MINUTES OF MEETING
DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, JULY 24, 2018 – 6:00 P.M.

1. Call to Order/Roll Call

Chairman James called the meeting to order at 6:15 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:	Thomas Schneider

2. Citizen Comments

There were no citizen comments at this meeting.

3. Administrative Reports

Director Williams introduced DeAndrae Spradley, the new CRA Economic Development Manager.

Director Williams reviewed the memo she distributed to the Board, which is attached to and incorporated into these minutes.

Discussion ensued regarding the rebranding/airport entrance sign funding and timeline.

Director Williams noted we are looking at the rebranding funding for any additional roadway signage.

Chairman James questioned where funding for the other entranceway signs was supposed to have come from before the rebranding funding was established.

Marc LaFerrier, Director of Community Development, explained we were going to go out to bid as a bid alternate for the other signs; we would have asked that the money be budgeted when it was brought to the Commission for approval.

Discussion ensued regarding railroad crossing safety concerns and quiet zones.

Director Williams noted staff would be meeting this week with FEC regarding violations and other issues on their property; however, we are responsible for the approach to the railway. We will need direction from the Board for the next fiscal year to implement the engineering plan, which the Board has already approved.

Board Member Salvino thinks we should put pressure on the FEC about the overgrowth and debris in their right-of-way from Sheridan Street to Griffin Road, and landscaping from Stirling Road to Sheridan Street.

Discussion ensued regarding the Arts & Seafood Celebration and the Dania After Dark events.

3.1 Dania After Dark - August 11, 2018

Director Williams reviewed the flyer in the agenda packet.

3.2 Art of Community Grant Kick-Off: August 11, 2018

Director Williams reviewed the flyer in the agenda packet.

4. Presentations

There were no presentations on this agenda.

5. Consent Agenda

5.1 Minutes:
Approve Minutes of the June 12, 2018 CRA Board Meeting

5.2 Travel Requests:

Request from Rickelle Williams, CRA Executive Director, to attend the 2018 ICSC Florida Conference & Deal Making in Orlando, Florida on August 25-28, 2018 (Estimated cost $1,258.22)

Request from DeAndrae Spradley, CRA Economic Development Manager to attend the 2018 ICSC Florida Conference & Deal Making in Orlando, Florida on August 25-28, 2018 (Estimated cost $1,056.53)

Request from Leon Carroll, CRA Urban Farm Coordinator, to attend the 2018 Organic Food & Farming Summit in Gainesville, Florida on July 26-28, 2018 (Estimated cost $597.60)

Request from Emily Safran, CRA PATCH Market Manager, to attend the 2018 Fresh Access Bucks (FAB) Training in Lakeland, Florida on August 6-9, 2018 (Estimated cost $324.25)

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

There were no discussion items on this agenda.

8. Board Member Comments

Vice-Chairman Harris requested something be done to soften the lighting in the atrium for the Dania After Dark events.

9. Information Items

There were no items on this agenda.

10. Adjournment

Chairman James adjourned the meeting at 6:53 p.m.

ATTEST:	COMMUNITY REDEVELOPMENT AGENCY
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THOMAS SCHNEIDER, CMC CRA SECRETARY	TAMARA JAMES CHAIRMAN – CRA