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MARTIN COUNTY
Community Redevelopment Agency

Martin County
Community Redevelopment Agency
Minutes

Blake Library
John F. & Rita M.
Armstrong Wing
2351 SE Monterey Road
Stuart, FL 34996

Monday, April 27, 2020

PRESENT

Position	Name	Term Expiration
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 Readling	December 31, 2020
	Saadia Tsaftarides	December 31, 2020

STAFF PRESENT

Position	Name
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
County Administrator	Taryn Kryzda
Budget Financial Manager	Stephanie Merle *via phone

*** Indicates a motion** **** Indicates a vote** ***** For the record comment**

CALL TO ORDER – Meeting was called to order at 3:01 pm.

DISCLOSURE OF CONFLICTS OF INTEREST – None

APPROVAL OF MINUTES – Agenda Item: 20-0561 Draft Meeting Minutes – February 24, 2020
MOTION
* M. Banas motioned to approve the proposed February 24, 2020 meeting minutes as presented
** C. Hall seconded, and the motion carried UNANIMOUSLY

COMMENTS
1. PUBLIC - none
2. MEMBERS - none
3. STAFF - none

PRESENTATIONS
Agenda Item: 20-0657, Martin County TIF Repayment
Taryn Kryzda, County Administrator

T. Kryzda presented the history and outcomes of the past TIF repayment issue.

- C. Hall – I remember the hostility towards having CRAs during this time and therefore the Board of County Commissioners took over. I am very frustrated that the money was not put back into the CRAs. It was not just water and sewer projects; we had many more projects going on at that time. My feeling is that the county should go back and do the right thing. I do realize it was a totally different board. Had the funds been brought back in, we could have funded a lot more projects. It is the simple fact of doing the right thing.

Agenda Item: 20-0559, CRA Land Development Regulations, Article 12, Division V Hobe Sound
Dana Little, Urban Design Director, Treasure Coast Regional Planning Council
Mr. Little presented the CRA Land Development Regulations, Article 12, Division V Hobe Sound future land use changes.

MOTION
* M. Banas motioned to move the LDR changes through to the Board of County Commissioners as presented
** C. Hall seconded, and the motion carried UNANIMOUSLY

Agenda Item: 20-0558, CRA Capital Projects Update
Susan Kores, CRA Manager presented the update on CRA Capital Projects highlighting Jensen Beach parking, Salerno parking, Salerno water, Rio property acquisition, and Mapp Road Town Center.

- S. Tsaftarides – What about Golden Gate drainage?
- S. Kores – The drainage is complete. Septic to Sewer design is complete. We will be going to construction this year. Everything is moving along.

NEW BUSINESS
Agenda Item: 20-0560, Review and Approval of the FY19 CRA Annual Report
Each board member received a printed FY19 CRA Annual Report.

MOTION
* M. Banas motioned to approve the FY19 CRA Annual Report as presented
** C. Hall seconded, and the motion carried UNANIMOUSLY

COMMENTS
1. PUBLIC - none

2. MEMBERS
   - C. Winters – I appreciate the staff getting the meeting together.
3. STAFF
   - S. Kores – All of you have received an updated LDR schedule. With everything that is going on, we are only delayed one month from our original goals. The final adoption should be the end of October 2020 instead of September 2020.

ADJOURN – Meeting adjourned at 4:45 pm
MOTION
* M. Readling motioned to adjourn
** M. Banas seconded, and the motion carried UNANIMOUSLY

Recorded and Prepared by:

J Cox
Jana Cox, Community Development Specialist

5/20/2020
Date

Catherine Winters, Chair

5/20/2020
Date

ADA

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Community Redevelopment Agency Board – Sign In

MARTIN COUNTY
Community Redevelopment Agency

JOHN F. AND RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY
2351 SE MONTEREY RD. STUART
Monday, April 27, 2020 – 3:00 pm

NAME	EMAIL ADDRESS
CANDACE LOPES	CANDACELOPES@COMCAST.NET
Julie Preast	on file

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