MINUTES
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD November 25, 2019
AT 5:00 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT AGENCY
Chairperson - Rebecca S. Bruner
Vice Chairperson - Eula R. Clarke
Board Member - Kelli Glass Leighton
Board Member - Merritt Matheson
Board Member - Mike Meier
Ex Officio Board Member - Nathan Ritchey
Ex Officio Board Member - Pete Walson (ABSENT)

ADMINISTRATIVE
City Manager, David Dyess
CRA Administrator, Pinal Gandhi-Savdas
City Attorney, Michael J. Mortell
City Clerk, Mary R. Kindel

5:00 PM ROLL CALL

Present: Chairperson Bruner, Vice Chairperson Clarke, Board Member Glass Leighton, Board Member Matheson, Board Member Meier, Ex Officio Board Member Ritchey
Absent: Ex Officio Board Member Walson

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

No Minutes to approve on this Agenda.

COMMENTS FROM THE PUBLIC (5 min. max)

1) **Helen McBride – Flamingo Ave; Commented on her interest in seeing more of where the grant money is being spent and would like to see more funds designated to the East Stuart community.**

COMMENTS FROM THE BOARD MEMBERS

Board Member Clarke

- **Agrees with McBride and appreciates her comments. Thanked Pinal and the CRA for what they do.**

STAFF UPDATE

COMMUNITY REDEVELOPMENT AGENCY

5:05 PM 1. MURAL MATCHING GRANT AGREEMENT BETWEEN THE CRA AND THE GILT COMPLEX:

RESOLUTION No. 12-2019 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE BOARD CHAIR TO EXECUTE AN AGREEMENT BETWEEN THE STUART COMMUNITY REDEVELOPMENT AGENCY AND THE GILT COMPLEX, FOR A MURAL MATCHING GRANT IN THE AMOUNT OF $2,000 TO INSTALL MURAL ON THE EXTERIOR NORTH WALL OF THE GILT COMPLEX BUILDING; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR CONDITIONS OF APPROVAL; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, presented on the mural proposal. The mural was reviewed and supported by the Martin County Arts Council and Community Redevelopment Board. Mural expected to begin in January 2020 and be completed by March 2020.

Applicant, Duncan Heard, owner of the Gilt Complex, came forward to answer questions and discuss the grant funding. Students of Martin County High School will assist in the mural with teacher supervision.

5:07 PM Motion: Move that we approve this.
Motion by: Board Member Clarke
Seconded by: Board Member Glass Leighton
Motion passed unanimously. 5:16 PM

Board Member Clarke commented on the possibility of holding a CRA Meeting at the 10th Street Recreation Center dedicated to that zone.

City Attorney requested a consensus from the board as it relates to having a meeting at a remote location.

City Manager Dyess reported that holding a public meeting at a remote location can pose complications with recordings and live streaming, but he will get back to the board before a decision will be made.

5:19 PM ADJOURNMENT

Mary R. Kindel, Secretary **Michael J. Meier, Chair**

Minutes to be approved at the CRA Meeting Meeting this 24th day February, 2020.