

MINUTES OF VIRTUAL MEETING
DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, NOVEMBER 10, 2020 – 5:30 P.M.

1. Call to Order/Roll Call

Chair Lewellen called the meeting to order at 5:30 p.m.

Present:

Chair:	Lori Lewellen
Vice-Chair:	Lauren Odman
Board Members:	Chickie Brandimarte
	Bill Harris
	Tamara James
Interim Executive Director:	Kathleen Weekes
City Attorney:	Thomas Ansbro
CRA Secretary:	Thomas Schneider

2. Citizen Comments

There were no comments at this meeting.

3. Administrative Reports

3.1 Administrative Report

Interim Director Weekes read a message to Board Member Brandimarte in recognition of her support of the CRA, and reviewed the information included in the agenda packet. She addressed the current situation with signage, in particular, relocation of two existing signs and signage for Broward Heights.

Discussion ensued regarding the rebranding and signage budget, and criteria for the addition of neighborhood signs.

4. Presentations

There were no presentations on this agenda.

5. Consent Agenda

5.1 Minutes:

Approve Minutes of September 14, 2020 CRA Board Virtual Meeting
Approve Minutes of September 25, 2020 CRA Board Virtual Special Meeting -
Executive Director Recruitment
Approve Minutes of October 12, 2020 CRA Board Virtual Special Meeting -
Executive Director Interviews
Approve Minutes of October 13, 2020 CRA Board Virtual Meeting
Approve Minutes of October 14, 2020 CRA Board Virtual Special Meeting -
Executive Director Interviews
Approve Minutes of October 17, 2020 CRA Board Virtual Special Meeting -
Executive Director Selection

5.2 Travel Requests: None

Vice-Chair Odman motioned to approve the Consent Agenda; seconded by Board Member James. The motion carried unanimously.

6. Proposals and Bids

There were no proposals on this agenda.

7. Discussion and Possible Action

7.1 CRA Executive Director Employment Agreement

City Attorney Ansbro reviewed the terms of the agreement.

K. Michael Chen thanked the Board for their confidence in him and selecting him as Executive Director.

Board Member Brandimarte motioned to approve the CRA Executive Director Agreement for K. Michael Chen; seconded by Vice-Chair Odman. The motion carried unanimously.

7.2 PATCH Rental Fee Waiver - Thanksgiving Food Drive/Giveaway sponsored by the Tamara James Foundation, Inc.

Board Member James provided details of the event and the drive-through protocols; she will work with BSO to ensure traffic is not an issue.

Vice-Chair Odman motioned to approve the PATCH rental fee waiver request; seconded by Board Member Brandimarte. The motion carried unanimously.

Kayri Pozo, 1101 Saratoga, said she lives next to the PATCH and questioned whether people can walk up to the event.

8. Board Member Comments

Board Member Brandimarte thanked the CRA staff for the clock and flower arrangement, and noted she enjoyed serving on the Board.

Vice-Chair Odman thanked Board Member Harris for his service and noted he will be missed.

Chair Lewellen thanked Interim Director Weekes for serving as Interim Executive Director and noted she is looking forward to Mr. Chen coming on board as Executive Director.

9. Information Items

There were no items on this agenda.

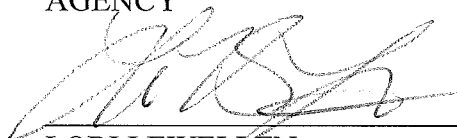
10. Adjournment

Chair Lewellen adjourned the meeting at 6:07 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY


LORI LEWELLEN
CHAIR – CRA

Approved: December 8, 2020

