MINUTES STUART COMMUNITY REDEVELOPMENT AGENCY HELD February 22, 2021 AT 5:00 PM Commission Chambers 121 SW FLAGLER AVE. STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT AGENCY Chairperson - Eula R. Clarke Vice Chairperson - Merritt Matheson Board Member - Becky Bruner Board Member - Troy McDonald Board Member - Mike Meier Ex Officio Board Member - Tom Campenni 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

4:59 PM ROLL CALL

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

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

No Comments.

COMMENTS FROM THE BOARD MEMBERS

No Comments.

5:02 MOTION: Move to approve the agenda as published. MOVED BY: Board Member Walson SECONDED BY: Board Member Campenni Motion passed unanimously.

STAFF UPDATE

COMMUNITY REDEVELOPMENT AGENCY

1. COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT 2020

Pinal Gandhi-Savdas, CRA Administrator, presented a PowerPoint presentation of the CRA activities, financials, programs, and projects for Fiscal Year 2020. It was mentioned the final edited version of the report was delayed due to the pandemic and computer upgrades but would be submitted before the deadline. There is a planning workshop scheduled on March 13, 2020 for Gateway Triangle to include a walking tour to gather input from the community. The CRA is continuing to work with Main Street and DBA to promote Downtown and the future growth of events and business. Historic Downtown Stuart was awarded "The Great Places in Florida Award" by the EPA for 2020.

Board Member Meier asked questions to clarify where the miscellaneous and grant funding was being accounted for. He felt the tram advertising was a great idea and questioned when the program would start again.

City Manager Dyess clarified the funds CRA contributes to the General Fund that covers the tram, so the grant funds also go into the General Fund to cover the historic tours.

Pinal Gandhi-Savdas updated the Board on the timeline to restart the Tram Advertisements that are expected to relaunch this year.

Board Member Matheson requested clarification that the \$1,000 for valet parking was the total and not every month.

Board Member Meier commented he was glad the projects that were being funded were mentioned in the report and an overview of the redevelopment projects too. He felt it was good to see the value of the properties that were being redeveloped and contributing to our City's finances.

5:22 PM MOTION: To approve the CRA Annual Report. MOVED BY: Board Member Campenni SECONDED BY: Board Member Matheson Motion passed unanimously.

1 5:23 PM ADJOURNMENT

Mary R. Kindel, Secretary

Eula R. Clarke, Chair

Minutes to be approved at the CRA Meeting Meeting this <u>22nd</u> day <u>March</u>, <u>2021</u>.