTES

COMMUNITY REDEVELOPMENT/HISTORIC PRESERVATION BOARD

FEBRUARY 2, 2021 AT 4:00PM

CITY COMMISSION CHAMBERS

121 S.W. FLAGLER AVE.

STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT BOARD MEMBERS

Chairman – Chris Lewis

Vice Chairman – Tom Campenni

Board Member – Nina Dooley

Board Member – Katherine Makemson

Board Member – Nikolaus Schroth

Board Member – Frank Wacha

Board Member – Pete Walson

ADMINISTRATIVE

Development Director, Kev Freeman

CRA Administrator, Pinal Gandhi-Savdas

Board Secretary, Jordan Pinkston

CALL TO ORDER  4:01 PM

ROLL CALL  4:01 PM

Present: Chris Lewis, Tom Campenni, Nina Dooley, Katherine Makemson, Frank Wacha, Pete Walson

Absent: Nikolaus Schroth

PLEDGE OF ALLEGIANCE  4:02 PM

APPROVAL OF MINUTES

Action: Approve December 1, 2020 Minutes.

Moved by: Tom Campenni

Seconded by: Pete Walson

Motion passed unanimously.

APPROVAL OF AGENDA

Action: Approve.

Moved by: Tom Campenni

Seconded by: Frank Wacha

Motion passed unanimously.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS (3 min. max): None.

COMMENTS FROM THE BOARD MEMBERS ON NON-AGENDA ITEMS: None.

COMMUNITY REDEVELOPMENT BOARD

1. Community Redevelopment Agency Annual Report 2020

PRESENTATION: Pinal Gandhi-Savdas, CRA Administrator  4:04 PM

COMMENTS FROM THE PUBLIC (3 min. max): None.

COMMENTS FROM THE BOARD MEMBERS:

Tom Campenni asked for clarification on the timeline for Seminole Street. He asked about the sale of Azul.

Staff clarified the timeline for Seminole Street and discussed the sale of Azul.

Discussion about the status and projections about Guy Davis Park occurred.

Pete Walson asked for the timeframe of moving City Hall to the Wells Fargo building.

David Dyess explained the current situation with the building and neighboring parcels.

MOTION

Action: Approve.

Moved by: Frank Wacha

Seconded by: Pete Walson

Motion passed unanimously.

OTHER MATTERS BEFORE THE BOARD: None.

HISTORIC PRESERVATION BOARD MATTERS: None.

STAFF UPDATE: None.

ADJOURNMENT:

MOTION

Action: Adjourn.

Moved by: Tom Campenni

Seconded by: Frank Wacha

Motion passed unanimously.

UPCOMING MEETINGS and EVENTS: None.

Chris Lewis, Chair

Jordan Pinkston, Board Secretary