

**STUART COMMUNITY REDEVELOPMENT AGENCY  
HELD ON OCTOBER 23, 2007  
AT 9:00 A.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

**ROLL CALL**

- 1. Approve minutes of the Community Redevelopment Agency Meeting of August 8, 2007**

MOTION: MICHAEL MORTELL : MOTION TO APPROVE CRA MINUTES  
SECOND: GENE RIFKIN  
MOTION APPROVED UNANIMOUSLY

Mary Hutchinson stated on the MSCW proposal on page 57 it stated it was comparing us to two communities and she wanted to make sure that we are compared to similar communities of similar size and similar geographic area so we are comparing it to apples and apples.

Manager Hudson said he would look at that so we are clear.

Mary Huchinson also mentioned meetings with staff LPA and the CRB but no mention of (inaudible).

- 2. RESOLUTION 4-07 Authorization to award RFP #2007-55 to the Primary Professional MSCW for Professional Planning Services for the Community Redevelopment Agency**

MOTION: JEFFREY KRAUSKOPF : MOTION TO APPROVE RESOLUTION CRA  
04-07

SECOND: MEG WHITMER

ROLL CALL:

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

**3. RESOLUTION 5-07 Authorization to award RFP #2007-55 to the Secondary Professional, IBI Group for Professional Planning Services for the Community Redevelopment Agency**

Mary Hutchinson mentioned the same comments for this item as well.

**MOTION: MEG WHITMER : MOTION TO APPROVE RESOLUTION CRA 05-07**

**SECOND: CAROL WAXLER**

**ROLL CALL:**

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

**ADJOURNMENT : 9:09 AM.**

**ATTEST:**

\_\_\_\_\_  
**Cheryl White, Board Secretary**

\_\_\_\_\_  
**Mary Hutchinson, Chairperson**

**Minutes approved at the Regular CRA**

**Meeting This \_\_\_\_\_ Day of \_\_\_\_\_ 2007**