STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON NOVEMBER 26, 2007
AT 5:30 P.M. IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994

Roll call was answered by:
Chairperson Mary L. Hutchinson
Vice Chairperson Jeffrey A. Krauskopf
Board Member Carol S. Waxler
Board Member James Christie
Board Member Michael J. Mortell
Board Member Gene C. Rifkin
Board Member Meg Whitmer

Also in attendance were:
City Manager Dan Hudson
City Clerk Cheryl White
City Attorney Paul J. Nicoletti

1. **Request to approve the Minutes from the Community Redevelopment Agency of October 23, 2007**
2.

MOTION: JEFFREY KRAUSKOPF : MOTION TO APPROVE CRA MINUTES
SECOND: MICHAEL MORTELL
MOTION APPROVED UNANIMOUSLY

3. **RESOLUTION 6-07 Authorization to execute a Sovereignty Submerged Lands Lease for twenty-five (25) years between the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and the Community Redevelopment Agency along with its companion Resolution 168-07 as fully described in the attached Exhibit "A"**

Attorney Nicoletti gave a brief overview of items 6 and 7 on tonight's agenda. He mentioned that each lease needs to amended and cleaned up for typos. He requested that in approving both Resolution 06-07 CRA and 7-07 CRA to approve them with the condition that they will be approved subject to my review and approval. He stated he would assure to all the business terms.

MOTION: MICHAEL MORTELL : MOTION TO APPROVE RESOLUTION CRA 06-07 SUBJECT TO THE REVIEW AND APPROVAL BY THE CITY ATTORNEY.
SECOND: CAROL WAXLER

Jeffrey Krauskopf requested the City Attorney look into the timeframes that are involved. He stated the CRA is entering intoa 25 year lease and a 30 year life CRA that we sublease for 45 years. He wanted to be assured that there were no conflicts with that.

Attorney Nicoletti clarified that the lease refers to the CRA and the City, because if the CRA goes away the City becomes then the title holder.

ROLL CALL:

CHAIRPERSON HUTCHINSON	YES	CAROL WAXLER	YES
VICE CHAIR KRAUSKOPF	YES	JAMES CHRISTIE	YES
MICHAEL MORTELL	YES	MEG WHITMER	YES
GENE RIFKIN	YES		

4. **RESOLUTION 7-07 Authorization to extend the parking lot lease with Karl D. Martin, owner of Ramey Rug Company in Stuart allowing public use of a private parking lot**

MOTION: **CAROL WAXLER : MOTION TO APPROVE RESOLUTION CRA 07-07 SUBJECT TO THE REVIEW AND APPROVAL BY THE CITY ATTORNEY.**
SECOND: **JAMES CHRISTIE**
ROLL CALL:

CHAIRPERSON HUTCHINSON	YES	CAROL WAXLER	YES
VICE CHAIR KRAUSKOPF	YES	JAMES CHRISTIE	YES
MICHAEL MORTELL	YES	MEG WHITMER	YES
GENE RIFKIN	YES		

5. **RESOLUTION 8-07 Authorization to execute a twenty-five (25) year Sovereignty Submerged Lands Lease for a 14 slip docking staging area located at Northpoint Marina between the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and the Community Redevelopment Agency along with its companion City of Stuart Resolution 173-07 as fully described in the attached Exhibit "A"**

MOTION: **MICHAEL MORTELL : MOTION TO APPROVE RESOLUTION CRA 08-07 SUBJECT TO THE REVIEW AND APPROVAL BY THE CITY ATTORNEY.**
SECOND: **CAROL WAXLER**

Vice Chair Krauskopf requested the notification from the State to the City be the same person. He noticed that there were two different names listed for notification.

Attorney Nicoletti stated he would look into the issue.

ROLL CALL:

CHAIRPERSON HUTCHINSON	**YES**	**CAROL WAXLER**	**YES**
VICE CHAIR KRAUSKOPF	**YES**	**JAMES CHRISTIE**	**YES**
MICHAEL MORTELL	**YES**	**MEG WHITMER**	**YES**
GENE RIFKIN	**YES**		

ADJOURNMENT:5:38

ATTEST:

_____   _____
Cheryl White, Board Secretary   **Jeffrey Krauskopf , Chairperson**

Minutes approved at the Regular CRA
Meeting This _____ Day of_____ 2007