MINUTES
COMMUNITY REDEVELOPMENT BOARD OF THE CITY OF STUART
NOVEMBER 5, 2024
AT 4:00 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT BOARD

Chair - Tom Campenni
Vice Chair - Mark Brechbill
Board Member - Aaron Hawkins
Board Member - Frank McChrystal
Board Member - Bonnie Moser
Board Member - Andy Noble
Board Member - VACANT

ADMINISTRATIVE

CRA Executive Director - Pinal Gandhi-Savdas
Board Secretary - Susej T. Meleqi

CALL TO ORDER

4:10 PM

ROLL CALL

PRESENT: Chair Campenni, Board Member Hawkins, Board Member Moser, Board Member Noble
ABSENT: Vice Chair Brechbill, Board Member McChrystal

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

4:11 PM MOTION: Approve.
MOVED BY: Bonnie Moser
SECONDED BY: Andy Noble
Motion approved unanimously.

APPROVAL OF MINUTES

1. APPROVAL OF 10/01/2024 CRB MINUTES

4:11 PM MOTION: Approve.
MOVED BY: Andy Noble
SECONDED BY: Bonnie Moser
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. BUSINESS IMPROVEMENT REIMBURSEMENT GRANT PROGRAM GUIDELINES (RC):

   RESOLUTION No. 12-2024 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE CHAIRPERSON TO APPROVE AMENDMENT TO THE BUSINESS IMPROVEMENT REIMBURSEMENT PROGRAM (BIRP) CRITERIA, EVALUATION MATRIX, AND CLARIFICATION TO PROGRAM GUIDELINES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Jordan Pinkston, CRA Program Manager, presented the previous board direction, CRA Business Loan Program, Martin County Property Improvement program, recommended approval of the program as is.

Board Members had a discussion on the dollar amount that is currently in place with the program.

4:19 PM MOTION: Approve BIRP Guidelines without funding revisions.
MOVED BY: Andy Noble
SECONDED BY: Aaron Hawkins
Motion approved unanimously.

3. COMMERCIAL LANDSCAPE IMPROVEMENT REIMBURSEMENT GRANT PROGRAM GUIDELINES (RC):

   RESOLUTION No. 13-2024 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, ESTABLISHING COMMERCIAL PROPERTY LANDSCAPE IMPROVEMENT MATCHING GRANT PROGRAM WITHIN THE COMMUNITY REDEVELOPMENT AREA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Ms. Pinkston reviewed the guidelines and the landscape improvement program.

4:23 PM MOTION: Approve.
MOVED BY: Bonnie Moser
SECONDED BY: Aaron Hawkins
Motion approved unanimously.

STAFF UPDATE

None.

ADJOURNMENT

4:24 PM

Susej T. Meleqi, Board Secretary

Mark Brechbill, chair

Minutes to be approved at the CRB Meeting this ~~7th~~ 4th day of January, 2025. February, 2025.