

**STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON JULY 28 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 Samia Ferraro

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

Attorney Nicoletti administered the oath of office to Samia Ferraro.

2. Request to approve the Minutes from the Community Redevelopment Agency of June 23, 2008

MOTION: CAROL WAXLER : MOTION TO APPROVE MINUTES FROM JUNE 23, 2008

SECOND: MARY HUTCHINSON

ROLL CALL:

CHAIRPERSON KRAUSKOPF	YES	CAROL WAXLER	YES
MARY HUTCHINSON	YES	JAMES CHRISTIE	YES
MICHAEL MORTELL	YES	GENE RIFKIN	YES
SAMIA FERRARO	YES		

3. RESOLUTION 4-08 Authorizing the appropriation of \$58,050 from the CRA fund, unrestricted fund balance to the City of Stuart general fund budget, to fund the Community Policing Program approved at the June 23, 2008 CRA meeting.

MOTION: CAROL WAXLER : MOTION TO APPROVE RESOLUTION CRA 04-08

SECOND: GENE RIFKIN

ROLL CALL:

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

MICHAEL MORTELL
SAMIA FERRARO

YES
YES

GENE RIFKIN

YES

ADJOURNMENT 5:39

ATTEST:

Cheryl White, Board Secretary

Jeffrey Krauskopf, Chairperson

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