

**STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON JANUARY 8, 2007
AT 5:20 P.M. IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

Roll call was answered by:
Chairperson Mary L. Hutchinson
Vice Chairperson Jeffrey A. Krauskopf
Board Member Carol S. Waxler
Board Member James Christie
Board Member Michael J. Mortell (ABSENT)
Board Member Gene C. Rifkin (ABSENT)
Board Member Meg Whitmer (ABSENT)

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

CALL TO ORDER

**REQUEST to approve minutes of the Community Redevelopment
Agency Meeting of December 11, 2006**

**MOTION: JEFFREY KRAUSKOPF : MOTION TO APPROVE CRA MINUTES
SECOND: CAROL WAXLER
MOTION APPROVED UNANIMOUSLY**

- 1. RESOLUTION Number CRA 01-07 authorizing an expenditure of \$185,785 in CRA funding to assist in constructing the Martin Luther King Jr. Boulevard & Dixie Highway intersection. Community Block Grant project**

Terry O'Neil gave a brief history of the proposed expenditure. He stated this request was reviewed by the CRB Board.

**MOTION: CAROL WAXLER : MOTION TO APPROVE RESOLUTION CRA 01-07
SECOND: JAMES CHRISTIE**

ROLL CALL:

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

ADJOURNMENT:5:23 p.m.

ATTEST:

Cheryl White, Board Secretary

Mary Hutchinson, Chairperson

Minutes approved at the Regular CRA
Meeting This 26th Day of February 2007