

**STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON JUNE 23 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 absent
Board Member Samia Ferraro absent

Also in attendance were:
City Manager Dan Hudson
City Clerk Cheryl White
City Attorney Paul J. Nicoletti

1. Swearing in of new CRA Board member Samia Ferraro

Samia Ferraro was unable to attend.

2. Request to approve the Minutes from the Community Redevelopment Agency of April 14, 2008.

**MOTION: MICHAEL MORTELL : MOTION TO APPROVE MINUTES 4/14/2008
CRA**

SECOND: MARY HUTCHINSON

ROLL CALL:

CHAIRPERSON KRAUSKOPF	YES	CAROL WAXLER	YES
MARY HUTCHINSON	YES	JAMES CHRISTIE	YES
MICHAEL MORTELL	YES		

3. RESOLUTION 3-08 Recommending adoption of a “Finding of Necessity” determining that crime is a contributing factor to blighted conditions in the City’s Community Redevelopment Area; recommending that the City Commission readopt and amend the City’s Community Redevelopment Plan to include a Community Policing Program

MOTION: MICHAEL MORTELL : MOTION TO APPROVE CRA RESOLUTION 03-08 CRA

SECOND: JAMES CHRISTIE

ROLL CALL:

CHAIRPERSON KRAUSKOPF	YES	CAROL WAXLER	YES
MARY HUTCHINSON	YES	JAMES CHRISTIE	YES
MICHAEL MORTELL	YES		

4. Receive and File 2007 Community Redevelopment Agency Annual Report

MOTION: MICHAEL MORTELL : MOTION TO APPROVE CRA RESOLUTION 03-08 CRA

SECOND: MARY HUTCHINSON

ROLL CALL:

CHAIRPERSON KRAUSKOPF	YES	CAROL WAXLER	YES
MARY HUTCHINSON	YES	JAMES CHRISTIE	YES
MICHAEL MORTELL	YES		

ADJOURNMENT :05:42 PM

ATTEST:

Cheryl White, Board Secretary

Jeffrey Krauskopf, Chairperson

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