MINUTES
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD November 23, 2020
AT 4:30 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT AGENCY
Chairperson - Michael J. Meier
Vice Chairperson - Eula R. Clarke
Board Member - Rebecca S. Bruner
Board Member - Merritt Matheson
Board Member - Troy McDonald
Ex Officio Board Member - Tom Campenni
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

THIS MEETING WAS AVAILABLE LIVE VIA ZOOM:
Zoom links and ID information can be found at www.cityofstuart.us/meetings

 **4:30 PM ROLL CALL**

Present: Chairperson Meier, Vice Chairperson Clarke, Board Member Bruner, Board Member Matheson, Board Member Campenni
Absent: Board Member Walson

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. APPROVAL OF 08/24/2020 CRA MINUTES

4:31 PM MOTION: So moved.
MOVED BY: Board Member Campenni
SECONDED BY: Vice Chairperson Clarke
Motion passed unanimously.

COMMENTS FROM THE PUBLIC (3 min. max)

No Comments.

COMMENTS FROM THE BOARD MEMBERS

Vice Chairperson Clarke stated she was proud of the changes made in the CRA Department this past year.

COMMUNITY REDEVELOPMENT AGENCY

2. FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) WATER QUALITY GRANTS FOR SEMINOLE ALLEY WAY IMPROVEMENTS:

RESOLUTION NUMBER 13-2020 CRA; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE CITY MANAGER TO APPLY FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE WATER QUALITY ASSISTANCE GRANTS (SWAG) AND FEDERAL CLEAN WATER SECTION 319(h) GRANTS FOR SW SEMINOLE STREET ALLEY WAY IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, requested authorization to apply for the state and federal Water Quality Grants. She presented an overview of the overall goal of the project to include improvements of the functionality and safety of the alley way, drainage, removal of dumpsters, on street parking, designated parking and loading areas, curb less streets, streetlights, outdoor dining and landscaping.

Board Member McDonald expressed concerns about where the dumpsters would be moved to.

David Dyess, City Manager provided an explanation of the request for a temporary location site for the dumpster with plans to relocate it in the future.

Board Member Matheson initiated discussion on the block pavers and drainage for this project.

Board Member Campenni had reservations on the project for financial reasons and wanted to take a step back.

Pinal Gandhi-Savdas, CRA Administrator mentioned the beginning of this project was set to start in 2022 and funding has already been reserved along with grants for this project.

Chairperson Meier felt this project would be good overall for Downtown.

4:36 PM MOTION: Move for approval.
MOVED BY: Board Member McDonald
SECONDED BY: Board Member Matheson
Motion passed unanimously. 4:45 PM

4:45 PM ADJOURNMENT

Mary R. Kindel, Secretary **Eula R. Clarke, Chair**

Minutes to be approved at the CRA Meeting
Meeting this 25th day January, 2021.

KJL