MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
HELD January 25, 2021
AT 4:30 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION
Mayor Eula R. Clarke
Vice Mayor Merritt Matheson
Commissioner Becky Bruner
Commissioner Troy McDonald
Commissioner Mike Meier

COMMUNITY REDEVELOPMENT AGENCY
Chairperson - Eula R. Clarke
Vice Chairperson - Merritt Matheson
Board Member - Becky Bruner
Board Member - Troy McDonald (LATE 4:36 PM)
Board Member - Mike Meier
Ex Officio Board Member - Tom Campenni
Ex Officio Board Member - Pete Walson

COMMUNITY REDEVELOPMENT BOARD
Chairman - Frank Wacha
Vice Chairman - Chris Lewis (ABSENT)
Board Member - Tom Campenni
Board Member - Nina Dooley
Board Member - Katie Makemson
Board Member - Nikolaus Schroth
Board Member - Pete Walson

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

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

4:31 PM CALL TO ORDER

New CRA Members Nina Dooley and Nikolaus Schroth were sworn in under Oath by Attorney Mike Mortell as Community Redevelopment Board Members.

4:33 PM ROLL CALL

Present: Eula Clarke, Becky Bruner, Merritt Matheson, Troy McDonald, Mike Meier, Tom Campenni, Pete Walson, Frank Wacha, Nina Dooley, Nik Schroth, and Katie Makemson

Absent: Chris Lewis

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

4:35 PM MOTION: Move approval.
MOVED BY: Board Member Campenni
SECONDED BY: Board Member Wacha
Motion carries unanimously.

COMMUNITY REDEVELOPMENT AGENCY

1. APPROVAL OF 10/26/2020 JT CRA/CRB/CCM MINUTES

4:35 PM MOTION: So moved.
MOVED BY: Board Member Campenni
SECONDED BY: Board Member Meier
Motion carries unanimously.

2. APPROVAL OF 11/23/2020 CRA MINUTES

4:35 PM MOTION: Move approval.
MOVED BY: Board Member Walson
SECONDED BY: Board Member Campenni
Motion carries unanimously.

4:36 PM Commissioner McDonald arrived.

3. BUDGET AMENDMENT TO ALLOCATE CRA FUNDS FOR HIGH VISIBILITY CROSSWALKS IN EAST STUART

RESOLUTION No. 01-2021 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #1 TO THE FY 2021 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO ALLOCATE TO THE EAST

STUART HIGH VISIBILITY CROSSWALKS IN THE AMOUNT OF $75,000 TO IMPROVE THE VISIBILITY OF PEDESTRIAN CROSSWALKS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, presented the benefits and details of the crosswalks project in East Stuart, identifying 11 crosswalk locations near Spectrum High School, 4 near Gertrude Walden Daycare Center, and 23 throughout the neighborhood.

CRA members agreed that this project is attractive and will have a positive impact on the community.

Commissioner McDonald suggested arrow markings to help pedestrians and bikers.

4:41 PM MOTION: Move approval.
MOVED BY: Board Member Campenni
SECONDED BY: Board Member Walson
Motion carries unanimously.

CITY COMMISSION

COMMUNITY REDEVELOPMENT BOARD

4. ANNUAL COMMUNITY REDEVELOPMENT BOARD REORGANIZATION

CRB Chair, Frank Wacha requested nominations for Chair and Vice Chair.

4:49 PM MOTION: I nominate Chris Lewis move up to Chair and Tom Campenni to be Vice Chair.
MOVED BY: Board Member Walson
SECONDED BY: Board Member Campenni
Motion carries unanimously.

5. ANNUAL STUART MAIN STREET APPOINTMENT

Newly appointed CRB Vice Chair, Tom Campenni suggested that Nik Schroth be appointed for the position.

5:51 PM MOTION: I'll make the motion.
MOVED BY: Board Member Wacha
SECONDED BY: Board Member Walson

4:51 PM ADJOURNMENT

CCM

_____ _____
Mary R. Kindel, City Clerk **Eula R. Clarke, Mayor**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 26th day April, 2021.

CRA

_____ _____
Mary R. Kindel, City Clerk **Eula R. Clarke, Chairperson**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 26th day April, 2021.

CRB

_____ _____
Mary R. Kindel, City Clerk **Chris Lewis, Chairperson**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 26th day April, 2021.

MRK