

**SPECIAL MEETING OF THE
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON JUNE 22, 2009
AT 5:15 PM IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

Chairperson James Christie
Vice Chairperson Michael Mortell
Board Member Carol S. Waxler
Board Member Mary L. Hutchinson
Board Member Jeffrey Krauskopf
Board Member Gene C. Rifkin
Board Member Samia Ferraro

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

GENERAL COMMENTS

- 1. Request to approve the Minutes of the Community Redevelopment Agency from February 23, 2009 and April 27, 2009**

MOTION: CAROL WAXLER : MOTION TO APPROVE THE MINUTES FROM FEBRUARY 23 & APRIL 27, 2009.

**SECOND: JEFFREY KRAUSKOPF
MOTION APPROVED UNANIMOUSLY**

- 2. RESOLUTION 02-09 CRA Authorization to execute an agreement for services between the City of Stuart the Community Redevelopment Agency of Stuart and the Business Development Board of Martin County, Inc., to provide annual base-level funding to the Board of Economic Development Services.**

MOTION: MARY HUTCHINSON : MOTION TO APPROVE RESOLUTION 02-09 CRA.

SECOND: CAROL WAXLER

ROLL CALL:

CHAIRPERSON CHRISTIE	YES	MARY HUTCHINSON	YES
JEFFREY KRAUSKOPF	YES	MICHAEL MORTELL	YES
CAROL WAXLER	YES	SAMIA FERRARO	YES
GENE RIFKIN	YES		

3. RESOLUTION 03-09 CRA Requesting the assistance of Governor Crist and Florida Department of Transportation Secretary Kopelousos to prioritize the intercity rail component of the FEC corridor project (from Jacksonville to Miami) as part of the federal economic stimulus package for the State of Florida.

**MOTION: CAROL WAXLER : MOTION TO APPROVE RESOLUTION 03-09 CRA.
SECOND: CAROL WAXLER**

Gene Rifkin stated she was thrilled that this opportunity has come up again for FEC rail. She stated there was a group in 2001, who were a very active group, that pushed for the rail service. It was just the lack of funding that failed. She suggested getting that group together again. She stated they met once a month in each of the participating Cities.

She indicated the Mayor of Cocoa took the lead the last time, and the efforts would be to organize the meetings to discuss the future.

Mary Hutchinson suggested having Treasure Coast Regional Planning Council take the lead.

Mike Mortell stated this could be done in house.

ROLL CALL:

CHAIRPERSON CHRISTIE	YES	MARY HUTCHINSON	YES
JEFFREY KRAUSKOPF	YES	MICHAEL MORTELL	YES
CAROL WAXLER	YES	SAMIA FERRARO	YES
GENE RIFKIN	YES		

ADJOURNMENT: 5:25 PM

ATTEST:

Cheryl White, Board Secretary

James Christie, Chairperson

**Minutes approved at the Regular CRA
Meeting This 27th Day of July 2009**