



**Martin County  
Community Redevelopment Agency  
Minutes**

**John F. & Rita M.  
Armstrong Room  
Martin County Blake  
Library**  
2351 SE Monterey Road  
Stuart, FL 34996

**Monday, August 31, 2020**

**PRESENT**

<b>Position</b>	<b>Name</b>	<b>Term Expiration</b>
Chairperson	Catherine Winters	December 31, 2023
Vice Chair	Cynthia Hall	December 31, 2020
Members	Michael Banas	January 7, 2023
	Richard Kennedy	January 7, 2021
	Mark Palazzo	December 31, 2020
	Michael Reading	December 31, 2020
	Saadia Tsaftarides	December 31, 2020

**STAFF PRESENT**

<b>Position</b>	<b>Name</b>
CRA Manager	Susan Kores
CRA Project Manager	James Clasby
CRA Senior Project Manager	Jordan Pastorius
CRA Project Manager	Joshua Mills
CRA Development Specialist	Jana Cox
Assistant County Attorney	Elizabeth Lenihan

\* Indicates a motion

\*\* Indicates a vote

\*\*\* For the record comment

**CALL TO ORDER** – Meeting was called to order at 3:00 pm.

**DISCLOSURE OF CONFLICTS OF INTEREST** – None

**APPROVAL OF MINUTES – Agenda Item: 20-1031 Draft Meeting Minutes – July 27, 2020**

**MOTION**

- \* M. Palazzo motioned to approve the proposed **July 27, 2020** meeting minutes as presented
- \*\* M. Banas seconded, and the motion carried UNANIMOUSLY

**PRESENTATIONS**

**Agenda Item: 20-1030, CRA Capital Projects Update – August 31, 2020**

Susan Kores, CRA Manager, presented the Capital Projects Update highlighting the Golden Gate Dixie Highway project, Gomez Affordable Housing Project, Bridge Road Project, Port Salerno Water Project and The Ripple Project.

- M. Palazzo – How are we doing on the Mapp project as far as timeline and completion date?
- J. Pastorius – We are a little bit behind schedule because of the pandemic and supplies being low, but we have been able to make up some time and should finish construction in April.
- S. Tsaftarides – What is the update on the Camino Bike Trail?

- J. Mills – We are currently going through permitting and engineering design. We are working with utilities and the start date is probably a year out.

#### **Agenda Item: 20-1032, Ripple Eco-Art Stormwater/Water Quality Project – Old Palm City CRA**

Lucy Keshavarz, Art & Culture Group presented the update.

- M. Palazzo – Please send Lucy's presentation to the CRA board. I like the concept, it looks great. Parcel 2 includes the construction of a vacuum building. Has the design for this building been decided and will it fit in with the architecture of this project?
- L. Keshavarz – We are working with the utilities department all the way through this project.
- S. Kores – They have constructed these buildings in the past and yes it will match the community architecture.
- M. Palazzo – Parcel 3 references a bus stop. Have we gone to the school board, as discussed in prior meetings, to ask them to help fund this project?
- S. Kores – We have not, and I do not recall discussing this topic in any meetings.
- L. Keshavarz – I do not remember this discussion in prior meetings, but we have time if we want to ask the school board.
- M. Palazzo – During the meeting I am referring to, I remember Mike DiTerlizzi being in attendance.

#### **COMMENTS**

1. PUBLIC - none
2. MEMBERS
  - R. Kennedy – Thank you for the RIO artwork in the roundabout.
  - S. Tsaftarides – I would like to give credit to Commissioner Hetherington for distributing over 5,000 face masks to the Golden Gate Community.
3. STAFF - none

**ADJOURN** – Meeting adjourned at 3:47 pm

#### **MOTION**

- \* M. Banas motioned to adjourn
- \*\* M. Readingling seconded, and the motion carried UNANIMOUSLY

Recorded and Prepared by:

\_\_\_\_\_  
Jana Cox, Community Development Specialist

\_\_\_\_\_  
Date

\_\_\_\_\_  
Catherine Winters, Chair

\_\_\_\_\_  
Date

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