

**SPECIAL MEETING OF THE
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON NOVEMBER 22, 2010
AT 5:00 PM IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

Chairperson Michael Mortell
Vice Chairperson Carol S. Waxler
Board Member James Christie Jr. (ABSENT)
Board Member Mary L. Hutchinson (ABSENT)
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

ACTION AGENDA

- 1. RESOLUTION 03-2010CRA Authorization to amend the FY 2010-2011 by transfer to allocate funds for the Friends of the Lyric, Inc. in the amount of up to \$200,000 structured as a forgivable loan for a five year period for the procurement and installation of various equipment for use at the Flagler Park Recreation Center**

City Manager gave a brief overview of the proposed loan to the Lyric Theatre.

John Loesser of the Lyric Theatre came forward and looks forward to utilizing the space for theatrical events to expand what they already do, and transform the building into multiple uses for multiple reasons. He also was pleased with the entire process with City staff, and thanked everyone.

MOTION: JEFFREY KRAUSKOPF : MOTION TO APPROVE RESOLUTION 03-2010 CRA.

SECOND: CAROL WAXLER

ROLL CALL:

| | | | |
|--------------------------------|------------|--------------------------|------------|
| CHAIRPERSON MORTELL | YES | JEFFREY KRAUSKOPF | YES |
| VICE CHAIR CAROL WAXLER | YES | GENE RIFKIN | YES |
| SAMIA FERRARO | YES | | |

2. RESOLUTION 04-2010CRA Authorization for approval and funding of the Impact Fee Assistance Program .

MOTION: JEFFREY KRAUSKOPF : MOTION TO APPROVE RESOLUTION 04-2010 CRA.

SECOND: SAMIA FERRARO

ROLL CALL:

| | | | |
|--------------------------------|------------|--------------------------|------------|
| CHAIRPERSON MORTELL | YES | JEFFREY KRAUSKOPF | YES |
| VICE CHAIR CAROL WAXLER | YES | GENE RIFKIN | YES |
| SAMIA FERRARO | YES | | |

3. Request to approve the minutes of the Community Redevelopment Agency of September 27, 2010.

MOTION: CAROL WAXLER. : MOTION TO APPROVE THE MINUTES

SECOND: GENE RIFKIN

MOTION APPROVED UNANIMOUSLY

4. Termination of Ramey Rug Lease for approximately 10 parking spaces.

MOTION: JEFFREY KRAUSKOPF : MOTION TO TERMINATE A LEASE AGREEMENT WITH RAMEY RUG FOR APPROXIMATELY 10 PARKING SPACES.

SECOND: CAROL WAXLER

ROLL CALL:

| | | | |
|--------------------------------|------------|--------------------------|------------|
| CHAIRPERSON MORTELL | YES | JEFFREY KRAUSKOPF | YES |
| VICE CHAIR CAROL WAXLER | YES | GENE RIFKIN | YES |
| SAMIA FERRARO | YES | | |

ADJOURNMENT 5:13 P.M.

Cheryl White, Board Secretary

Jeffrey A. Krauskopf, Chairperson

Minutes approved at the Regular CRA Meeting This 20th Day of December 2010