

**MINUTES
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART
AUGUST 22, 2022
AT 4:30 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

COMMUNITY REDEVELOPMENT AGENCY

**Chairperson - Merritt Matheson
Vice Chairperson - Troy McDonald
Board Member - Becky Bruner
Board Member - Eula R. Clarke
Board Member - Mike Meier
Board Member - Tom Campenni
Board Member - VACANT**

ADMINISTRATIVE

**City Manager, David Dyess
City Attorney, Michael J. Mortell
CRA Executive Director, Pinal Gandhi-Savdas
City Clerk, Mary R. Kindel**

CALL TO ORDER

4:30 PM

ROLL CALL

PRESENT: Merritt Matheson, Becky Bruner, Mike Meier, Tom Campenni, Eula Clarke
ABSENT: Troy McDonald

PLEDGE OF ALLEGIANCE

* Board Member Clarke arrived late - 4:32 PM.

APPROVAL OF AGENDA

**4:32 PM MOTION: Approve
MOVED BY: Mike Meier
SECONDED BY: Tom Campenni
Motion approved unanimously. 5/1; 5 in Favor and 1 Absent.**

APPROVAL OF MINUTES

1. APPROVAL OF 05/23/2022 CRA MINUTES (RC)

4:33 PM MOTION: Approve

MOVED BY: Tom Campenni

SECONDED BY: Mike Meier

Motion approved unanimously. 5/1; 5 in Favor and 1 Absent.

COMMENTS FROM THE PUBLIC (3 Minutes Max.)

None.

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

None.

ACTION ITEMS

2. CRA BUDGET AND CIP FOR FY 2023 (RC):

RESOLUTION No. 07-2022 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA ADOPTING THE CRA BUDGET OF THE CITY OF STUART, FLORIDA, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Executive Director, presented the CRA 2023 Budget including a review of the past years' accomplishments and future CRA improvement projects.

A brief discussion took place on the financing of underground projects, the community meetings for East Stuart and the Art District.

4:51 PM MOTION: One more presentation at 10th St. Community Center with the Treasure Coast Planning Council for the Creek District and East Stuart in October.

MOVED BY: Tom Campenni

SECONDED BY: Mike Meier

Motion approved unanimously. 5/1; 5 in Favor and 1 Absent.

Board Member Campenni noted that he feels that financing of projects should always be reviewed by the board. Chair Matheson requested clarification on tree trimming in The Creek. Ms. Gandhi-Savdas responded that it would be looked into. Board Member Meier commented that area maintenance should be budgeted in the future and requested an update on Haney Creek. City Manager David Dyess provided a brief update, explaining that once the City received an RFP they would come back with a Budget Amendment.

4:57 PM MOTION: Approve Resolution No. 07-2022.

MOVED BY: Tom Campenni

SECONDED BY: Eula Clarke
Motion approved unanimously. 5/1; 5 in Favor and 1 Absent.

3. UPDATE ON GATEWAY AND DISTRICT SIGNAGE COMMUNITY SURVEY RESULTS

Ms. Gandhi-Savdas presented the results of the survey and stated the most votes were for "The Wave".

PUBLIC COMMENT:

1) Helen McBride - Flamingo Avenue; Commented that believes we should do the Sailfish cut out as we are the Sailfish Capital and not the wave capital.

5:04 PM MOTION: Move of staff recommendation.
MOVED BY: Tom Campenni
SECONDED BY: Becky Bruner
Motion approved unanimously. 5/1; 5 in Favor and 1 Absent.

Comment by Board Member Clarke: Clarke stated she is concerned about the Triangle District and believes that the CRA needs to do something.

Ms. Gandhi-Savdas stated that she is aware and stated they are looking for some improvement projects within that neighborhood and they will become a focus after they complete the form-based code in the Creek District and East Stuart.

STAFF UPDATE

None.

ADJOURNMENT

5:09 PM

Mary R. Kindel, Secretary

, Chair

Minutes to be approved at the CRA
Meeting this 26th day of September, 2022.