

MINUTES OF MEETING
DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, NOVEMBER 13, 2018 – 6:00 P.M.

1. Call to Order/Roll Call

Chairman James called the meeting to order at 6:00 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 comments at this meeting.

Item 4 was taken up at this time.

3. Administrative Reports

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

3.1 First-Time Home Buyer Interest Meetings Flyer

Director Williams reviewed the flyer included in the agenda packet.

3.2 PATCH Fall Harvest Festival Flyer

Director Williams reviewed the flyer included in the agenda packet.

3.3 PATCH City-Center Pop-Up Shop Flyer

Director Williams reviewed the flyer included in the agenda packet.

4. Presentations

On behalf of the Board, Chairman James presented Board Member Grace with a clock in recognition of her service and dedication to Dania Beach.

On behalf of the Board, Vice-Chairman Harris presented Board Member Salvino with a clock in recognition of his service and dedication to Dania Beach.

Kathleen Weekes, CRA Manager, presented art from the Arts & Seafood Celebration and Dania After Dark and events.

5. Consent Agenda

5.1 Minutes:

Approve Minutes of the October 9, 2018 CRA Board Meeting

5.2 Travel Requests: None

5.3 RESOLUTION NO. 2018-CRA-021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA"), OF THE CITY OF DANIA BEACH, FLORIDA, REQUESTING ADVANCE APPROVAL TO PROCEED WITH A BID ADVERTISEMENT FOR ROADWAY IMPROVEMENTS FOR THE WEST DANIA BEACH BOULEVARD RAILWAY APPROACH PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5.4 RESOLUTION NO. 2018-CRA-022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ("CRA") OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CRA OFFICIALS TO PURCHASE A VEHICLE IN AN AMOUNT NOT TO EXCEED THIRTY ONE THOUSAND FIVE HUNDRED SIXTY ONE DOLLARS (\$31,561.00) FROM COGIN FORD BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS ASSOCIATION CONTRACT NO. FSA18-VEL-26.0; PROVIDING FOR CONFLICTS; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Board Member Grace motioned to approve the Consent Agenda; seconded by Board Member Salvino. 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

Board Member Grace commented about the time when she came back to serve the City because she saw great things about to happen. She wished the Board the very best and thanked the residents of the City for allowing her the opportunity to serve.

Chairman James thanked Board Members Grace and Salvino for their service.

9. Information Items

There were no items on this agenda.

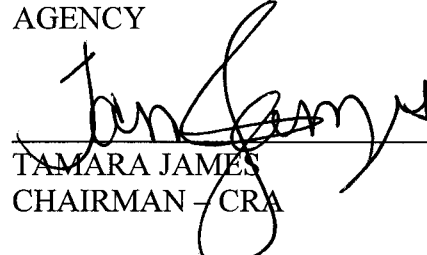
10. Adjournment

Chairman James adjourned the meeting at 6:19 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY


TAMARA JAMES
CHAIRMAN - CRA

Approved: December 11, 2018





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To: Chair, Vice Chair and Board of Commissioners

From: Rickelle Williams, Executive Director

Date: November 13, 2018

Re: **Administrative Report**

1. City Center Holiday Décor & Lights

Holiday lights installed this morning (CRA with support from Parks and Recreation)

2. Re-Branding Initiative Updates:

- **November 13, 2018: City Commission Meeting Agenda Item**
 - o Bid Award: RFP 18-016 – Water Tank Painting Services
- **December 11, 2018: City Commission Meeting Agenda Items**
 - o Bid Award: RFQ 18-013 – Signage Production and Replacement
 - o Bid Award: ITB #18-007 Fabrication and Installation of City Welcome Sign at Griffin Road and U.S. Highway
- **Contract Negotiations – November 2018**
 - o RFP 18-014 Public Relations Services – Quest Corporation of America
 - o RFP 18-015 Advertising Services – Mad 4 Marketing

3. City Center Redevelopment

- Status: Research and evaluation of Tenant Representative prospects
- Next Steps: Contract with Tenant Representative, Complete Space Plan and Development Structure

4. Housing Development (Six Homes)

- Site Plan Review Submittal – December 6, 2018
- Next Steps: Public Notice of Disposition in accordance with Florida Statutes Ch. 163.3805.

First Time Homebuyer Program (At Home Dania Beach) Interest Meetings @ City Hall

Wed., November 14th 7:00 PM-8:00 PM

Sat., November 17th 10:00 AM -11:00 AM

5. Art and Seafood Celebration (March 30-31, 2018)– official event status update on December 11, 2018

6. Art of Community Grant

- Mid-Year Report due Thursday, November 15th
- Artist Gary Moore has moved into studio space in Dania Beach at 604 NW 1st Street formerly The Beauty Lounge
- Next Steps: Site selection and artist concept development

7. Upcoming Events:

- **Hobby Lobby Hiring Event** (will open in December – TBD)
 - Monday, November 12-16th @ Hyatt House
- **First Time Homebuyer Program (At Home Dania Beach) Interest Meetings @ City Hall**
 - Wed., November 14th 7:00 PM-8:00 PM
 - Sat., November 17th 10:00 AM -11:00 AM
- **PATCH City Center Pop-Up Shop – 12:00 PM- 2:00 PM**
 - Friday, November 16th
 - Friday, November 30th
 - Friday, December 14th
- **PATCH 3rd Saturday's: Harvest Festival**
 - November 17, 2018 9:00 AM – 1:00 PM
- **Ribbon Cutting/Grand Opening: Wyndham Gardens**
 - 129 North Federal Highway, Dania Beach, FL 33004
 - Wednesday, November 28th 6:00 PM – 8:30 PM
- **Greater Fort Lauderdale Alliance Holiday Council Connect**
 - Riverside Hotel 620 E. Las Olas Blvd. Fort Lauderdale
 - Tuesday, December 4th 6:00 PM – 8:00 PM
- **Dania After Dark/Art in the Hall** 5:00 PM to 10:00 PM
 - Saturday, December 8th
 - Saturday, January 12th
- **Annual Business Luncheon – January TBD**