MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
HELD January 27, 2020
AT 4:30 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION
Mayor Michael J. Meier
Vice Mayor Eula R. Clarke
Commissioner Becky Bruner
Commissioner Kelli Glass Leighton
Commissioner Merritt Matheson

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

COMMUNITY REDEVELOPMENT BOARD
Chairman - Frank Wacha
Vice Chairman - Nathan Ritchey
Board Member - Faye James (ABSENT)
Board Member - Tom Campenni (ABSENT)
Board Member - Pete Walson (ABSENT)
Board Member - Cristina Maldonado
Board Member - Chris Lewis

ADMINISTRATION
City Manager, David Dyess
City Attorney, Michael Mortell
City Clerk, Mary R. Kindel
Development Director, Kevin Freeman

4:36 PM ROLL CALL

Present: Michael Meier, Eula Clarke, Becky Bruner, Kelli Glass Leighton, Merritt Matheson, Nathan Ritchey, Pete Walson, Frank Wacha, Cristina Maldonado, Chris Lewis
Absent: Tom Campenni, Faye James, and Pete Walson

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

4:38 PM MOTION: Move approval of the Agenda as published.
Motion by: Board Member Clarke
Seconded by: Board Member Matheson
Motion passed unanimously.

4:38 PM COMMUNITY REDEVELOPMENT AGENCY

1. WAYFINDING SIGNAGE PROGRAM - EXTENSION OF PHASE I AND IMPLEMENTATION PF PHASE II:

RESOLUTION No. 01-2020 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA AUTHORIZING THE CHAIRPERSON TO APPROVE EXTENSION OF PHASE I AND IMPLEMENTATION OF PHASE II OF THE COMPREHENSIVE DOW NTOWN WAYFINDING SIGNAGE PROGRAM WITHIN THE PUBLIC RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, presented on the Downtown Wayfinding Signage Program.

4:41 PM MOTION: Move approval of this Resolution 01-2020 CRA.
Motion by: Board Member Clarke
Seconded by: Board Member Matheson
Motion passed 4/2.

Meier	**NO**
Clarke	**YES**
Bruner	**YES**
Glass Leighton	**NO**
Matheson	**YES**
Ritchey	**YES**

4:41 PM 2. AMENDMENT TO THE MURAL MATCHING GRANT PROGRAM.:

RESOLUTION No. 02-2020 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA AUTHORIZING THE CHAIR PERSON TO APPROVE AMENDMENT TO THE MURAL MATCHING GRANT PROGRAM TO INCREASE THE MATCHING GRANT TO $3,000 FOR NEW MURAL AND EXTEND THE MURAL PROJECT AREA BOUNDARY TO INCLUDE THE SOUTHEAST PORTION OF "THE CREEK" ARTS AND ENTERTAINTMENT DISTRICT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas presented the amendment to the Mural Matching Grant program to increase the budget to $3,000.00.

Brief discussion included the area interest, past participants, joint applications, etc.

Board Member Meier suggested separating the two issues of expanding the boundary and increasing the amount.

4:51 PM MOTION: We separate these issues and discuss and vote on them separately.
Motion by: Board Member Glass Leighton
Seconded by: Board Member Ritchey
Motion passed unanimously.

Public Comment:

1) **Debbie Roberts- Colorado Ave.; Owner of Healthy Living Spa, part of a new board and commented on a walk and that she is excited about the mural program and would love to sponsor artist. Any help would be appreciated for these murals.**

4:54 PM MOTION: Approve the new expansion of the district.
Motion by: Board Member Matheson
Seconded by: Board Member Clarke
Motion passed unanimously.

4:55 PM MOTION: Motion that we within the $18,000 budget, that we allow applicants to apply for up to $3,000.00 for their purpose mural project.
Motion by: Board Member Clarke
Seconded by: Board Member Bruner
Motion passed 4/2.

Matheson	**NO**
Richey	**YES**
Glass Leighton	**NO**
Clarke	**YES**
Bruner	**YES**
Meier	**YES**

5:06 PM 3. PRESENTATION OF THE NEW APPLICATIONS FOR THE BUSINESS IMPROVEMENT REIMBURSEMENT PROGRAM (BIRP).

Pinal Gandhi-Savdas presented on the applications of the Lee Property Real Estate Building and Historic Lyons House for the Improvement Reimbursement Program. Discussion among boards included the application process, point system, score card, reasons the CRB approved the applications.

5:23 PM MOTION: Approve both applicants at the full amount that they're eligible for under the program and I'd also like to see in that motion the score card only being used if there's more applicants than the ability to be budgeted.
Matheson amended the Motion: [I'll split it and remove the last part, just approve both applicants to the full amount that they're eligible under the existing grant program.]
Motion by: Board Member Matheson
Seconded by: Board Member Clarke
Motion passed unanimously.

Discussions included the score card criteria.

5:31 PM Motion: Move that we remove the requirements scoring unless there's more than two applicants or more than outside of what our budget requirements are, and we revisit the scoring once the application period is over in October or November. Amended Motion: [To specify reopening the application period for the remaining $30,000.00].
Motion by: Board Member Glass Leighton
Seconded by: Board Member Matheson
Motion passed 5/1.

Glass Leighton	**YES**
Matheson	**YES**
Ritchey	**NO**
Bruner	**YES**
Clarke	**YES**
Meier	**YES**

4. APPROVAL OF 10/28/2019 JOINT CRA/CRB/CCM MINUTES

5:38 PM Motion: Move to approve the minutes
Motion by: Board Member Glass Leighton
Seconded by: Board Member Clarke
Motion passed unanimously.

CITY COMMISSION

COMMUNITY REDEVELOPMENT BOARD

5:39 PM ADJOURNMENT

CCM

Mary R. Kindel, City Clerk **Michael J. Meier, Mayor**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 27th day April, 2020.

CRA

Mary R. Kindel, City Clerk **Michael J. Meier, Chairperson**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 27th day April, 2020.

CRB

Mary R. Kindel, City Clerk **Frank Wacha, Chairperson**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 27th day April, 2020.