

**SPECIAL MEETING OF THE
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON DECEMBER 21, 2009
AT 5:00 PM IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

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

**Also in attendance were:
City Manager Dan Hudson
City Attorney Paul J. Nicoletti
City Clerk Cheryl White (absent)
Deputy City Clerk Mary Nash**

STAFF COMMENTS

Teresa Lamar-Sarno stated that the CRA Plan Amendment is currently being drafted and was presented to the CRB last month. She stated that the MSCW report is being integrated with Plan Amendment. She also stated that the Board will see the parking master plan currently being conducted by IBI in January or February. The CRB also held a special meeting to discuss at length the Mulligan's Major Urban Code Exception. She stated the CRA is currently pursuing an assets list for an economic gardening tool that the Business Development Board approached us with. She stated that last year the City received a grant from the women supporting the arts for a mural on the City Hall Annex. We will be working on that February 2010, in the amount of \$3,000.00. and Brenda Lee will be working on the mural.

Commissioner Hutchinson asked if they would be doing another count for the final parking study.

Teresa Lamar Sarno stated that the first draft addresses the issue with the increase in population with the seasonal visitors. She was not sure if this would call for them to come back and be presented to the CRB in January 19th for a special meeting.

Commissioner Hutchinson expressed concern over when the study was conducted. She felt it was a very slow time of the year for parking as opposed to another time of the year.

Teresa Lamar-Sarno stated it may still happen in January.

GENERAL COMMENTS

1. Request to approve the minutes of the Community Redevelopment Agency of November 23 , 2009

MOTION: JAMES CHRISTIE JR. : MOTION TO APPROVE THE MINUTES FROM NOVEMBER 23, 2009.

**SECOND: JEFFREY KRAUSKOPF
MOTION APPROVED UNANIMOUSLY**

2. Staff update on CRA Projects

SEE ABOVE.

ADJOURNMENT 5:05 PM



Cheryl White, Board Secretary



Michael Mortell, Chairperson

Minutes approved at the Regular CRA Meeting This 25th Day of January 2010