

**MINUTES
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART
NOVEMBER 28, 2022
AT 5:00 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

COMMUNITY REDEVELOPMENT AGENCY

**Chairman – Troy McDonald
Board Member – Eula R. Clarke
Board Member – Becky Bruner
Board Member – Christopher Collins
Board Member – Campbell Rich
Board Member – Tom Campenni
Board Member - VACANT**

ADMINISTRATIVE

**City Manager, David Dyess
City Attorney, Michael J. Mortell
CRA Executive Director, Pinal Gandhi-Savdas
City Clerk, Mary Kindel**

CALL TO ORDER

5:00 PM

ROLL CALL

PRESENT: Chairperson McDonald, Board Member Clarke, Board Member Bruner, Board Member Collins, Rich, Board Member Campenni

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

**5:01 PM MOTION: Approve.
MOVED BY: Tom Campenni
SECONDED BY: Eula Clarke
Motion approved unanimously.**

COMMENTS FROM THE PUBLIC (3 Minutes Max.)

None.

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

None.

ACTION ITEMS

1. CRA BUDGET AMENDMENT #01 TO FY 2023 (RC):

RESOLUTION No. 10-2022 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #01 TO THE FY 2023 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO PROVIDE FUNDING FOR A HISTORICAL SURVEY AND NATIONAL DISTRICT NOMINATION FOR THE EAST STUART COMMUNITY IN THE AMOUNT OF \$50,000; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Executive Director, presented the letter from the State and stated she needed approval to hire a consultant to prepare an application for the National Registered Historic District for East Stuart.

Board Member Clarke asked if we ever had any designation like this one and questioned what indicators the state sent to the City.

Board Member Campenni asked what budget this was coming from and questioned if we applied for a grant to fund this. Ms. Gandhi-Savdas stated it would come from the fund balance and stated we did apply for a grant but the City was too late to qualify.

Paul Weaver, Consultant, spoke on behalf of the areas that were proposed to be in the historical area.

Board Member Collins asked what the benefit is being designated historic for East Stuart.

Mr. Weaver explained to the Board members the benefits of the designation.

Board members and consultant continued discussion.

PUBLIC COMMENT:

1.) Julie Preasy - Jensen Beach; Stated on the several projects she has assisted with to put in the National Registered Historic and stated the benefits of historic preservation. Suggested to the Board members that Rick Gonzalez, from the National Register Review Board in Palm Beach be taken on a tour of East Stuart.

5:02 PM MOTION: Approve Resolution No. 10-2022.

MOVED BY: Eula Clarke

SECONDED BY: Christopher Collins

Motion approved unanimously.

STAFF UPDATE

Ms. Gandhi-Savdas provided the Board members with an update on the valet program and stated they have tabled the item until she is given further direction from the board.

ADJOURNMENT

5:25 PM

Mary R. Kindel, Secretary

Troy McDonald, Chair

**Minutes to be approved at the CRA
Meeting this 23rd day of January, 2023.**