MINUTES
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART
MARCH 25, 2024
AT 4:00 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

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 - Vacant

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

4:00 PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

4:01 PM MOTION: Approve.
MOVED BY: Tom Campenni
SECONDED BY: Troy McDonald
Motion approved unanimously.

APPROVAL OF MINUTES

1. APPROVAL OF 02/26/2024 CRA MINUTES

4:01 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

2. PRESENTATION OF THE COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT 2023

Pinal Gandhi-Savdas, CRA Executive Director, presented the CRA Annual Report which included CRA Members, completed projects throughout the CRA, tram system, historic properties survey report, solar and energy loan (SELF) program, parking enforcement system, downtown undergrounding and streetscape, improvements throughout the CRA, gateway and district signage, East Stuart Master Plan update, SE Dixie Highway streetscape improvements, utilities box wrap program, Community Development Block Grant's (CDBG), Stuart Mainstreet Partnership, CRA annual budget and financial statement.

Board Member McDonald commented on the impressive increase in TIF funds and thanked the Community Redevelopment Agency (CRA) department.

Board Member Clarke asked if Stuart Mainstreet has an electronic survey to engage interest from the public.

Board Members continued a brief discussion with CRA Executive Director and Mike Mortell, City Manager.

4:21 PM MOTION: Accept the CRA Annual Report.
MOVED BY: Eula Clarke
SECONDED BY: Troy McDonald
Motion approved unanimously. (Roll was called at 4:36 PM)

3. CRA BUDGET AMENDMENT #03 TO THE FY 2024 (RC):

RESOLUTION No. 08-2024 CRA; A RESOLUTION OF THE BOARD OF COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #03 TO THE FY 2024 CRA BUDGET; APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR ADDITIONAL APPROPRIATION; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Ms. Pinal Gandhi-Savdas, CRA Executive Director, presented Budget Amendment #3 including Riverside Park Neighborhood Action Plan $306,000 and New Avonlea PUD - Off-site improvements $40,108.

4:40 PM MOTION: Approve.
MOVED BY: Troy McDonald
SECONDED BY: Eula Clarke
Motion approved unanimously.

STAFF UPDATE

*****Adjourned - 4:42 PM*****

*****Reconvened - 4:46 PM*****

Mr. Mortell asked Chair Bruner to allow a video be played, "Massive project works to restore Florida's Everglades".

The video was played - https://www.youtube.com/watch?v=33Fm4PqyrqM

Mr. Mortell spoke on a video that was provided by Board Member Clarke, "Bricks made from Invasive Seaweed".

The video was played - https://www.youtube.com/watch?v=2fXiboAGQvM

ADJOURNMENT

5:01 PM

Mary R. Kindel, City Clerk

Rebecca S. Bruner, Chair

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