# MINUTES
# STUART COMMUNITY REDEVELOPMENT AGENCY
# HELD June 24, 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**

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

**ROLL CALL**

**5:02 PM Chairperson Bruner, Vice Chairperson Clarke, Board Member Glass Leighton, Board Member Matheson, Board Member Meier, Ex Officio Board Member Ritchey, Ex Officio Board Member Walson**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**1.** APPROVAL OF 05/20/2019 CRA MINUTES

**5:03 PM Motion: Move approval of the Minutes.**
**Motion by: Board Member Glass Leighton**
**Seconded by: Board Member Meier**
**Motion passed unanimously.**

**COMMENTS FROM THE PUBLIC (5 min. max)**

**COMMENTS FROM THE BOARD MEMBERS**

**PUBLIC HEARING**

**STAFF UPDATE**

**CONSENT CALENDAR**

**COMMUNITY REDEVELOPMENT AGENCY**

**5:04 PM 2.** BUDGET AMENDMENT TO FUND RIVERWALK DECK REPLACEMENT PROJECT:

RESOLUTION No. 06-2019 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #6 TO THE FY 2019 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO ALLOCATE TO THE RIVERWALK DECK REPLACEMENT PROJECT IN THE AMOUNT OF $150,000 TO INSTALL NEW DECK FROM THE RIVERWALK STAGE (FESTIVAL DECK) TO NW DIXIE HIGHWAY WITH MATERIAL THAT IS MORE DURABLE AND LOW MAINTENANCE AND PROVIDE AESHETICALLY IMPROVED PUBLIC AREA IN DOWNTOWN STUART; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

**CRA Coordinator, Pinal Gandhi-Savdas presented on the various bids received. Staff recommends the replacement of existing decking and side rails with IPE Wood.**

**Board Member Ritchey commented that the sidewalk and decking at the Colorado Avenue Park is slick.**

**Public Works will check into the slippery area.**

**5:06 PM Motion: Move approval.**
**Motion by: Board Member Walson**
**Seconded by: Board Member Matheson**
**Motion passed unanimously.**

**5:09 PM ADJOURNMENT**

**Mary R. Kindel, Secretary** **Rebecca S. Bruner, Chair**

**Minutes to be approved at the CRA Meeting**
**Meeting this 23rd day September, 2019.**