

**STUART COMMUNITY REDEVELOPMENT AGENCY  
HELD ON AUGUST 8, 2007  
AT 9:00 A.M. IN THE CITY COMMISSION CHAMBERS  
121 S.W. FLAGLER AVE.  
STUART, FLORIDA 34994**

**Roll call was answered by:**

**Chairperson Carol S. Waxler  
Vice Chairperson Mary L. Hutchinson  
Board Member Jeffrey A. Krauskopf  
Board Member Michael J. Mortell  
Board Member James A. Christie  
Board Member Gene C. Rifkin  
Board Member Meg Whitmer**

**Also in attendance were:**

**City Manager Dan Hudson  
City Attorney Paul J. Nicoletti (ABSENT)  
City Clerk Cheryl White (ABSENT)  
Deputy City Clerk Mary Nash**

- 1. Approve minutes of the Community Redevelopment Agency Meeting of March 25, 2007**

**MOTION: CAROL WAXLER: MOVED APPROVAL OF THE CRA MINUTES OF MARCH 26, 2007 (CLERICAL ERROR ON THE AGENDA)**

**SECOND: JAMES CHRISTIE  
MOTION APPROVED UNANIMOUSLY**

Dan Hudson gave a brief overview of the CRA Budget.

Mr. Dave Collier came forward and read his comment regarding the CRA proposed budget. He read into the records his comments and presented a hard copy to the Clerk for the record.

Paul Daly came forward and discussed the cooperation between the Downtown Business Association the City of Stuart and Stuart in Bloom. He stated that it helps the entire City and not just the downtown. He asked if the funding would be available for dumpsters and recycling in the downtown. He stated it was all part of a master plan that has to do with advertising as well as achievement of awards.

Amy Pearlstein, President, Stuart Mainstreet, came forward and wanted to state that the Stuart Mainstreet backs up everything Dave Collier has stated regarding the CRA.

Bernie Malone came forward and wanted to clarify to the public the definition of the CRA.

**MOTION: MICHAEL MORTELL: MOVED APPROVAL TO MAKE IT POLICY OF A THREE YEAR PERIODIC REVIEW AND UPDATE OF THE CRA PLAN.**  
**SECOND: GENE RIFKIN**  
**MOTION APPROVED UNANIMOUSLY**

Jeffrey Krauskopf requested the City look at projects that may stall or expire within the City. He then stated the City should then look at various areas that may need horsepower. "I think what it is all going to boil down to is where those monies are going to go, and then if the stuff is real then look at how much you can accelerate your debt reduction and how much you can move to the percentage to the reimbursement without just picking a number out of the air. I think that will give you the hard facts and if that is something that can be done within a month from now."

**MOTION: CAROL WAXLER: MOVED APPROVAL TO HOLD JOINT MEETINGS WITH THE CRA AND CRB DISCUSS PROJECTS AND THE CRA PLAN.**  
**SECOND: JEFFREY KRAUSKOPF**  
**MOTION APPROVED UNANIMOUSLY**

## **2. Consideration of CRA Budget for FY 2008**

The Board discussed the following items:

Mr. Hudson stated he would look at account number 563, and amending it to not include the infrastructure portion.

Mortell stated the City still needs to look at power supply for the paddleboat to return, to offset the lease.

Account 564, Chair Hutchinson expressed concern over the vehicle requested for the CRA.

Mortell suggested buying an electric automobile that goes 30 35 miles per hour and do not require much maintenance and no fuel.

The Board agreed to defer those two accounts, 563 and 564 to the next meeting.

The Board expressed concern over the word "Mosaic" in account 582.

**MOTION: JEFF KRAUSKOPF: MOVED APPROVAL TO REMOVE THE WORD "MOSAIC" AND ADD "IMPROVEMENT".**  
**SECOND: MICHAEL MORTELL**  
**MOTION APPROVED UNANIMOUSLY**

The Board discussed page 324 and requested to know what the increase was in promotional activities.

Mr. Hudson stated the money is included in the budget to promote awareness of the CRA in a newsletter on code enforcement and various items. He indicated there was a part time position included in the City Commission budget that has been eliminated as

part of the budget cutbacks.

Mr. Collier stated that he feels staff should write the newsletter in-house.

Chair Hutchinson stated the CRA coordinator could write the information.

Mortell asked about the amount of funding in the demolition budget, and requested the amount be reduced to \$65,000.00.

The Board agreed.

**MOTION: MICHAEL MORTELL: MOVED APPROVAL TO REDUCE THE DEMOLITION BUDGET TO \$65,000.00 FROM \$75,000.00 AND MOVE THE MONEY CONTINUE THE NEWSLETTERS IN THE CRA TO COMMUNICATE AND WRITTEN BY THE CRA DEPARTMENT.**

**SECOND: CAROL WAXLER**

**ROLL CALL**

<b>CHAIRPERSON HUTCHINSON</b>	<b>YES</b>	<b>CAROL WAXLER</b>	<b>YES</b>
<b>JEFFREY KRAUSKOPF</b>	<b>YES</b>	<b>JAMES CHRISTIE</b>	<b>YES</b>
<b>GENE RIFKIN</b>	<b>YES</b>	<b>MICHAEL MORTELL</b>	<b>YES</b>
<b>MEG WHITMER</b>	<b>YES</b>		

**3. Questions regarding the Operation and Funding of the CRA**

**MOTION: MICHAEL MORTELL: MOVED APPROVAL OF THE OVERALL BUDGET WITH THE CHANGE UNDER THE DEMOLITION AS WELL AS RESERVING LINE ITEM 563 AND 564 FOR A MORE INTENSIVE REVIEW AND INCLUDING DEBT SERVICES.**

**SECOND: MEG WHITMER**

**ROLL CALL**

<b>CHAIRPERSON HUTCHINSON</b>	<b>YES</b>	<b>CAROL WAXLER</b>	<b>YES</b>
<b>JEFFREY KRAUSKOPF</b>	<b>YES</b>	<b>JAMES CHRISTIE</b>	<b>YES</b>
<b>GENE RIFKIN</b>	<b>YES</b>	<b>MICHAEL MORTELL</b>	<b>YES</b>
<b>MEG WHITMER</b>	<b>YES</b>		

**ADJOURNMENT:10:28 am**

**ATTEST:**

\_\_\_\_\_  
**Cheryl White, Board Secretary**

\_\_\_\_\_  
**Mary Hutchinson, Chairperson**

**Minutes approved at the Regular CRA Meeting This \_\_\_\_\_ Day of \_\_\_\_\_ 2007**