

**STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON JULY 22, 2013
AT 5:00 PM IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

COMMUNITY REDEVELOPMENT AGENCY

Chairperson Eula R. Clarke
Vice Chairperson Troy A. McDonald
Board Member Kelli Glass-Leighton
Board Member Jeffrey A. Krauskopf
Board Member James A. Christie, Jr.
Ex Officio Board Member Austin Tyo (Absent)
Ex Officio Board Member Pete Walson

ADMINISTRATION

City Manager, Paul J. Nicoletti
Interim City Attorney, Robert Kilbride
City Clerk, Cheryl White
CRA Coordinator Teresa Lamar-Sarno

Chair Clarke delivered the Invocation, followed by the Pledge of Allegiance led by the Commission.

COMMENTS BY BOARD MEMBERS

APPROVAL OF AGENDA

MOTION: BOARD MEMBER KRAUSKOPF: MOVED APPROVAL OF THE AGENDA
SECOND: BOARD MEMBER GLASS LEIGHTON
UNANIMOUSLY APPROVED

COMMENTS FROM THE PUBLIC (Non-Agenda Matters Only – 5 min. max)

PRESENTATIONS

1. Quarterly Business Development Board Update.

Tim Dougher Director of the Business Development Board gave a quarterly Business Development Board update to the Board and public.

CONSENT CALENDAR

2. Request to approve the minutes of the Community Redevelopment Agency of June 24, 2013.

MOTION: BOARD MEMBER KRAUSKOPF : MOVED APPROVAL OF THE MINUTES
SECOND: BOARD MEMBER GLASS LEIGHTON
UNANIMOUSLY APPROVED

3. RESOLUTION 04-2013CRA: Authorize the allocation of funding for relocation and rehabilitation of a bronze sculpture for the purposes of providing additional public art.

MOTION: BOARD MEMBER MCDONALD: MOTION APPROVAL TO APPROVE
RESOLUTION 04-2013 CRA

SECOND: BOARD MEMBER GLASS LEIGHTON

ROLL CALL:

CHAIRPERSON CLARKE	YES	JEFFREY A. KRAUSKOPF	YES
VICE CHAIR MCDONALD	YES	KELLI GLASS-LEIGHTON	YES
JAMES CHRISTIE JR.	YES	PETE WALSON	YES

4. RESOLUTION 05-2013CRA: Approving the execution of the lease amendment between the City of Stuart, the Stuart Community Redevelopment Agency and SDG Group, LLC. Providing for the termination of early rent and rent credits, the implementation of construction rent payments, and a new construction schedule (RC)

MOTION: BOARD MEMBER KRAUSKOPF: MOVED APPROVAL TO CONTINUE THE ITEM TO AUGUST 1, 2013

SECOND: BOARD MEMBER WALSON
UNANIMOUSLY APPROVED

DISCUSSION & DELIBERATION

5. FY 2014 CRA Budget Update.

Teresa Lamar Sarno gave a brief proposed 2013-2014 Budget update.

Vice Mayor McDonald asked that the Commission direct staff to submit a memo to the County Administrator and Attorney regarding the TIF Funding allocations and to also have staff meet with County Administration to discuss the matter, and bring back to the City Commission the results of the discussion.

MOTION: BOARD MEMBER KRAUSKOPF: MOVED APPROVAL TO HAVE SR STAFF MEET WITH COUNTY SSR STAFF REVIEW THE DOCUMENT AND REPORT BACK TO THE CITY COMMISSION

SECOND: BOARD MEMBER MCDONALD
UNANIMOUSLY APPROVED

Board Member Krauskopf asked that the City continue to accelerate the debt reduction on the Triangle parcel purchase and also have staff consider taking a good strong look at the total dollar and personal services, and maybe applying some of that to the debt reduction.

Vice Chair McDonald asked if the City has heard anything back from DOT on the grant for the tram?

City Manager Nicoletti said they have not but would look into the matter.

ADJOURNMENT 6:16 P.M.

Cheryl White, Secretary

Eula R. Clarke, Chairperson

Minutes to be approved at the Regular Commission
Meeting This 23rd Day September, 2013