MINUTES
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART
MAY 23, 2022
AT 4:30 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT AGENCY

Chairman – Merritt Matheson
Vice Chairman – Troy McDonald
Board Member – Becky Bruner
Board Member – Eula Clarke
Board Member – Mike Meier
Board Member – Tom Campenni
Board Member - Pete Walson

ADMINISTRATIVE

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

CALL TO ORDER

ROLL CALL

4:32 PM

PRESENT: Chairperson Matheson, Vice Chairperson McDonald, Board Member Bruner, Board Member Meier, Board Member Campenni, Board Member Walson.

4:32 PM Board Member Clarke arrived just after Rollcall.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

4:33 PM MOTION: Approve.
MOVED BY: Mike Meier
SECONDED BY: Tom Campenni
Motion approved unanimously.

COMMENTS FROM THE PUBLIC (3 Minutes Max.)

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

ACTION ITEMS

1. PRESENTATION OF THE APPLICATIONS FOR THE BUSINESS IMPROVEMENT REIMBURSEMENT PROGRAM (BIRP) FOR FY 2022.

4:34 PM

Pinal Gandhi-Savdas, CRA Administrator, presented the Business Improvement Reimbursement Program including the different businesses who applied for the program and the proposed ideas. The applicants were as follows:
- Cosmetica Plastic Surgery Medical Office - exterior paint and landscaping
- Luxe Fine Art & Photography - repaving parking lot and driveway, landscaping, and repairs to front stoop
- Dive Training & Education Center - clear shrubs and landscaping
- Stuart Ceramic Art Studio - new freestanding sign, a bench, and shade tree
- Care Plus Associates, Inc. - parking lot improvements, landscaping, and a bench
- Greene Building - replacement of metal awning

Board Member Meier asked what the total budget of this program. Ms. Gandhi-Savdas stated that it was $50,000.00 and the projects before them equates to approximately $43,000.00.

Board Member Clarke commented she wants to ensure that the awning is installed on the Greene Building securely as the building is older. Pinal stated that they would go through the permit process and inspections would be done.

PUBLIC COMMENT:

1.) Debra "D" Eby - 15 MLK Jr Blvd, owner of Stuart Ceramic Art Studio, spoke about her proposed idea and turned in 3 pages for the record.

4:47 PM MOTION: To accept all for discussion purposes.
MOVED BY: Tom Campenni
SECONDED BY: Troy McDonald
Motion approved unanimously.

2. EXPANSION OF OUTDOOR DINING (RC):

RESOLUTION No. 06-2022 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE EXPANSION OF THE OUTDOOR DINING PROGRAM BOUNDARY AND USE OF THE PUBLIC-RIGHT-OF-WAY FOR DINING AREA; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Ms. Gandhi-Savdas presented the expansion of outdoor dining and the restaurants that are a part of the program. She requested approval of Resolution No. 06-2022 CRA.

Board Member McDonald stated that he believes this is a great program and is happy that we are continuing the expansion.

4:54 PM MOTION: Approve.
MOVED BY: Mike Meier
SECONDED BY: Tom Campenni
Motion approved unanimously.

STAFF UPDATE

ADJOURNMENT

4:57 PM

Mary R. Kindel, Secretary

Merritt Matheson, Chairman

Minutes to be approved at the CRA Meeting this 22nd day of August, 2022.