

**MINUTES
COMMUNITY REDEVELOPMENT BOARD
TO BE HELD MARCH 1, 2022
AT 4:00 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

COMMUNITY REDEVELOPMENT BOARD

**Chairman - Chris Lewis
Vice Chairman - Tom Campenni
Board Member - Nina Dooley
Board Member - Katherine Makemson
Board Member - Nikolaus Schroth
Board Member - Frank Wacha
Board Member - Pete Walson**

ADMINISTRATIVE

**Development Director, Kev Freeman
CRA Administrator, Pinal Gandhi-Savdas
Board Secretary, Jordan Pinkston**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

MOTION: Approve with the following condition: Pull agenda item 1. Approval of November 3, 2021 Minutes.

MOVED BY: Tom Campenni

SECONDED BY: Frank Wacha

Motion approved unanimously.

APPROVAL OF MINUTES

1. Approval of November 3, 2021 Minutes

Pulled from the agenda.

2. Approval of December 7, 2021 Minutes

MOTION: Approve.

MOVED BY: Tom Campenni

SECONDED BY: Frank Wacha
Motion approved unanimously.

COMMENTS FROM THE PUBLIC (3 Minutes Max.)

None.

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

Pete Walson inquired about the First Baptist property.

Mike Mortell explained the status of the property to the best of his knowledge.

Further possible developments within the city were discussed.

ACTION ITEMS

3. Annual Community Redevelopment Board Reorganization.

MOTION: Tom Campenni as Chair and Nina Dooley as Vice Chair

MOVED BY: Pete Walson

SECONDED BY: Katherine Makemson

Motion approved unanimously.

4. Community Redevelopment Agency Annual Report 2021

PRESENTATION: Pinal Gandhi-Savdas, CRA Administrator

COMMENTS FROM THE BOARD MEMBERS:

Frank Wacha commented that there were a lot of good projects that happened in 2021.

Katie Makemson asked about the budget sheet provided.

Pinal Gandhi-Savdas clarified the board's questions about the budget and fund balance.

Tom Campenni requested that staff bring the 2022 projects to the next board meeting.

Katie Makemson commented on the tram service and made recommendations.

David Dyess said that the reachability already includes the surrounding areas and it would not be feasible to extend the program. He confirmed that all tram funding is now provided by the City and gave examples of lots that they may be able to start picking up from.

Mike Mortell asked what the intent was for the tram.

Discussion continued about transportation options such as buses, trolleys, trams and ridership calculations.

David Dyess explained the different tram options that we currently offer and said that he

will invite Paula, the tram supervisor, to speak in more detail about the trams.

Pete Walson expressed questions that he would have for the future tram discussion.

COMMENTS FROM THE PUBLIC (3 min. max): None.

5. Mural Conditional Use Approval - "Enchanted Herb Garden" Mural on a building located at 870 S Colorado Avenue.

RESOLUTION NUMBER 02-2022 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT BOARD OF THE CITY OF STUART, FLORIDA, GRANTING A MINOR URBAN CODE CONDITIONAL USE APPROVAL FOR PUBLIC ARTWORK (MURAL) NAMED "ENCHANTED HERB GARDEN" ON A PROPERTY LOCATED AT 870 S COLORADO AVENUE, AS DESCRIBED WITHIN THE ATTACHED LEGAL DESCRIPTION; GRANTING APPROVAL TO PAINT MURAL ON THE EXTERIOR NORTHERN WALL OF THE BUILDING; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR CONDITIONS OF APPROVAL; AND FOR OTHER PURPOSES.

COMMENTS FROM THE BOARD MEMBERS: None.

Nik Schroth asked about a development sign next to the mural property.

Pinal Gandhi-Savdas confirmed that the signage was for this mural request.

COMMENTS FROM THE PUBLIC (3 min. max): None.

MOTION: Approve.

MOVED BY: Pete Walson

SECONDED BY: Frank Wacha

Motion approved unanimously.

6. Mural Matching Grant Agreement between the CRA and Herban Botanicals

RESOLUTION NUMBER 03-2022 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE BOARD CHAIR TO EXECUTE AN AGREEMENT BETWEEN THE STUART COMMUNITY REDEVELOPMENT AGENCY AND HERBAN BOTANICALS, LLC, FOR A MURAL MATCHING GRANT IN THE AMOUNT OF \$2,835 TO INSTALL MURAL ON THE EXTERIOR NORTHERN WALL OF THE BUILDING LOCATED AT 870 S COLORADO AVENUE; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR CONDITIONS OF APPROVAL; AND FOR OTHER PURPOSES.

MOTION: Approve.

MOVED BY: Pete Walson

SECONDED BY: Frank Wacha

Motion approved unanimously.

STAFF UPDATE

Pinal Gandhi-Savdas mentioned the upcoming meetings happening in East Stuart and mentioned that CRA is looking into designating East Stuart as a historical area.

Tom Campenni asked about the status of the Creek District's 501-C3.

Pinal Gandhi-Savdas confirmed that they are still in the process.

ADJOURNMENT

Tom Campenni adjourned the meeting.

Tom Campenni, Chair

Jordan Pinkston, Board Secretary