

**MINUTES
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART
NOVEMBER 27, 2023
AT 5:15 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

COMMUNITY REDEVELOPMENT AGENCY

**Chair - Troy McDonald
Vice Chair - Becky Bruner
Board Member - Eula R. Clarke
Board Member - Christopher Collins
Board Member - Campbell Rich
Board Member - Tom Campenni
Board Member - Nikolaus Schroth**

ADMINISTRATIVE

**City Manager, Michael J. Mortell
City Attorney, Lee J. Baggett
CRA Executive Director, Pinal Gandhi-Savdas
City Clerk, Mary R. Kindel**

CALL TO ORDER

5:15 PM

ROLL CALL

PRESENT: Chair McDonald, Vice Chair Bruner, Board Member Clarke, Board Member Collins,
Board Member Rich, Board Member Campenni
ABSENT: Board Member Schroth

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

**5:16 PM MOTION: Approve.
MOVED BY: Tom Campenni
SECONDED BY: Eula Clarke
Motion approved unanimously.**

COMMENTS FROM THE PUBLIC (Non-Agenda Related) (3 Minutes Max.)

None.

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

None.

ACTION ITEMS

1. CRA BUDGET AMENDMENT #01 CRA FOR FY2024 (RC):

RESOLUTION No. 15-2023 CRA; A RESOLUTION OF THE BOARD OF COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #01 CRA TO THE FY 2024 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO WATERFRONT RESTAURANT, WHICH IS A CITY-OWNED PROPERTY, LOCATED AT 131 SW FLAGLER AVENUE, STUART, FOR STRUCTURAL REPAIRS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Board Member Clarke stated that a correction is needed in the resolution to have the language reflect a \$ sign before the dollar amount located in the first whereas paragraph.

Pinal Gandhi-Savdas, Director of the Community Redevelopment Agency (CRA), presented the Budget Amendment Resolution for a budget transfer for the fund of the balance due to the Waterfront Restaurant.

5:18 PM MOTION: Approve.

MOVED BY: Tom Campenni

SECONDED BY: Eula Clarke

Motion approved unanimously.

STAFF UPDATE

ADJOURNMENT

5:19 PM

Mary R. Kindel, City Clerk

Troy McDonald, Chair

**Minutes to be approved at the CRA
Meeting this 22nd day of January, 2023.**