

**SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
ON HELD JUNE 11, 2012
AT 4:30 P.M. IN THE CITY COMMISSION CHAMBERS
121 SW FLAGLER AVENUE
STUART, FLORIDA 34994**

CITY COMMISSION

**Mayor James A. Christie, Jr.
Vice Mayor Eula R. Clarke
Commissioner Troy A. McDonald
Commissioner Kelli Glass Leighton (Absent)
Commissioner Jeffrey A. Krauskopf**

COMMUNITY REDEVELOPMENT AGENCY

**Chairperson James A. Christie, Jr.
Vice Chairperson Eula R. Clarke
Board Member Kelli Glass Leighton (Absent)
Board Member Jeffrey A. Krauskopf
Board Member Troy A. McDonald
Board Member Johnnie Bell
Board Member Austin Tyo**

COMMUNITY REDEVELOPMENT BOARD

**Chairman Frank Wacha
Vice Chairman Pete Walson
Board Member Johnnie Bell
Board Member Sharon Fitzke (Absent)
Board Member Jean Laws-Scott (Absent)
Board Member Drew Pittman
Board Member Austin Tyo**

Also in attendance were:

**City Manager, Paul J. Nicoletti
City Attorney, Michael D. Durham
City Clerk, Cheryl White (Absent)
Deputy City Clerk Alice Lyons
Board Secretary, Michelle Vicat
Interim Development Director, Terry O'Neil
CRA Administrator Theresa Lamar-Sarno**

PRESENTATIONS

- 1. Quarterly Business Development Board Update and Introduction of the City of Stuart Website**

Interim Executive Director, Tim Dougher of the BDB gave a brief quarterly report to the boards and a demonstration of the website.

2. Presentation of Stuart Main Street and East Stuart Main Street Initiatives for FY 2012

Thondra Lanese gave a presentation to the boards on the activities of both Stuart Main Street and East Stuart Main Street.

3. Update on Colorado Avenue Business District Improvement Project Phases

Teresa Lamar-Sarno gave the board an update on the Colorado Avenue project phases and asked what order the boards would like the phases.

Troy McDonald suggested Kindred Street or the underground power should be a top priority.

Frank Wacha said the getting the conduit under the road while it's torn up would be the most time sensitive item.

Pete Walson prioritized the gateway entrance feature.

CRA

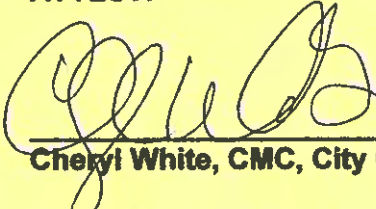
MOTION: BOARD MEMBER MCDONALD: MOTION TO PRIORITIZE PHASES ONE THROUGH FOUR WITH ONE BEING ELECTRICAL BY FPL, SECOND KINDRED STREET, THIRD THE GATEWAY FEATURE AND FOURTH FRASIER CREEK BRIDGE AND PEDESTRIAN PLAZA FEATURE

SECOND: AUSTIN TYO

MOTION APPROVED UNANIMOUSLY

ADJOURNMENT :5:29

ATTEST:



Cheryl White, CMC, City Clerk



James A. Christie, Mayor

Minutes to be approved at the Regular Commission Meeting This 9th Day July 2012

