MINUTES
JOINT MEETING OF THE STUART JOINT CRA/CRB/CCM
JANUARY 22, 2024
AT 4:30 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION
Mayor Rebecca S. Bruner
Vice Mayor Campbell Rich
Commissioner Eula R. Clarke
Commissioner Christopher Collins
Commissioner Troy McDonald

COMMUNITY REDEVELOPMENT AGENCY
Chair - Rebecca S. Bruner
Vice Chair - Campbell Rich
Board Member - Eula R. Clarke
Board Member - Christopher Collins
Board Member - Troy McDonald
Board Member - Tom Campenni
Board Member - Nikolaus Schroth

COMMUNITY REDEVELOPMENT BOARD
Chair - Tom Campenni
Vice Chair - Nikolaus Schroth
Board Member - Mark Brechbill
Board Member - Chris Lewis
Board Member - Frank McChrystal
Board Member - Bonnie Moser
Board Member - Andy Noble

ADMINISTRATION
City Manager, Michael J. Mortell
City Attorney, Lee J. Baggett
City Clerk, Mary R. Kindel

CALL TO ORDER

4:30 PM

ROLL CALL

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

CRB PRESENT: Chair Campenni, Vice Chair Schroth, Board Member Brechbill, and Board Member Noble
ABSENT: Board Member Lewis, Board Member McChrystal, and Board Member Moser

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

4:32 PM MOTION: Approve.
MOVED BY: Troy McDonald
SECONDED BY: Eula Clarke
Motion approved unanimously.

APPROVAL OF MINUTES

1. APPROVAL OF 10/23/2023 JOINT CRA/CRB/CCM MINUTES

2. APPROVAL OF 11/27/2023 CRA MINUTES (CRA ONLY)

4:32 PM MOTION: Approve
MOVED BY: Tom Campenni
SECONDED BY: Troy McDonald
Motion approved unanimously.

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

None.

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

None.

ACTION ITEMS

3. AMENDMENT TO THE CRA PLAN TO UPDATE AND ADD NEW PROGRAMS AND PROJECTS (RC):

   RESOLUTION No. 01-2024 CRA; A RESOLUTION OF THE BOARD OF COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, APPROVING AMENDMENTS TO THE CITY'S COMMUNITY REDEVELOPMENT PLAN TO UPDATE AND ADD NEW PROGRAMS AND PROJECTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, Community Redevelopment Agency (CRA) Executive Director, presented the CRA Plan Update. Programs that are being introduced to the plan were reviewed. CRA is seeking feedback and direction from the boards for future plan projects.

Board Member Campenni commented on having a future discussion on spending and payback opportunities and felt there should be a separate discussion at a future meeting.

CRA Board Members commented on Guy Davis Park, the Willie Gary Project, tram wrapping, etc.

There was discussion on whether there were too many CRA Projects, the urban code and doing a code review, future development, TIFF funding/revenue, outreach etc.

5:26 PM MOTION: Approve.
MOVED BY: Troy McDonald
SECONDED BY: Eula Clarke
Motion approved unanimously.

STAFF UPDATE

ADJOURNMENT

5:28 PM

CCM

Mary R. Kindel, City Clerk **Rebecca S. Bruner, Mayor**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 22nd day of April, 2024.

CRA

Mary R. Kindel, City Clerk **Rebecca S. Bruner, Chair**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 22nd day of April, 2024.

CRB

Mary R. Kindel, City Clerk **Tom Campenni, Chair**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 22nd day of April, 2024.