

AGENDA
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
TUESDAY, APRIL 10, 2018 - 5:30 PM

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
 - B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
-

1. CALL TO ORDER/ROLL CALL

2. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular agenda, may be made during each Commission meeting during the period set aside for "citizen comments." A thirty (30) minute "citizen comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine, on a meeting by meeting basis, whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

3. ADMINISTRATIVE REPORTS

- 1. Historic Docker's Grand Reopening
- 2. Arts and Seafood Celebration Update
- 3. Community Foundation of Broward – Art of Community Grant
- 4. PATCH: Earth Day Celebration

4. PRESENTATIONS

5. CONSENT AGENDA

1. Minutes:
Approve Minutes of the March 13, 2018 CRA Board Meeting

2. Travel Requests: None

6. PROPOSALS AND BIDS

7. DISCUSSION AND POSSIBLE ACTION

1. CRA Board Meeting Dates: July and August 2018

8. BOARD MEMBER COMMENTS

9. INFORMATION ITEMS

10. ADJOURNMENT

Before



HISTORIC DOCKERS

GRAND RE-OPENING

\$20,000 DBCRA Grant Recipient

After



APRIL 19, 2018

10:00 AM

318 N. Federal Hwy

Light Refreshments Will Be Served



Memorandum

To: Chair, Vice Chair and Board of Commissioners
From: Rickelle Williams, Executive Director
Date: April 10, 2018
Re: **2018 Arts and Seafood Celebration Update**

The CRA is currently working on preparations for the 6th Annual Dania Beach Arts and Seafood Celebration to be held May 19-20, 2018 at Frost Park. The following is an update on the event:

Sponsorship to Date

We are appealing to all to assist us with sponsorship. Our current sponsorship commitment list is as follows:

- | | |
|---------------------------------|---|
| • AARP | \$ 800.00 |
| • ASA College | \$ 1,000.00 |
| • Attorney that Rides | \$ 1,000.00 |
| • Bath Crest | \$ 1,000.00 |
| • Bath Fitter | \$ 1,500.00 |
| • Calvin, Giordano & Associates | \$ 2,500.00 |
| • Casino @ Dania Beach | \$ 5,000.00 |
| • Economos Properties | \$ 1,000.00 |
| • Florida Power and Light | \$ 2,000.00 |
| • Gangrel's Wrestling Asylum | \$ 500.00 |
| • James Brady | \$ 500.00 |
| • James Brady | \$ 500.00 |
| • Jonathan Lorber-Keyes Realty | \$ 500.00 |
| • KIMCO | \$10,000.00 |
| • Meyers Group | \$ 5,000.00 |
| • Paradise Exteriors | \$ 750.00 |
| • RentHollywood.com | \$ 1,000.00 |
| • Sprint | \$ 750.00 |
| • The Lasik Centers | \$ 1,000.00 |
| • Tobacco Free Florida | \$ 2,500.00 |
| • Waste Management | \$ 500.00 |
| • 3 Sons Brewing | In-kind sponsor – chef showcase and hospitality tent beverage service |
| • Braha Realty | In-kind -parking |

- | | |
|------------------------------|---------------------------------|
| • Casino @ DaniaBeach | In-kind -parking |
| • Florida Panthers | In-kind -video game truck |
| • Sprint | In-kind -phone charging station |
| • Wild Life Preservation | In-kind -social media promotion |
| • Broward Property Appraiser | In-kind -social media promotion |
| • Hotel Morrison | In-kind -comped rooms |
| • Comfort Suites | In-kind -comped rooms |

Total: \$38,800.00

Event Reveal of New City Logo

There will be a New City Logo reveal at the event on Saturday May 19, 2018. Tentative start time is 2:10 pm on the main stage. Details and a program will be provided to the CRA Board.

Art

As of this writing, we have 55 registered artists. We anticipate having about 75 artists this year.

Food and Beverage Concessions

Our food and beverage concessionaire is 3 Sons Brewing, LLC. Applications for vendor participation closed on April 3rd. Special accommodations for homebased chefs (Big Pappa T's, Kiwanis Club, Lions Club of Dania Beach and Tip Conch) are being provided if participation is desired. Seven food trucks are already committed to the event. Based on recent discussions, the CRA is moving toward an alternative to ticket sales, whereas, food vendors will collect payment for food directly from event goers and submit 20% to concessionaire.

Volunteer Outreach

The CRA has attended and will continue to attend community group and civic association meetings to encourage community members to register to volunteer at the event. So far, the CRA has visited the Gracefully Aging and Dania Beach Senior Citizens clubs, Friends of the Library and the Northwest/Byrd Point Civic Association.

Kick-off Party

The Kick-off party will be held on Thursday, May 3, 2018 at Frost Park Recreation Center at 6:00 pm. As is customary, our volunteers will be invited to attend and pick up their t-shirts. Standing Ovations is coordinating the Kick-off party and their Volunteer Manager will be on site to distribute special volunteer t-shirts and ensure all necessary paperwork is signed.

Entertainment Line-Up

Saturday

12:30 to 2:00	Jimi Ruccolo	Country
2:30 to 4:00	Kedash	R&B
4:30 to 6:00	Classic Rock Therapy	Rock
6:30 to 8:00	Jaded Aerosmith (Tribute)	Rock

Sunday

12:00 – 1:00	Hoodoo Blues Band	Blues
1:30 – 2:30	Whipping Post	Classic Rock
3:00 - 4:30	Catabella	Latin
5:00 - 6:30	Deep Fried Funk	R&B

All bands have great followings and will bring their support crowd out to the event. DJ is Royce Ivey. Master of Ceremonies, Kisha Payen, will present entertaining activities for public participation in between sets.

Kids Activities

The Dania Kids Funville is back this year and will feature activities provided by the Friends of the Dania Beach Library including an underwater diorama and photo booth. The Kids Funville area will also feature an art wall, creative painting, chalk drawing, tiny tot sand area, Let's Paint the Fire Truck, train rides, bungee jump rides, face painting and free themed coloring books.

Merchandise

The CRA is selling merchandise again this year. We will focus on t-shirt and poster sales featuring a novel design. The PATCH will once again be selling potted plants, following very successful sales at the 2017 event.

Permit Request

The Special Events Permit request is being presented at the April 10, 2018 City Commission meeting.

Promotion

The following is a summary and schedule of promotional opportunities, and ad buys so far. We will also be doing live interviews and an extensive accelerated Social Media outreach in the days leading up to the event.

Online Competition

As the City continues to launch the rebranding initiative, the CRA will engage the public through a social media competition asking those who live in Dania Beach and love Dania Beach to submit their best photo which represents Dania Beach and the slogan "Sea It. Live It. Love It". The competition will run from April 2nd until April 20th. Winners will be announced on April 27th. We will choose 6 winners in honor of the 6th Annual Arts and Seafood Celebration. Winners will receive 2 VIP tickets for Saturday, May 19th and a goodie bag of Dania Beach Logo swag.

Hashtags for the competition are: #DaniaBeach and #SeaIt #LiveIt #LoveIt. Finalists' photos will be displayed on the Dania Beach wall at the event.

Print Advertisements:

- Travel Host
- Sun Sentinel
- New Times
- Tidbits
- Cahoots
- Dania Press
- Hola Latinos
- Sharp Saver
- The Riverside Times

Comcast TV Commercials will begin airing on various cable channels from April 23, 2018 through May 20, 2018.

Cox Media radio commercials (WFEZ-Easy 93.1 and WHQT-Hot 105) will begin airing on May 14, 2018 and end May 20, 2018. WFEZ-Easy 93.1 will be onsite during the event.

Dedicated Facebook campaign and event page with boosted posts are planned.

Eventbrite page with over 1000 attendees already signed up.

Print Collateral:

- Rack cards
- Posters
- Banners & signage
- Event program guide

Free online calendar listings are already posted.

Numerous press releases sent to local media contacts leading up to the event.

Memorandum

To: Chair, Vice Chair and Board of Commissioners
From: Rickelle Williams, Executive Director
Date: April 10, 2018
Re: **Community Foundation of Broward – Art of Community Grant**

The Community Foundation of Broward is a 501(c)(3) public charity founded in 1984. Their mission is to provide leadership on community solutions and foster philanthropy that connects people who care with causes that matter. In 2011, the Community Foundation of Broward launched the Art of Community grant program to promote and fund civic engagement projects that use the arts to bridge, build and bond communities. Since then, Art of Community grants of up to \$100,000 have been awarded to many non-profit and public entities including the City of Coconut Creek, City of Miramar, the Housing Authority of the City of Fort Lauderdale and Broward Cultural Division.

The Dania Beach Community Redevelopment Plan (page 83) enables the CRA to fund public art in order to beautify and improve the appearance and aesthetics of the Community Redevelopment Area. On February 28, 2018, the Dania Beach CRA applied for a matching Art of Community grant in the amount of \$25,000 for the “Dania Beach: Honor the Legacy” project. The focus of the application and project is to showcase the rich history of Dania Beach and promote the tourism economy through community engagement and public art.

Lead artist, Gary Moore and historian Paul George will collaborate with residents, local historians and the business community of Dania Beach in the research, design and fabrication of permanent historical and cultural markers that honor and document the unique history of Dania Beach. Each marker will be three-dimensional and artistic. Through a series of Community Design Workshops, residents will be led through a research and design process to collaborate with Moore on the final design for the historic markers. Ultimately, each marker will serve as the foundation for a downtown, self-guided walking tour that will provide tourists and residents with an engaging activity with historic and cultural significance.

On April 2, 2018, the Community Foundation of Broward announced that Dania Beach was selected for funding in the amount of \$32,000 (which is more than the \$25,000 requested due to other in-kind resources). A portion of the \$25,000 match is required in this fiscal year and the other in the following fiscal year. The CRA has funding available to carry-out the grant, which is planned to take 12-18 months for implementation. Additional information on the Art of Community grant is attached and can also be found here: <http://cfbroward.org/artofcommunity>. Grant agreement will be submitted to the CRA by April 20, 2018 and will subsequently be presented to the CRA Board for approval.


[Sign Up for Our Newsletter](#)
[Contact Us](#)
[Site Map](#)

[About Us](#)
[Start a Fund](#)
[Resources for Advisors](#)
[Resources for Nonprofits](#)
[Issues that Matter](#)
[At the Table Discussions](#)
[School is Cool](#)
[Economic Independence](#)
[Broward Fit](#)
[Dignity in Aging](#)
[Art of Community](#)
[Why Art?](#)
[Youth WORK](#)
[Cancel Cancer](#)
[Broward Pride](#)
[ECO Broward](#)
[Animal Welfare](#)
[Leadership Institute](#)
[Re-engage for Good](#)
[Former Foster Youth](#)
[HIV/AIDS](#)
[Donate in Jack's Honor](#)


Like 1.1K


[Exploring ways to give?](#)
[Are you an Advisor?](#)
[Considering your own foundation?](#)


© Copyright 2017 by Community Foundation of Broward
Privacy and Security Policies



Mockingbird Trail - an urban art and walking trail in Flagler Village that created a sense of identity for the Flagler community and connected residents to each other.

We want to **ignite artistic creativity** in every district, in every city, and within every community throughout Broward!

Art of Community

ISSUE

The arts can be a strong catalyst to improve the health and vitality of our community as we evolve. More people and institutions need to create arts projects throughout Broward that celebrate what is special about here where we live. By doing so, the arts will engage our diverse residents and attract visitors to enjoy unique arts experiences. Ultimately, Broward will be known for its arts just as many other places across the US.

WHY IT MATTERS

The arts not only provide an outlet to bring out the creativity that exists in our community, but they also bring value to us as individuals, communities, and within workplaces.

OUR GOAL

The arts thrive in Broward in ways that ignite creativity, invoke community pride, and create a sense of place that connects people to where they live and to each other.

WHAT WE'RE LOOKING FOR

We will support projects that have a high level of artistic excellence and that effectively leverage and celebrate the assets of our Broward community to making a lasting imprint.

PROJECTS MUST DO THE FOLLOWING

Ignite Artistic Creativity

We want to **ignite artistic creativity** in every district, in every city, and within every community throughout Broward. This means artists, organizations, and community members **use highly creative art forms to honor and celebrate what is uniquely authentic to Broward and/or a particular community**. Authentic assets in Broward range from our cultural diversity to our iconic beaches. Each city and neighborhood has its own unique assets that we want you to bring to life and celebrate using the arts in deeply immersive and creative ways. We are looking for fresh, out-of-the box ideas that push art forms to a new level (not the same-old-same). You can present an old art form in a new way, present a new concept, or combine art forms in new ways.

Invoke Community Pride and Create a Sense of Place

Knowing that the arts **invoke community pride and create a sense of place**, we want people to interact with and enjoy the arts in new and different ways. Projects need to **use to the arts that enable people to have an experience that makes them feel proud to be part of this community**. Your arts project needs to reflect the people and the community in which the arts will exist and cause people to develop a personal appreciation and respect for the value and the energy that the arts bring to their community. The arts must **create a sense of place** that connects people to where they live and to others in their community. If the arts enrich or enhance the quality of life in their community, then everyone will develop a greater sense pride and feel like they belong. The

Art of Community Blog

News

In the news:

Behind the Scenes of "WE"...The Passion & Rhythm of the People
September 15, 2015

"art loft" TV series features the Foundation's "Art of Community" documentary
June 12, 2015

First VisualEYES Mural in Port Everglades
May 29, 2015

Urban Art Trail in FAT Village
May 27, 2015

Duende Celebration - Broward 100: Celebrating the Art of Community
May 13, 2015

Art of Community Documentary Premieres at Fort Lauderdale International Film Festival
November 14, 2014

Artist Tapped for Sidewalk Art Project
May 10, 2013

Ft. Lauderdale Residents & Artists "Paint The Town"
March 3, 2013

Philanthropy 50
February 10, 2013

Hollywood receives \$100K grant for sidewalk art project
March 15, 2013

Nonprofits adding business skills
March 3, 2013

LGBT students, allies, adults to perform Youth Pride Band concert Sunday at Broward Center
Feb. 21, 2013



result is that people will be attracted to live and visit the community for years to come.

Simple Project Requirements

- The organization must demonstrate that their project has acquired a 1:1 cash match when completing the budget bundle.
 - Fifty percent of the match must be secured by the start of the project
 - The second 50% of the match must be secured by the project mid-point.
 - A limited in-kind match may be considered that compliments the cash match.
- Projects should be designed to be fully executed in approximately 12-18 months from grant award.
- Engage professional local and/or national artists to ensure the project renders the highest level of artistic rigor and quality.
- Incorporate creative approaches in the art form of choice that enable diverse audiences to view, engage and interact with art in unique and interesting ways.
- Art forms can be any of the following: paintings/illustrations, sculptures, installations, photographs, films, folk arts, performance arts, literature, architecture, culinary, public media, crafts, and art & technology collaborations. painting, sculpture and folk arts.
- Demonstrate authenticity to our community. Projects capitalize on the unique assets of our region or the chosen community in which your arts project happens. People will recognize or know it is a Broward "owned" project, like Miami's Wynwood.
- Fills a gap, expands a current offering, uncovers new artists, exposes the arts, and arts ideas that "but for" this opportunity would not come to fruition.
- Have capable leadership and partnerships to get the project done and achieve project outcomes.

We welcome arts projects that replicate or expand a successful national model in Broward.

Examples of projects that would **not be considered:**

1. Fund-raising events, celebration functions, private events not open to the public
2. Existing arts projects that do not demonstrate significant project expansion
3. Arts projects that exclusively engage youth, school based, and/or part of an afterschool program

HOW TO APPLY

Application Start: January 29, 2018
 Application Deadline: February 28, 2018
 Grants Awarded: April 2018
 Grant Range: Up to \$100,000
APPLY NOW

- Official applications are accepted through **PhilNet**. Sign up for our newsletter.

ELIGIBILITY & MULTI-YEAR BUNDLE

The eligibility criteria:

- Nonprofits with 501 (c) (3) tax-exempt status that serve Broward County
- City or county agencies with projects that demonstrate charitable intent in Broward County
- Individuals and not eligible to apply
- Previous or current grantee organizations **must be in good grant standing** and have submitted all required reports and documentation for all prior grants from the Foundation. **A current grantee must be in compliance with the terms of those awards to be considered and eligible to apply.**

If you are considering multi-year funding, please view the [grant cycles and multi-year bundle information](#). Please email Angelica Rosas at arosas@cfbroward.org for more information.

Other Grant Opportunities

Official applications are accepted through **PhilNet**. Sign up for our newsletter to get alerts.

GRANT RECIPIENTS (2016-17)

[Click here for a complete list of the 2016-17 grant recipients.](#)

Market Sales

Family Fun

Free Event



EARTH DAY FESTIVAL

MARKET SALES | FAMILY FUN | FREE EVENT

9 AM to 1 PM

04
21
18



1201 W. DANIA BEACH BLVD.
DANIA BEACH, FL 33004

IN PARTNERSHIP WITH GO GREEN KIDS WORLD WIDE INC.



MINUTES OF MEETING
DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, MARCH 13, 2018 – 5:30 P.M.

1. Call to Order/Roll Call

Chairman James called the meeting to order at 5:30 p.m.

Present:

Chairman:	Tamara James
Vice-Chairman:	Bill Harris
Board Members:	Chickie Brandimarte Bobbie H. Grace Marco A. Salvino, Sr.
Executive Director:	Rickelle Williams
City Attorney:	Thomas Ansbro
CRA Secretary:	Louise Stilson

2. Citizen Comments

Crag Charne Valentine, 321 E Sheridan Street, spoke of upcoming community events through his firm, Gangrel's Wrestling.

3. Administrative Reports

Director Williams provided an update on several projects, which is attached to and included in these minutes. She also provided a flier for the PATCH St. Patrick's Day event on March 17, 2018.

3.1 Grand Re-Opening: TNT Fireworks

Director Williams reviewed the flier included in the agenda packet.

3.2 Arts & Seafood Celebration Update

Director Williams reviewed the memo included in the agenda packet.

Board Member Grace noted she has received some dissatisfaction about the \$650 for a booth, plus 20%. Dania vendors are dropping out because of the connection with how the tickets will work. She is really upset because the Lions Club will not participate. We need to sit down with one last workshop before finalizing the event. We also have a lot of artists who are not participating because they have not made money in past years. We have to keep these people as part of the Arts & Seafood Festival; if not, what are we doing.

Director Williams responded we have some hometown companies that are offered a discounted rate for their spot. She explained how the deposit is part of the 20%, not in addition to the 20%. The ticket sale is a way to insure how much our portion of the sale is. All tickets must be turned in to the concessionaire at the end of both days.

Kathleen Weekes, Office Manager, clarified the cost for food vendors, and the ticket process.

Director Williams noted the Lions Club said they were not able to participate for two days, which is why they are not participating.

Board Member Salvino suggested Director Williams provide a written memo explaining how the process works.

Board Member Grace felt a workshop is not necessary if we keep these people in the loop.

4. Presentations

4.1 Art & Antiques on the Ave.: Downtown Art Walk Summer Series

Director Williams distributed a Letter of Intent from Atlantic Studios, which is attached to and incorporated into these minutes.

Christian Gaidry, President, Atlantic Studios, presented a PowerPoint overview of his firm and their accomplishments.

Board Member Brandimarte does not want to be known as Art & Antique; this should be upbeat. People do not buy arts and antiques in Dania Beach; they do it in Ft. Lauderdale. She wants the Mayor to come up with a different name.

Chairman James suggested we could possibly workshop this.

Board Member Salvino noted parking will be an issue; the garage is mostly rented out.

Mr. Gaidry said Sun Trolley and off-site parking could be provided.

Board Member Grace is also cautious of the name of the event.

Director Williams added that the Morrison Hotel is interested in the event. Currently, there is a City ordinance restricting more than four recurring events in a calendar year, which would need to be waived for this event if it does well and goes beyond the initial four months. We will reach out to local vendors, and will look at changing the name to make it catchier. The Creative Arts Council Advisory Board wants to make it uniquely Dania. Regarding parking, the agreement with Broward County requires that we have at least 200 spaces available for the public. As we hopefully get bigger, we can look at addressing the parking concerns.

5. Consent Agenda

5.1 Minutes:

Approve Minutes of the February 13, 2018 CRA Board Meeting

Approve Minutes of the February 26, 2018 CRA Rebranding Workshop

5.2 Travel Requests:

Request from Rickelle Williams, CRA Executive Director, to attend the Florida Redevelopment Association (FRA) Academy course on Operations and Capacity Building, in Orlando, Florida on April 20, 2018 (Estimated cost \$495.00)

5.3 RESOLUTION #2018-CRA-006

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") OF THE CITY OF DANIA BEACH, FLORIDA APPROVING THE ANNUAL CRA REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Board Member Salvino motioned to approve the Consent Agenda; seconded by Board Member Grace. The motion carried unanimously.

6. Proposals and Bids

There were no proposals on this agenda.

7. Discussion and Possible Action

7.1 Commercial Property Improvement Grant Program

Director Williams requested the process be changed to add a window for application submission so that purchase orders are cut in the same fiscal year as applications are received. This would help us organize our budget and to get more business participation in the program.

Board Member Salvino suggested a 90-day application period.

Chairman James thought 90 days was too short, and recommended four or five months.

Vice-Chairman Harris recommended the 90-day process.

The Board consensus was for a 4-month application period beginning October 1st.

7.2 City Center Redevelopment Charrette

Director Williams recommended we use available funds to schedule a charrette to determine what we would like to see at the City Hall site.

Board Member Grace does not want to spend any more money on the City Hall building. It is time for a new building.

Chairman James has been speaking to Director Williams to find options that do not cost us any money. She favors bringing our first responders who are out west back to the City Hall site, and using that building for a fire station.

Board Member Salvino suggested Director Williams bring back ideas to the Board and the Board will bring their ideas to her.

Board Member Brandimarte noted we have three big ticket items we have been talking about. A big ticket item like City Hall cannot be taken out of the General Fund without raising taxes; a GO Bond should be put out for a vote by the residents.

Director Williams will get some proposals and timeline for a charrette.

8. Board Member Comments

There were no comments at this meeting.

9. Information Items

9.1 Legislative Brief: Community Redevelopment Agencies

Director Williams advised the Legislature did not pass any of the proposed items. She would like us to be more engaged should any of these items come back up in the next session.

10. Adjournment

Chairman James adjourned the meeting at 6:42 p.m.

ATTEST:

COMMUNITY REDEVELOPMENT
AGENCY

LOUISE STILSON, CMC
CRA SECRETARY

TAMARA JAMES
CHAIRMAN – CRA