

**MINUTES
COMMUNITY REDEVELOPMENT BOARD OF THE CITY OF STUART
DECEMBER 6, 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

**Development Director, Jodi Nentwick-Kegler
CRA Executive Director, Pinal Gandhi-Savdas
Board Secretary, Jordan Pinkston**

CALL TO ORDER

4:00 PM

ROLL CALL

PRESENT: Chairperson Campenni, Board Member Lewis, Board Member Makemson, Board Member Wacha

LATE: Vice Chairperson Dooley 4:15 PM

ABSENT: Board Member Schroth

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

4:01 PM MOTION: Approve.

MOVED BY: Frank Wacha

SECONDED BY: Chris Lewis

Motion approved unanimously.

APPROVAL OF MINUTES

1. APPROVAL OF NOVEMBER 1, 2022 MINUTES

4:01 PM MOTION: Approve.
MOVED BY: Katherine Makemson
SECONDED BY: Frank Wacha
Motion approved unanimously.

COMMENTS FROM THE PUBLIC (3 Minutes Max.)

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

Board Member Frank Wacha commented that this is his last meeting on the CRB as he no longer lives within the City limits, and stated what a pleasure and honor it has been to serve. The board thanked Board Member Wacha as well.

ACTION ITEMS

2. PRESENTATION OF THE SOLAR AND ENERGY LOAN FUND (SELF) FOR IMPROVING HOMES

Pinal Gandhi-Savdas, CRA Executive Director, briefly introduced the Brush with Kindness Program and Habitat for Humanity and the funding partnership with CRA. She explained how the partnership between CRA and these programs, including the SELF program, would work in providing a funding gap for qualified low-income homeowners.

Habitat for Humanity, Mike Reading, Executive Director of Habitat came forward and reported on the status of Habitat for Humanities in the East Stuart neighborhood and support the presented program.

Roy DeGannes, representative of Solar Energy Loan Fund, a non-profit lending bank that strictly finances home improvements for low to moderate incomes, presented on the program.

4:15 PM Board Member Dooley arrived.

Board members asked questions pertaining to insurance coverage, criteria, and maximum loan amounts.

STAFF UPDATE

Ms. Gandhi-Savdas announced that Board Secretary, Jordan Pinkson had been promoted to a full-time position with the CRA Department, therefore, she would no longer be the Secretary of the board and the City Clerk's Department would be taking over the CRB Meetings.

The Board, staff, and the public thanked board member Frank Wacha for his long-time service to the board.

PUBLIC COMMENT:

1.) Mark Brechbill - Osceola St.; Commented that the program could be broadened to air conditioning and solar to offset credits.

ADJOURNMENT

4:32 PM

Mary Kindel, Board Secretary

Tom Campenni, Chairman

**Minutes to be approved at the Community Redevelopment Board
Meeting this 10th day of January, 2023.**