

MINUTES
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART
NOVEMBER 27, 2023
AT 5:15 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 - Nikolaus Schroth

ADMINISTRATIVE

City Manager, Michael J. Mortell
City Attorney, Lee J. Baggett
CRA Executive Director, Pinal Gandhi-Savdas
City Clerk, Mary R. Kindel

CALL TO ORDER

5:15 PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

5:16 PM MOTION: Approve.
MOVED BY: Tom Campenni
SECONDED BY: Eula Clarke
Motion approved unanimously.

COMMENTS FROM THE PUBLIC (Non-Agenda Related) (3 Minutes Max.)

None.

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

None.

ACTION ITEMS

1. CRA BUDGET AMENDMENT #01 CRA FOR FY2024 (RC):

RESOLUTION No. 15-2023 CRA; A RESOLUTION OF THE BOARD OF COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #01 CRA TO THE FY 2024 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO WATERFRONT RESTAURANT, WHICH IS A CITY-OWNED PROPERTY, LOCATED AT 131 SW FLAGLER AVENUE, STUART, FOR STRUCTURAL REPAIRS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Board Member Clarke stated that a correction is needed in the resolution to have the language reflect a \$ sign before the dollar amount located in the first whereas paragraph.

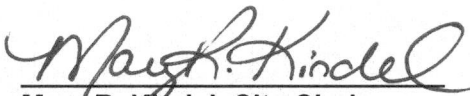
Pinal Gandhi-Savdas, Director of the Community Redevelopment Agency (CRA), presented the Budget Amendment Resolution for a budget transfer for the fund of the balance due to the Waterfront Restaurant.

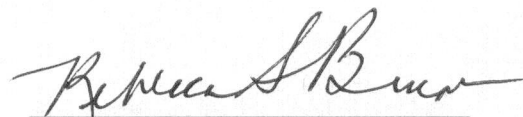
5:18 PM MOTION: Approve.
MOVED BY: Tom Campenni
SECONDED BY: Eula Clarke
Motion approved unanimously.

STAFF UPDATE

ADJOURNMENT

5:19 PM


Mary R. Kindel, City Clerk


~~Troy McDonald~~, Chair
Rebecca S. Bruner

Minutes to be approved at the CRA
Meeting this 22nd day of January, 2023.

