# MINUTES

# COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART JUNE 12, 2023 AT 4:00 PM COMMISSION CHAMBERS 121 SW FLAGLER AVE. STUART, FLORIDA 34994

## COMMUNITY REDEVELOPMENT AGENCY

Chair - Troy McDonald Vice Chair - Becky Bruner Board Member - Eula R. Clarke Board Member - Christopher Collins Board Member - Campbell Rich Board Member - Tom Campenni Board Member - Micah Hartowski

## ADMINISTRATIVE

Interim City Manager, Michael J. Mortell Interim City Attorney, Paul J. Nicoletti CRA Executive Director, Pinal Gandhi-Savdas City Clerk, Mary R. Kindel

### CALL TO ORDER

4:01 PM

### ROLL CALL

PRESENT: Chair McDonald, Vice Chair Bruner, Board Member Clarke, Board Member Collins, Board Member Rich, Board Member Campenni, Board Member Hartowski ABSENT:

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF AGENDA

4:01 PM MOTION: Approve. MOVED BY: Tom Campenni SECONDED BY: Eula Clarke Motion approved unanimously.

### ACTION ITEMS

1. EXECUTE FACILITIES AGREEMENTS WITH FP&L AND BINDING COST ESTIMATE PAYMENT FOR CONVERTING OVERHEAD UTILITY LINES TO UNDERGROUND (RC): RESOLUTION No. 08-2023 CRA; A RESOLUTION OF THE BOARD OF COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE CHAIRPERSON TO ACCEPT AND EXECUTE AGREEMENTS WITH FLORIDA POWER AND LIGHT (FP&L) FOR UNDERGROUND FACILITIES CONVERSION IN DOWNTOWN; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Pinal Ghandi-Savdas, CRA Director, presented the Florida Power and Light (FP&L) underground facilities conversion in downtown, stating the total cost is 3.74 million dollars.

4:03 PM MOTION: Approve, MOVED BY: Tom Campenni SECONDED BY: Becky Bruner Motion approved unanimously.

**ADJOURNMENT** 

4:03 PM

Mary(R. Kindel, City Clerk

Troy McDonald, Mayor

Minutes to be approved at the Regular Commission Meeting this <u>26th</u> day of <u>June</u>, 2023.

