

**STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON MARCH 25, 2013
AT 5:00 PM IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

COMMUNITY REDEVELOPMENT AGENCY

**Chairperson Eula R. Clarke
Vice Chairperson Troy A. McDonald
Board Member Kelli Glass-Leighton
Board Member Jeffrey A. Krauskopf
Board Member James A. Christie, Jr.
Ex Officio Board Member Austin Tyo (Absent)
Ex Officio Board Member VACANT**

ADMINISTRATION

**City Manager, Paul J. Nicoletti
City Attorney, Michael D. Durham
City Clerk, Cheryl White (Absent)
Alice Lyons, Deputy City Clerk
CRA Coordinator Teresa Lamar-Sarno**

Chairperson Clarke delivered the Invocation, followed by the Pledge of Allegiance led by the Board.

Chairperson Clarke noted that Board Member Bell has resigned.

COMMENTS BY BOARD MEMBERS

APPROVAL OF AGENDA

**MOTION: JEFFREY KRAUSKOPF : MOTION APPROVAL OF THE AGENDA
SECOND: JAMES CHRISTIE JR.
MOTION APPROVED UNANIMOUSLY**

COMMENTS FROM THE PUBLIC (Non-Agenda Matters Only – 5 min. max)

None

PRESENTATIONS

1. FY 2012 Annual Community Redevelopment Agency Annual Report

Teresa Lamar-Sarno presented the FY 2012 Annual Community Redevelopment Agency report to the Board.

She highlighted some items being worked on as well as finished projects.

Board Member McDonald asked if there was any feedback or comments to those participating in the outdoor dining in the downtown.

Teresa Lamar-Sarno said the feedback and comments were very positive, and the participants are looking forward to continuing the program.

Board Member McDonald asked what the timeline was for the decision of the MPO and Kindred Street.

Teresa Lamar-Sarno believes it may be at meeting of the MPO at the end of April, which staff will attend. The application to the MPO was submitted as originally planned for Kindred Street.

Board Member Christie inquired into the status of the Shop Local program.

Teresa Lamar-Sarno said the DBA is launching it this month at their meeting and she is looking at small funding for the program. She noted that Tuesday the County Commission did not approve the \$8,000.00 budget to put toward the program. She is working on meeting with County Commissioners to discuss the matter.

City Manager Nicoletti stated that the money derived at the County was derived from MSTU and could only be spent within the MSTU, by Florida Law. He said there was no vote when the suggestion was made to use General Fund money.

MOTION: JEFFREY KRAUSKOPF : MOTION APPROVAL TO RECEIVE AND FILE THE FY 2012 ANNUAL COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT SECOND: TROY MCDONALD

ROLL CALL:

CHAIRPERSON CLARKE	YES	JEFFREY A. KRAUSKOPF	YES
VICE CHAIR MCDONALD	YES	KELLI GLASS-LEIGHTON	YES
JAMES CHRISTIE JR.	YES		

CONSENT CALENDAR

***Clerks Note: A scrivnors error was made the date of the minutes for approval is 2012 not 2013.**

- 2. Request to approve the minutes of the Community Redevelopment Agency of September 24, ~~2013~~ 2012.**

MOTION: JEFFREY KRAUSKOPF : MOTION APPROVAL TO APPROVE CRA MINUTES OF SEPTEMBER 24, 2012.

SECOND: TROY MCDONALD

ROLL CALL:

CHAIRPERSON CLARKE	YES	JEFFREY A. KRAUSKOPF	YES
VICE CHAIR MCDONALD	YES	KELLI GLASS-LEIGHTON	YES
JAMES CHRISTIE JR.	YES		

ADJOURNMENT 5:22 p.m.

Cheryl White, Board Secretary

Eula Clarke. Chairperson