

**SPECIAL MEETING OF THE  
STUART COMMUNITY REDEVELOPMENT AGENCY  
TO BE HELD FEBRUARY 23, 2009  
AT 5:15 PM IN THE CITY COMMISSION CHAMBERS  
121 S.W. FLAGLER AVE.  
STUART, FLORIDA 34994**

Chairperson James Christie  
Vice Chairperson Michael Mortell  
Board Member Carol S. Waxler  
Board Member Mary L. Hutchinson  
Board Member Jeffrey Krauskopf  
Board Member Gene C. Rifkin  
Board Member Samia Ferraro

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

**1. Request to approve the Minutes of the Community Redevelopment Agency from December 22, 2008**

**MOTION: MARY HUTCHINSON : MOTION TO APPROVE MINUTES OF THE CRA OF DECEMBER 22, 2008.**

**SECOND: MICHAEL MORTELL**

**ROLL CALL:**

<b>CHAIRPERSON CHRISTIE</b>	<b>YES</b>	<b>MARY HUTCHINSON</b>	<b>YES</b>
<b>JEFFREY KRAUSKOPF</b>	<b>YES</b>	<b>MICHAEL MORTELL</b>	<b>YES</b>
<b>GENE RIFKIN</b>	<b>YES</b>	<b>SAMIA FERRARO</b>	<b>YES</b>

**2. RESOLUTION 01-09 CRA Authorizing the partial funding of the purchase of the 131 SW Flagler Avenue from Paradise Enterprises of Brevard, Inc. and appropriation and transfer of \$1,000,000.00 from the CRA fund, unrestricted fund balance**

**MOTION: MICHAEL MORTELL : MOTION TO APPROVE RESOLUTION 01-09 CRA**

**SECOND: JEFFREY KRASUKOPF**

**ROLL CALL:**

<b>CHAIRPERSON CHRISTIE</b>	<b>YES</b>	<b>MARY HUTCHINSON</b>	<b>YES</b>
<b>JEFFREY KRAUSKOPF</b>	<b>YES</b>	<b>MICHAEL MORTELL</b>	<b>YES</b>
<b>GENE RIFKIN</b>	<b>YES</b>	<b>SAMIA FERRARO</b>	<b>YES</b>

CRA Coordinator, Teresa Lamar Sarno came forward to introduce the new CRA Code Enforcement Officer, Robert Ahlborn and PT East Stuart Main Street Program Manager, Thondra Lanese to the Commission.

**ADJOURNMENT:5:19 pm**

**ATTEST:**

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

\_\_\_\_\_  
**James Christie, Chairperson**

**Minutes approved at the Regular CRA  
Meeting This \_\_\_\_\_ Day of \_\_\_\_\_ 2009**