

**STUART COMMUNITY REDEVELOPMENT AGENCY  
TO BE HELD ON NOVEMBER 4, 2013  
AT 5:30 PM COMMISSION CHAMBERS  
121 SW FLAGLER AVE.  
STUART, FLORIDA 34994**

**COMMUNITY REDEVELOPMENT AGENCY**

**Chairperson - Eula R. Clarke**

**Vice Chairperson - Troy A. McDonald**

**Board Member - Kelli Glass Leighton (Absent)**

**Board Member - Jeffrey A. Krauskopf**

**Board Member - James A. Christie, Jr.**

**Ex Officio Board Member - Austin Tyo ( Absent)**

**Ex Officio Board Member - Pete Walson**

**ADMINISTRATIVE**

**City Manager, Paul J. Nicoletti**

**City Attorney, Michael Mortell**

**City Clerk, Cheryl White**

**CRA Coordinator Teresa Lamar-Sarno (Absent)**

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

**COMMENTS FROM THE PUBLIC (5 min. max)**

None

**COMMENTS FROM THE BOARD MEMBERS**

None

**PRESENTATION/DISCUSSION**

1. CRA Minutes 7/22/2013

**MOTION: JEFFREY KRAUSKOPF : MOTION APPROVAL OF THE MINUTES**

**SECOND: TROY MCDONALD**

**MOTION APPROVED UNANIMOUSLY**

2. TIF Funding Update

City Attorney Mortell gave a brief update and asked the Board for authorization to send a dispute letter to Martin County triggering a mediation program where the City and the County Commission would have a mediation process and more importantly it would trigger a formal dispute between the two entities.

**MOTION: JEFFREY KRAUSKOPF : MOTION APPROVAL TO SEND A DISPUTE LETTER TO MARTIN COUNTY FROM THE CRA  
SECOND: TROY MCDONALD  
MOTION APPROVED UNANIMOUSLY**

**PUBLIC HEARING**

2. SDG Group, LLC. Default of Northpoint Lease

City Manager Nicoletti gave a brief update to the Board regarding the lease default of SDG. Helisted 3 options of the CRA Board.

1. Grant a lease extension to SDG
2. Take the assignment of lease held in escrow and assign it to a third party.
3. Go out to a RFP and accept an assignment of lease and select a firm.
- 4.

**MOTION: TROY MCDONALD: MOTION APPROVAL TO EXTEND THE TO DECEMBER 6, 2013 AT 5:00 PM ALSO THE CITY NEEDS TO HAVE TOMORROOW ALL THE ASSIGNMENTS TO ALL THE ADDITIONAL LEASES AND THE BONDING IN PLACE AND ALL PERMITS ISSUED AND ALL RENTS CURRENT, AND INCORPORATE STAFF RECOMMENDATION.**

**SECOND: JAMES CHRISTIE**

**ROLL CALL:**

|                            |            |                             |            |
|----------------------------|------------|-----------------------------|------------|
| <b>CHAIRPERSON CLARKE</b>  | <b>YES</b> | <b>JEFFREY A. KRAUSKOPF</b> | <b>NO</b>  |
| <b>VICE CHAIR MCDONALD</b> | <b>YES</b> | <b>KELLI GLASS LEIGHTON</b> | <b>YES</b> |
| <b>JAMES CHRISTIE JR.</b>  | <b>YES</b> | <b>PETE WALSON</b>          | <b>YES</b> |

**STAFF UPDATE**

**ADJOURNMENT 6:01 p.m.**

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**Cheryl White, Board Secretary**

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**Troy McDonald. Chairperson**

**Minutes to be approved at the Regular CRA Meeting of Meeting This 27th Day January, 2014**