

**STUART COMMUNITY REDEVELOPMENT AGENCY  
HELD ON June 24, 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 Pete Walsen (Absent)

**ADMINISTRATION**

City Manager, Paul J. Nicoletti  
Interim City Attorney, Robert Kilbride  
City Clerk, Cheryl White  
CRA Coordinator Teresa Lamar-Sarno

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

**COMMENTS BY BOARD MEMBERS**

**None**

**APPROVAL OF AGENDA**

**MOTION: JEFFREY KRAUSKOPF : MOTION APPROVAL OF THE AGENDA  
SECOND: KELLI GLASS LEIGHTON  
MOTION APPROVED UNANIMOUSLY**

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

**PRESENTATIONS**

**CONSENT CALENDAR**

1. Request to approve the minutes of the Special Meeting of the Stuart City Commission and Stuart Community Redevelopment Agency of May 20, 2013.

**MOTION: JEFFREY KRAUSKOPF : MOTION APPROVAL TO APPROVE CRA  
CONSENT AGENDA ITEM 1**

**SECOND: TROY MCDONALD**

**ROLL CALL:**

<b>CHAIRPERSON CLARKE</b>	<b>YES</b>	<b>JEFFREY A. KRAUSKOPF</b>	<b>YES</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>		

**Item #2 was heard separately at this time.**

2. Interlocal Agreement with the City of Stuart for Triangle Property.

**MOTION: JEFFREY KRAUSKOPF : MOTION APPROVAL TO APPROVE  
INTERLOCAL AGREEMENT BETWEEN THE CRA AND THE CITY TO USE TIF  
FUNDS FOR THE TRANSACTION IF IT CLOSES.**

**SECOND: TROY MCDONALD**

**ROLL CALL:**

<b>CHAIRPERSON CLARKE</b>	<b>YES</b>	<b>JEFFREY A. KRAUSKOPF</b>	<b>YES</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>		

**ADJOURNMENT 5:07 P.M.**

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**Cheryl White, Board Secretary**

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**Eula Clarke. Chairperson**

**Minutes to be approved at the Regular CRA Meeting of  
Meeting This 22<sup>nd</sup> Day July 2013**