MINUTES STUART COMMUNITY REDEVELOPMENT AGENCY HELD October 25, 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

SERGEANT AT ARMS: Captain Derick Ortado

5:05 PM ROLL CALL

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

Clerk's Note: Susej Meleqi, Deputy Clerk was the Clerk for this meeting.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

5:06 PM MOTION: Move to approve. MOVED BY: Board Member Meier SECONDED BY: Board Member Campenni Motion approved unanimously

APPROVAL OF MINUTES

1. APPROVAL OF 09/27/2021 CRA MINUTES.

5:07 PM MOTION: Move to approve. MOVED BY: Board Member Campenni SECONDED BY: Board Member Walson Motion approved unanimously

COMMENTS FROM THE PUBLIC (3 min. max)

No comments.

COMMENTS FROM THE BOARD MEMBERS

No comments.

COMMUNITY REDEVELOPMENT AGENCY

2. INTER-LOCAL AGREEMENT WITH THE TCRPC TO DEVELOP A FEDERAL HWY STREET TREE PLANTING PROGRAM:

RESOLUTION No. 10-2021 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN COMMUNITY REDEVELOPMENT AGENCY AND THE TREASURE COAST REGIONAL PLANNING COUNCIL TO DEVELOP A FEDERAL HIGHWAY STREET TREE PLANTING PROGRAM FROM SW JOAN JEFFERSON WAY TO KANNER HIGHWAY/COLORADO AVENUE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, introduced the Planting Program, the goal of the program, and introduced Jessica Seymour from the Treasure Coast Regional Planning Council.

Jessica Seymour presented on the implementation of master plan, the study area, the importance of trees, goals of the program, and the timeline.

Board Members discussed the program, thoughts on incorporating green stormwater infrastructure and low impact development practices, and ideas on the upkeep of the trees.

Public Comment:

1) Nick Gulotta – Kanner Hwy; Asked the Board Members to keep in mind that landscape projects typically have a short life span due to root problems.

5:27 PM MOTION: Motion to approve. MOVED BY: Board Member Matheson SECONDED BY: Board Member Campenni Motion approved unanimously.

5:30 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>November</u>, <u>2021</u>.