

**STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON APRIL 14, 2008
AT 5:30 P.M. IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

Roll call was answered by:
Chairperson Jeffrey A. Krauskopf
Vice Chairperson James Christie
Board Member Carol S. Waxler
Board Member Mary L. Hutchinson
Board Member Michael J. Mortell
Board Member Gene C. Rifkin
Board Member Meg Whitmer (ABSENT)

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

1. Request to approve the Minutes from the Community Redevelopment Agency of February 11, 2008 .

MOTION: MARY HUTCHINSON : MOTION TO APPROVE MINUTES OF
FEVRUARY 11, 2008.

SECOND: CAROL WAXLER

ROLL CALL:

CHAIRPERSON KRAUSKOPF	YES	CAROL WAXLER	YES
MARY HUTCHINSON	YES	JAMES CHRISTIE	YES
MICHAEL MORTELL	YES		

2. RESOLUTION 08-02 CRA Authorization to execute a Letter Agreement between the City of Stuart CRA and Captec Engineering to provide professional services in conjunction with improvements to Woodlawn Park in the amount of \$38,500.00

Gene Rifkin arrived at this time for the meeting.

Mary Hutchinson stated she would not support the Resolution until she receives the CIP plan.

City Manager Hudson explained the City has retained a consultant to receive a report in July. He stated he felt the project should move forward at this time. He

said he probably should have included it in his list authorized in the Fall, but did not.

MOTION: MICHAEL MORTELL : MOTION TO APPROVE RESOLUTION
~~CRA-08-02-02-08 CRA~~

SECOND: JAMES CHRISTIE

ROLL CALL:

CHAIRPERSON KRAUSKOPF	YES	CAROL WAXLER	NO
MARY HUTCHINSON	NO	JAMES CHRISTIE	YES
MICHAEL MORTELL	YES	GENE RIFKIN	YES

ADJOURNMENT: 5:37 p.m.

CLERKS NOTE:

RESOLUTION 08-02 CRA ON THE AGENDA WAS TRANSPOSED AND SHOULD HAVE BEEN RESOLUTION 02-08 CRA.

ATTEST:

Cheryl White, Board Secretary

Jeffrey Krauskopf, Chairperson

Minutes approved at the Regular CRA
Meeting This ____ Day of _____ 2008