

**MINUTES OF THE SPECIAL MEETING OF THE CITY OF STUART
COMMUNITY REDEVELOPMENT BOARD HELD IN CITY HALL, 121
SOUTHWEST FLAGLER AVENUE, STUART, FLORIDA ON TUESDAY,
APRIL 24, 2012**

Those present: Frank Wacha, Jr., Chairman
Pete Walson, Vice Chairman
Jean Laws Scott
Sharon Fitzke
Pete Walson
Johnnie Bell
Drew Pittman

Those absent: Austin Tyo

Also present: Teresa Lamar-Sarno, CRA Administrator

I. CALL TO ORDER: Chairman

Chairman Wacha called the meeting to order at 4:10PM

II. ROLL CALL: Secretary

Those answering roll call and others present are referenced above.

III. APPROVAL OF MINUTES: March 6, 2012

MOTION: Pete Walson

SECOND: Jean Laws-Scott

Motion carried 6/0

Public Comments: None

Board Comments: None

1. Review of Draft FY 2013 CRA Budget

Presentation: Teresa Lamar-Sarno, CRA Administrator

Public Comments: None

Board Comments:

Pete Walson said they pulled in \$631,00 this year and would get \$748,000 next year and asked if they were firm numbers.

Dorothy Zaharako said the \$748,000 is a good number, she was fairly confident of the number but it wasn't certain. She said since 2007 the TIF has decreased 60%.

Chairman Wacha asked about if the \$880 was the expected revenues for this year.

Dorothy Zaharako said it was.

Pete Walson asked if there was any carryover.

Dorothy Zaharako said that the Colorado Improvements of \$20,000 was the only carryover. She said their idle money was getting 2% and now are they are getting .002 which will be a shortfall in interest and TIF and in 2013 there is the elimination of interest again plus the 15% reduction.

Chairman Wacha asked if the total dollars used for brick and mortars included grant funding.

Teresa Lamar-Sarno said yes, they had the Dockside purchase, the Crary house, the \$390 for the Colorado match on top of the \$90,000 for engineering which reduced the rollover.

Chairman Wacha said if there is income coming in then some of it should go to CRA and asked if they receive any money from the Crary house.

Pete Walson asked if they have a clinic for the employees.

Dorothy Zaharako said they did in conjunction with the county and sheriff.

Pete Walson said he thought the CRA was valuable to keep and they bought Dockside and the lease money should be theirs in perpetuity. He asked if they got rid of the community policing and code enforcement then they would be \$85,000 short.

Drew Pittman asked how much the Pussers lease was and asked why it only reflected \$75,000.

Dorothy Zaharako said there was a \$1 million contribution to the general fund and the general fund spent \$3 million for the property.

Chairman Wacha thought the CRA needs to be entrepreneurial and look for matches so they get the best bang for their buck. He said everyone is trying to figure out how to get by, but they need to do a better job of getting the most bang for their buck and not just making things pretty but increase the values of properties. He thought they needed to do a better job at getting the most increase in TIF so the revenue in the CRA is not much bigger of a drop than the rest of the city.

MOTION: Pete Walson moved to approve the Draft FY 2013 CRA Budget

SECOND: Johnnie Bell

Motion carried: 6/0

