

**SPECIAL MEETING OF THE
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON SEPTEMBER 24, 2012
AT 5:00 PM IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

COMMUNITY REDEVELOPMENT AGENCY

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

OTHERS PRESENT

**City Manager, Paul J. Nicoletti
City Attorney, Michael D. Durham
City Clerk, Cheryl White
CRA Coordinator Teresa Lamar-Sarno**

- 1. Request to approve the minutes of the Special City Commission Meeting, Community Redevelopment Board and Community Redevelopment Agency of March 12, 2012**

MOTION: EULA CLARKE : MOTION APPROVAL OF MINUTES OF THE JOINT COMM/CRA/CRB MEETINGS OF MARCH 12, 2012

**SECOND: TROY MCDONALD
MOTION APPROVED UNANIMOUSLY**

FINAL CRA BUDGET

- 2. Florida Statutes Chapter 189.418 stipulates that the CRA must adopt the budget via resolution each fiscal year. The CRA Board has reviewed the proposed budget for 2012-2013 and finds it consistent with the City of Stuart CRA Plan goals and objectives**
 - a. RESOLUTION 01-2012 CRA Authorization for the adoption of a Budget for Fiscal Year 2012-2013.**

City Manager Nicoletti explained the new State requirement and the new law that made it mandatory that Special Districts adopt annual budgets, CRA's were included and considered the same as a Special District, so a separate motion to approve the budget is needed.

**MOTION: TROY MCDONALD : MOTION APPROVAL TO ADOPT RESOLUTION
01-2012 CRA**

SECOND: EULA CLARKE

ROLL CALL:

CHAIRPERSON CHRISTIE	YES	JEFFREY A. KRAUSKOPF	YES
VICE CHAIR CLARKE	YES	EULA CLARKE	YES
AUSTIN TYO	YES	KELLI GLASS-LEIGHTON	YES
TROY MCDONALD	YES	JOHNNIE BELL	YES

ADJOURNMENT: 5:15

Cheryl White, Board Secretary

James A. Christie, Jr. Chairperson

**Minutes approved at the Regular CRA
Meeting This 22nd Day of October 2012**