

MINUTES

COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART

SEPTEMBER 26, 2022

AT 5:00 PM

COMMISSION CHAMBERS

121 SW FLAGLER AVE.

STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT AGENCY

Chairman – Troy McDonald

Board Member – Eula R. Clarke

Board Member – Becky Bruner

Board Member – Christopher Collins

Board Member – Campbell Rich

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 Kindel

CALL TO ORDER

5:00 PM

ROLL CALL

PRESENT: Chairperson McDonald, Board Member Clarke, Board Member Bruner, Board Member Collins, Board Member Rich, Board Member Campenni

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

5:00 PM MOTION: Approve.

MOVED BY: Tom Campenni

SECONDED BY: Eula Clarke

Motion approved unanimously.

APPROVAL OF MINUTES

- 1. APPROVAL OF 08/22/2022 CRA MINUTES**

5:01 PM MOTION: Approve.

MOVED BY: Becky Bruner
SECONDED BY: Tom Campenni
Motion approved unanimously.

COMMENTS FROM THE PUBLIC (3 Minutes Max.)

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

ACTION ITEMS

2. AUTHORIZATION TO EXPEND FUNDING APPROPRIATED IN THE FY 2022 CRA BUDGET (RC):

RESOLUTION No. 08-2022 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING TO EXPEND FUNDING APPROPRIATED IN THE FY 2022 CRA BUDGET FOR ALLEYWAY IMPROVEMENTS BEHIND THE AT&T BUILDING IN THE AMOUNT OF \$109,065 AND FINAL DESIGN FOR SOUTH DIXIE HIGHWAY IMPROVEMENTS IN THE AMOUNT OF \$60,500; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Executive Director, presented the appropriation of the CRA Budget line item and the implementation of 3 projects within the Triangle District.

3 Projects that were discussed below:

- Unimproved alley-way behind the AT&T building.
- Streetscape design on Dixie Hwy from Joans Jefferson to Colorado Ave.
- Preliminary design for the Frazier Creek Bridge.

5:05 PM MOTION: Approve.
MOVED BY: Tom Campenni
SECONDED BY: Becky Bruner
Motion approved unanimously.

STAFF UPDATE

ADJOURNMENT

5:06 PM

Mary R. Kindel, Secretary

Troy McDonald, Chair

Minutes to be approved at the CRA
Meeting this 24th day of October, 2022.