

**STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON FEBRUARY 11, 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

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 November 26, 2007

MOTION: JAMES CHRISTIE : MOTION TO APPROVE CRA MINUTES

SECOND: GENE RIFKIN

MOTION APPROVED UNANIMOUSLY

2. RESOLUTION 01-08 Authorization for an Amendment and Restatement of principal amortization schedules attached to both its tax increment redevelopment revenue bond, series 2003A and its tax increment redevelopment revenue bond, series 2003B (Taxable)

MOTION: MICHAEL MORTELL : MOTION TO APPROVE RESOLUTION
CRA 01-08

SECOND: MARY HUTCHINSON

ROLL CALL:

CHAIRPERSON KRAUSKOPF	YES	CAROL WAXLER	YES
MARY HUTCHINSON	YES	JAMES CHRISTIE	YES
MICHAEL MORTELL	YES	GENE RIFKIN	YES
MEG WHITMER	YES		

ADJOURNMENT 5:33 P.M.

ATTEST:

Cheryl White, Board Secretary

Jeffrey Krauskopf, Chairperson

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