

**MINUTES
COMMUNITY REDEVELOPMENT BOARD OF THE CITY OF STUART
AUGUST 2, 2022
AT 4:00 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

COMMUNITY REDEVELOPMENT BOARD

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

ADMINISTRATIVE

**Acting Development Director, Erin Wohlitka
CRA Executive Director, Pinal Gandhi-Savdas
Board Secretary, Jordan Pinkston**

CALL TO ORDER

ROLL CALL

**PRESENT: Chairperson Campenni, Vice Chairperson Dooley, Board Member Lewis,
Board Member Makemson, Board Member Wacha
ABSENT: Board Member Schroth**

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

**Action: Approve
Moved by: Chris Lewis
Seconded by: Frank Wacha
Motion passed unanimously.**

APPROVAL OF MINUTES

- 1. APPROVAL OF JUNE 7, 2022 MINUTES**

Action: Approval of June 7, 2022 CRB Minutes

Moved by: Frank Wacha
Seconded by: Katie Makemson
Motion passed unanimously.

COMMENTS FROM THE PUBLIC (3 Minutes Max.)

None.

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

None.

ACTION ITEMS

2. ELECT NEW CRA MEMBER

COMMENTS FROM THE BOARD MEMBERS: None.

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

MOTION

Action: Continue to a date uncertain.

Moved by: Frank Wacha

Seconded by: Katie Makemson

Motion passed unanimously.

COMMENTS BY BOARD MEMBERS:

Tom Campenni announced that Pete Walson had passed away.

Staff made a brief presentation of remembrance.

3. CRA BUDGET AND CIP FOR FY 2023

RESOLUTION No. 07-2022 CRA

A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA ADOPTING THE CRA BUDGET OF THE CITY OF STUART, FLORIDA, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

PRESENTATION: Pinal Gandhi-Savdas, CRA Executive Director

COMMENTS FROM THE BOARD MEMBERS:

Frank Wacha asked about reserve fund flexibility.

Staff clarified appropriating funds.

Tom Campenni asked about the East Stuart Revolving Loan Program.

Pinal Gandhi-Savdas explained that they would come back with a budget amendment when the partnership is ready.

Tom Campenni asked about the process and status of the CDBG grant.

Pinal Gandhi-Savdas explained the process and that the grant is a reimbursement grant.

Discussion occurred about potential properties for the training center.

Tom Campenni questioned Brush With Kindness funding.

Pinal Gandhi-Savdas confirmed that we were able to use Brush With Kindness funding this year for reroofing.

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

MOTION

Action: Approve.

Moved by: Chris Lewis

Seconded by: Katie Makemson

Motion passed unanimously.

STAFF UPDATE

PRESENTATION: Mary Kindel, City Clerk

Mary Kindel explained the importance of board members using their city provided email addresses. The deadline for all Board Members to communicate via their city email addresses is August 15th.

ADJOURNMENT