

**SPECIAL MEETING OF THE
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON SEPTEMBER 27, 2010
AT 5:00 PM IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

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

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

STAFF COMMENTS

1. Staff Verbal Update on CRA Projects

Dina Freeman consultant for the City presented to the CRA Board the CRA Impact Assistance Program. This program will allow for up to 50% impact fee assistance, with a cap of \$10,000.00, per applicant. This will be presented to the CRB next month.

Commissioner Hutchinson requested this information be provided to the public .

Mrs. Freeman said it would be published by various sources.

Commissioner Hutchinson suggested notifying the downtown realtors for future tenants.

Mrs. Freeman said she would do so.

She further added that Captec has been working on a wayfinding sign project and reported back to the CRA. We are currently looking at the proposals.

GENERAL COMMENTS

ACTION AGENDA

- 2. Request to approve the minutes of the Community Redevelopment Agency of June 28, 2010

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

- 3. RESOLUTION 02-2010 CRA Authorization for the amendment and restatement of lease agreement between the City of Stuart, Florida and the Stuart Community Redevelopment Agency with SDG Group, LLC.

MOTION: CAROL WAXLER : MOTION TO APPROVE RESOLUTION 02-2010
CRA.

SECOND: JEFFREY KRAUSKOPF

ROLL CALL:

CHAIRPERSON MORTELL	YES	MARY HUTCHINSON	YES
JEFFREY KRAUSKOPF	YES	CAROL WAXLER	YES
JAMES A CHRISTIE JR.	YES		
GENE RIFKIN	YES		

- 4. Community Redevelopment Agency Policing Update

Dave Dyess, Assistant Police Chief gave a visual presentation to the Board within their packet material.

Board Member Gene Rifkin stated the CRB was very pleased and complimentary toward the Policing update.

Board Member Krauskopf expressed concern over the amount of calls to Wal Mart and requested the City look into a recommended mitigation.

ADJOURNMENT 5:16 pm.

Cheryl White, Board Secretary

Michael Mortell, Chairperson

Minutes approved at the Regular CRA
Meeting This 22nd Day of March 2010