

DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
FEBRUARY 9, 2021 at 5:30 PM
VIRTUAL MEETING AND PUBLIC COMMENTS PROCEDURE

The Dania Beach Community Redevelopment Agency (CRA) will be conducting a “Virtual” CRA Board meeting utilizing communications media technology (“CMT”), in accordance with Emergency Ordinance No. 2020-017, extended by Emergency Ordinance No. 2021-006, and City Manager’s Order Adopting Rules for Use of Communications Media Technology for Public Meetings During Health Emergency, related to conducting public meetings while under the public health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19). City Hall building is closed to the public.

Please visit www.daniabeachfl.gov/virtualmeetings for detailed instructions on how to attend and participate in virtual CRA Board meetings. Public access to this virtual meeting can be accomplished as follows:

- Watch Meeting on the City’s YouTube Channel at www.daniabeachfl.gov/2654/Watch-DaniaTV
- Watch Meeting on Comcast Cable Channel 78
- Join the Meeting virtually or by telephone using RingCentral Meetings

Any member of the public wishing to comment publicly on any matter including on specific agenda items can do so by one of the following options:

Before 2:00 p.m. on the day of a meeting, comments can be submitted into the record using the following link:

<https://daniabeach.seamlessdocs.com/f/PublicSpeakingFormCRAMeeting> *(all public comments submitted will be provided to the CRA Board prior to the meeting and will be attached to the minutes of this meeting and become part of the official record)*

Participating in a public meeting using the video conference platform:

- Virtual attendance: download and install RingCentral Meetings and join using the meeting ID; to be recognized during public comment, click “Raise my hand” in the software
- Telephone attendee: dial meeting phone number and enter meeting ID; to be recognized during public comment, dial *9 to raise your hand

For more information about this CRA Board meeting or submitting a public comment at the meeting, please contact:

Thomas Schneider, City Clerk
City of Dania Beach
100 W Dania Beach Boulevard
Dania Beach, FL 33004
954-924-6800 | tschneider@daniabeachfl.gov

NOTICE: This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-924-6800 ext. 3624, no later than two days prior to such proceeding. Anyone wishing to appeal any decision made by the Dania Beach City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at www.daniabeachfl.gov.

**Instructions for Participating and Viewing
Dania Beach CRA Board Virtual Meeting
February 9, 2021 at 5:30 PM**

Through the City's Website:

Please click the link below:

www.daniabeachfl.gov/2654/Watch-DaniaTV

Through Comcast Channel 78:

If you are a Comcast/Xfinity customer, please go to Channel 78 to view the meeting.

Before 2:00 p.m. on the day of the meeting, submit Public Comments by clicking this link:

<https://daniabeach.seamlessdocs.com/f/PublicSpeakingFormCRAMeeting> *(all public comments submitted will be provided to the CRA Board prior to the meeting and will be attached to the minutes of this meeting and become part of the official record)*

Options for Viewing and Participating in the Meeting Using RingCentral Meetings software

Visit <https://www.ringcentral.com/apps/rc-meetings> to download and install the software on your device

Use this meeting link to join as an attendee:

<https://meetings.ringcentral.com/j/1486524655>

Using your telephone – for higher quality, dial a number based on your current US location:

+1(773)2319226 (US North)
+1(312)2630281
+1(470)8692200 (US East)
+1(646)3573664
+1(346)9804201
+1(469)4450100 (US South)
+1(623)4049000 (US West)
+1(650)2424929
+1(720)9027700 (US Central)
+1(213)2505700

Enter the meeting ID: 148-652-4655

To raise hand and be acknowledged to speak:

1. Users who call in can dial *9 to raise their hand
2. If using the meeting software, to raise hand click or tap "Participants", then choose the option to raise hand.
3. Once you have been selected to speak, you may be prompted to unmute your device or this will be done for you.

AGENDA
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
TUESDAY, FEBRUARY 9, 2021 - 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 TWO HUNDRED FIFTY DOLLARS (\$250.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019; AMENDED BY ORDINANCE #2019-019)

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.

**DECORUM POLICY FOR MEETINGS OF THE BOARD OF DIRECTORS OF THE DANIA BEACH COMMUNITY
REDEVELOPMENT AGENCY OF THE CITY OF DANIA BEACH, FLORIDA:**

INDIVIDUALS WHO WISH TO MAKE ANY "CITIZEN'S COMMENTS" UNDER THAT PORTION OF THE CRA BOARD AGENDA, OR WHO OTHERWISE WANT TO ADDRESS THE CRA BOARD, MUST FIRST BE REGISTERED WITH THE CRA SECRETARY (CLERK) (FORMS ARE AVAILABLE OUTSIDE OF THE CITY COMMISSION CHAMBER AND MUST BE GIVEN TO THE CLERK BEFORE THE MEETING). OTHERS WHO WANT TO ADDRESS THE CRA BOARD ON ANY MATTERS MUST FIRST BE RECOGNIZED BY THE CHAIR. ALL SUCH PERSONS MUST USE THE PODIUM IN THE COMMISSION CHAMBER. NO MORE THAN ONE PERSON AT A TIME MAY ADDRESS THE CRA BOARD FROM THE PODIUM. COMMENTS ARE ONLY TO BE MADE TO THE CRA BOARD AND ARE NOT TO BE DIRECTED TO THE AUDIENCE OR CRA STAFF.

NO INDIVIDUAL SHALL MAKE ANY SLANDEROUS OR UNDULY REPETITIVE REMARKS, OR ENGAGE IN ANY OTHER FORM OF BEHAVIOR THAT DISRUPTS OR IMPEDES THE ORDERLY CONDUCT OF THE MEETING, AS DETERMINED BY THE CHAIR. NO INDIVIDUAL MAY SPEAK DIRECTLY TO OR ADDRESS THE CHAIR, BOARD MEMBER OR CRA STAFF: COMMENTS ARE TO BE ONLY DIRECTED TO THE CRA BOARD AS A WHOLE. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OF OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACARDS SHALL BE PERMITTED IN THE COMMISSION CHAMBER.

IF ANY PERSON'S CONDUCT AS DETERMINED BY THE CHAIR IS FOUND TO BE DISRUPTIVE OR INTERFERES WITH THE ORDERLY CONDUCT OF THE MEETING, THE PERSON MAY BE ASKED BY THE CHAIR TO LEAVE THE COMMISSION CHAMBER; IF THE PERSON DOES NOT LEAVE AND THE CONDUCT PERSISTS, THE CITY POLICE DEPARTMENT WILL BE REQUESTED TO ESCORT THE INDIVIDUAL FROM THE COMMISSION CHAMBER.

ALL CELLULAR TELEPHONES ARE TO BE SILENCED DURING THE MEETING. ALL PERSONS EXITING THE COMMISSION CHAMBER SHALL DO SO QUIETLY. (RESOLUTION #2020-CRA-006)

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. Administrative Reports

4. PRESENTATIONS

5. CONSENT AGENDA

1. Minutes:
Approve Minutes of January 12, 2021 CRA Board Virtual Meeting
2. Travel Requests: None
3. Approve Memorandum of Understanding with Alliance of Entrepreneur Resource Organizations (AERO)

6. PROPOSALS AND BIDS

7. DISCUSSION AND POSSIBLE ACTION

1. Request for a 90 day extension to the CRA - Trion Agreement to enable the fully executed construction contract for commencement of the Trion at Dania Beach (Soleste Cityline) project - Executive Director Chen
2. Job Fair - Vice-Chair Salvino

8. BOARD MEMBER COMMENTS

9. INFORMATION ITEMS

10. ADJOURNMENT

MEMORANDUM

To: Dania Beach Community Redevelopment Agency Chair, Vice Chair and Board of Directors

From: Michael Chen, Executive Director

Date: February 9, 2021

Re: CRA Mission Statement, Vision Statement, Statement of Values

Background

The current Mission Statement of the Dania Beach CRA is:

“The mission of the CRA is to create and implement economically sound redevelopment and revitalization activities in the City of Dania Beach, to improve the unique small town quality of life, while simultaneously facilitating investment, commercial development, innovation and growth for our diverse population.”

There is no Vision Statement or Statement of Values. However, a substitute for a Statement of Values is designated as “OUR PROMISE”, which is described as (quote):

- Dania Beach promises residents, businesses, and visitors a true renaissance, building a bridge from our history to our future.
- We will embrace the spirit of re-invention and promote a modern ideal.
- The Dania Beach experience will be one of optimism and revitalization. We will provide an atmosphere where businesses can bet on themselves and win.
- We will create a sense of community and build a downtown that can be enjoyed by businesses, visitors, and residents alike.
- We will transform Dania Beach as a City and a destination.

The above statements were primarily created by past Executive Directors over a span of several years approximately six to ten years ago. These statements are not compelling and do not reflect the activities and objectives of the CRA today.

A **Mission Statement** defines what an organization is and why it exists. At a minimum, the mission statement should define who your primary customers are, identify the products and services you produce, and describe the geographical location in which you operate. These statements are based in the present and are designed to convey why the business exists to members of the organization and the external community.

A **Vision Statement** is future-based and meant to inspire and give direction to employees of the company rather than customers. It states the current and future objectives of an

organization. The vision statement serves as a guide to help the organization make decisions that align with its philosophy and declared set of goals.

A **Values Statement** highlights the organization's core principles and philosophical ideals. It is used to inform and guide the decisions and behaviors of the people inside the organization and signal to external stakeholders what is important to the organization.

Update

The contract for \$1,500 with Abstract HR to facilitate this process was executed.

The first two sessions with CRA staff were conducted. Drafts of Mission Statement, Vision Statement, And Statement of Values are as follows:

- Mission Statement: "To provide the expertise and resources needed to implement inclusive strategies that enhance financial security; expand opportunities for business; stimulate investment; foster revitalization; and improve the quality of life for our diverse stakeholders."
- Vision Statement: "To be a sustainable city of the future with expanded economic opportunities for our stakeholders."
- Statement of Values:
 - We provide the best quality of service for our stakeholders
 - We conduct our business with the highest ethical standards
 - We commit to preserving the unique quality of life within Dania Beach
 - Our activities will contribute to the positive image of Dania Beach
 - We embrace innovation

The next step of the process is to set up a CRA Board Workshop to receive CRA Board and public input/comments. We are trying to identify a date that will work for all of our Board members.

The final step will be to modify the draft statements to reflect Board and public input and secure Board approval for the final versions.

MEMORANDUM

To: Dania Beach Community Redevelopment Agency Chair, Vice Chair and Board of Directors

From: Michael Chen, Executive Director

Date: February 9, 2021

Re: Mission-To-Market for Inclusive Economic Development initiative (M2M) Update

Background

The Mission-To-Market for Inclusive Economic Development initiative (M2M) is a cooperative agreement between the US Department of Energy (DOE) and Florida International University (FIU). M2M seeks to tap the trillions of dollars of underutilized patented technologies developed by the U. S. Department of Energy, its Labs, research institutions, and industry to foster economic development in South Florida and beyond. The M2M Initiative has four goal areas:

1. STEM Entrepreneurial Workforce Development (Training/Education);
2. Innovation Ecosystem Development;
3. Business Incubator and Accelerator Network; and
4. Technology Transfer & Commercialization.

Innovation Ecosystem: The ecosystem is complicated and has many different platforms available to support entrepreneurs and early-stage ventures. The specific components that may be appropriate for any given ecosystem will vary, but will generally include:

- Education
- Location & Events
- Mentorship
- Incubation & Acceleration
- Funding
- Talent



On December 8, 2020, the CRA Board adopted a Resolution to approve the execution of the Memorandum of Understanding (MOU) with Florida International University Board of Trustees regarding the Mission-To-Market for Inclusive Economic Development program.

Update

- The MOU has been fully executed (see attached)
- FIU was on winter break through much of January, so limited progress has been made on M2M.
- **SCORE**: The next step is to follow up on our initial discussions and include Dr. Ford in the discussion. The objective is to design an entrepreneurial training program that includes elements that will start students on the path to be viable prospects for the M2M program and eventually qualify to secure DOE technology – generally described as creating a pipeline of qualified candidates for M2M.
- **Alliance of Entrepreneur Resource Organizations (AERO)**: I have had follow up discussions with AERO and the Dania Beach CRA has been formally invited to join the group. The AERO Memorandum of Understanding has been reviewed/approved by the City Attorney and is on your agenda for approval (see attached MOU).
- **Broward's Technical Colleges**; I initiated discussions with Lynn Goldman, Community Relations Coordinator for Broward's Technical Colleges, and introduced Lynn and the Broward Technical Colleges to Dr. Ford, FIU Mission-To-Market Manager, and Dr Triay, Executive Director of the FIU Applied Research Center (ARC). There was an enthusiastic discussion about the mutual benefits of the two programs. Further discussions will be needed to identify which Broward Technical College programs have the best opportunities with the M2M program and then to determine how to structure a collaborative relationship



RESOLUTION NO. 2020-CRA-018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ("CRA") OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE CRA AND FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES ("FIU") TO EXPLORE THE ESTABLISHMENT OF A MISSION-TO-MARKET ("M2M") INNOVATION CENTER; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, FIU and CRA (the "Parties") have carefully assessed their mutual capabilities and interests and have concluded that it is desirable to enter into this MOU; and

WHEREAS, the Parties have determined that this MOU will enable them to complement their capabilities to further the goals of this MOU that are of benefit to both parties, as well as to the community at large; and

WHEREAS, the parties are joined by a common mission to grow the South Florida and beyond innovation economy by establishing a "Mission-To-Market" (M2M) Innovation Center and associated educational programs in the City of Dania Beach; and

WHEREAS, the M2M initiative seeks to tap the trillions of dollars of underutilized patented technologies developed by U.S. Department of Energy and Labs, other Federal Agencies, FIU and other universities, and industry to foster economic development in South Florida and beyond.

WHEREAS, the purpose of this MOU is to bring the CRA into M2M's Industry Partner Network, where the Parties can develop a working relationship to strengthen and expand American innovation in one or more of the M2M Initiative's four goal areas: The M2M Initiative has four goal areas: 1) Science, Technology, Engineering, and Mathematics (STEM) Entrepreneurial Workforce Development; 2) Innovation Ecosystem Development; 3) Business Incubator and Accelerator Network; and 4) Technology Transfer & Commercialization; and

WHEREAS, the M2M Industry Partner Network seeks to leverage the professional networks, expertise, and financial resources of the private sector to build the capacity of innovators, entrepreneurs, and students to compete for employment and business opportunities in the burgeoning high technology sector; and

WHEREAS, the MOU is attached as Exhibit "A" and is made part of and incorporated into this Resolution by this reference;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing "Whereas" clauses are ratified and confirmed to be true and correct and they are made a part of and are incorporated into this Resolution by reference.

Section 2. That the CRA Board authorizes execution of a Memorandum of Understanding between the CRA and FIU to bring the CRA into M2M's Industry Partner Network, a copy of the MOU is attached as Exhibit "A", and is made part of and incorporated into this Resolution by this reference; provided, however that no agreement will be effective unless and until it has been executed by all parties.

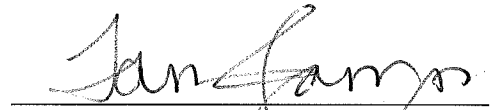
Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 4. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

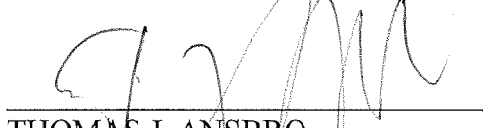
PASSED and ADOPTED on December 8, 2020.

ATTEST:


THOMAS SCHNEIDER, CMC
BOARD SECRETARY


TAMARA JAMES
BOARD CHAIRPERSON

APPROVED AS TO FORM AND CORRECTNESS:


THOMAS J. ANSBRO
CRA ATTORNEY



Memorandum of Understanding
for
Mission-to-Market for Inclusive Economic
Development
Between
The Florida International University
Board of Trustees
and
The Dania Beach
Community Redevelopment Agency

Memorandum of Understanding

Between

The Florida International University Board of Trustees

Modesto A. Maidique Campus
11200 S.W. 8 Street, MARC 430
Miami, FL 33199-0001 U.S.A

And

The Dania Beach Community Redevelopment Agency

100 W Dania Beach Boulevard
Dania Beach, FL 33004, U.S.A.

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (MOU), made and entered into this _____ day of _____, 2020, by and between The Florida International University Board of Trustees for the benefit of its Applied Research Center ("FIU") and The Dania Beach Community Redevelopment Agency ("PARTNER") establishes the basis for mutual understanding and cooperation between the parties and declares the parties' mutual interest in exploring the potential for the establishment of cooperative activities as set forth herein. FIU and PARTNER may be referred to hereinafter collectively as the "Parties" and individually as a "Party."

WHEREAS, FIU and PARTNER have carefully assessed their mutual capabilities and interests and have concluded that it is desirable to enter into this MOU; and

WHEREAS, the parties have determined that this MOU will enable them to complement their unique capabilities and offer the best combination of capabilities to further the goals of this MOU that are of benefit to both parties as well as to the community at large.

NOW, THEREFORE, in consideration of the premises and the mutual covenants contained herein, the sufficiency of said consideration being hereby acknowledged, the parties hereby do agree as follows:

1. FIU and PARTNER are joined by a common mission: To grow the South Florida and beyond innovation economy by establishing a Mission-To-Market Innovation Center and associated educational programs in the City of Dania Beach. The Parties will work together in the spirit of cooperation and open communications, consistent with law, with the primary goal of meeting the needs of innovators, entrepreneurs, and students.

The Mission-to-Market (M2M) initiative seeks to tap the trillions of dollars of underutilized patented technologies developed by U.S. Department of Energy and Labs, other Federal Agencies, FIU and other universities, and industry to foster economic development in South Florida and beyond. Modeled after insights gained from the Military-Industrial complex during the Cold War era, Silicon Valley, and inclusive economic development strategies, the mission of FIU's M2M Initiative is to inclusively grow the South Florida and beyond innovation economy. The M2M Initiative has four goal areas: 1) Science, Technology, Engineering, and Mathematics (STEM) Entrepreneurial Workforce Development; 2) Innovation Ecosystem Development; 3) Business Incubator and Accelerator Network; and 4) Technology Transfer & Commercialization. The M2M Industry Partner Network seeks to leverage the professional networks, expertise, and financial resources of the private sector to build the capacity of innovators, entrepreneurs, and students to compete for employment and business opportunities in the burgeoning high technology sector.

The purpose of this MOU is to bring PARTNER into M2M's Industry Partner Network, where the Parties can develop and foster mutual understanding and a working relationship to strengthen and expand American innovation in one or more of the M2M Initiative's four goal areas. PARTNER seeks to further the M2M mission by focusing on **STEM Entrepreneurial Workforce Development, Innovation Ecosystem Development, Business Incubator and Accelerator Network, and Technology Transfer and Commercialization** described herein.

To further the goals of this MOU, Parties agrees to:

- a. **STEM Entrepreneurial Workforce Development:** STEM Entrepreneurial skills are required to be competitive in the global high technology race for marketplace dominance, to create and maintain a healthy economy, and foster innovation and excellence. The rapid growth of patented technologies in the U.S. and the lack of entrepreneurs trained in STEM disciplines has created a shortage of talent and high technology products & services based on said patented technologies, especially from underrepresented groups. **The Parties intend to work together to increase the number of students trained in high technology entrepreneurship who are pursuing degrees in the STEM fields and to educate diverse innovators and entrepreneurs about high technology entrepreneurship.**
- b. **Innovation Ecosystem Development:** Innovation ecosystem development is composed of changing culture, mapping assets, building community, cultivating talent, attracting capital, and fostering economic development. South Florida is an attractive region of untapped potential given the capital, talent, companies, and geographic advantages. Expertise, cooperation, and resources are needed to build a thriving innovation ecosystem in South Florida. **The Parties seek to chart and assess ecosystem assets, cultivate a regional entrepreneurial hub, attract capital and resources, and measurably grow the South Florida high technology innovation economy.**
- c. **Business Incubator and Accelerator Network:** Cultivating businesses with unique intellectual property assets requires a sophisticated business incubator and accelerator support network. Innovators and entrepreneurs attempting to commercialize patented technologies derived from America's innovation system require tailored programming, mentorship, capital, and services within an ecosystem of business incubators and accelerators. Underrepresented communities are often ill-equipped to starting and scaling high technology ventures. **The Parties goal is to increase the number of underrepresented innovators and entrepreneurs, and high technology ventures participating in business incubators and accelerators or relevant services.**
- d. **Technology Transfer and Commercialization:** Transferring technology derived from America's innovation system is often challenging for universities and governmental agencies. **The Parties agree to work together to increase technology transfer & commercialization activities of patented technologies developed by FIU, U.S. Department of Energy Labs, or other university or government agencies.**

- e. To establish a formal, but flexible system of communication with each other so that the parties are each informed of each other's needs and viewpoints.
 - f. To measure the success of this MOU and to correct areas in need of improvement.
2. FIU and PARTNER also agree to the following:
- a. Within the limits of its available and/or appropriated resources, FIU will:
 - 1) Provide PARTNER with relevant up-to-date information about FIU programs and initiatives.
 - 2) Advise PARTNER of relevant FIU events that may impact its mission.
 - 3) Invite PARTNER to attend relevant FIU events and offer FIU training to PARTNER when appropriate.
 - 4) Work with PARTNER to develop specific joint outreach activities, workshops, conferences, seminars, courses, and convenings to further M2M goal areas.
 - 5) Provide speakers, consistent with FIU rules and policy, to participate in PARTNER workshops, conferences, seminars and other activities to discuss the M2M Initiative.
 - b. Within the limits of its available resources, PARTNER will:
 - 1) Cooperate with M2M to provide information to innovators, entrepreneurs, and relevant service providers about the M2M Initiative.
 - 2) Keep abreast of and disseminate up-to-date information provided by FIU when appropriate.
 - 3) Upon request, provide speakers for FIU-sponsored events or M2M related courses as appropriate.
 - 4) Inform FIU of PARTNER activities that are relevant to the common mission of the Parties.
 - 5) Work with FIU to develop specific joint outreach activities, workshops, conferences, seminars, courses, and convenings to further M2M goal areas.
3. If the parties agree, based on each party's policies and procedures, that they desire to collaborate on any particular project, the parties shall negotiate in good faith to enter into a separate written agreement for each such project, which agreement shall contain appropriate terms, including but not limited to, as applicable, intellectual property and funding terms, standards of care and liability, confidentiality, publication rights, delegation/exchange of staff and scope of work. Neither party is obligated to enter into an agreement to which it does not accept the terms.
4. During the term of this MOU, the parties may exchange proprietary information. When proprietary information is disclosed by one party to the other in writing and clearly identified as proprietary, the receiving party agrees that such information shall be

maintained in confidence for a period of three (3) years after termination of this MOU, notwithstanding any termination dates expressed elsewhere in this MOU.

The parties shall not be liable for disclosures made inadvertently or by mistake, providing that parties exercise the same standard of care to protect the information received as they do to protect their own proprietary information. Disclosure of such information shall be restricted to the parties' employees who are directly participating in this MOU. The obligation with respect to handling proprietary information, as set forth in this MOU, is not applicable to the following:

- a. Information that is now in, or hereafter enters, the public domain through no fault of the receiving party;
- b. Information that was previously known to the receiving party independently of the disclosing party;
- c. Information that is independently developed by the receiving party;
- d. Information that is disclosed with the written approval of the other party;
- e. Information that is received from other sources provided such other source did not receive it due to a breach for this MOU.

If a legal right to disclose cannot be limited or if information is required to be disclosed under a court/authority order or government funding arrangement or legal requirement, this disclosure is not considered a breach of the above-mentioned confidentiality obligation. The confidentiality obligation with regard to the thus disclosed information remains unaffected towards third parties. The party concerned will undertake to notify the other promptly when the party becomes aware of the potential or actual disclosure.

No license to the other party, under any trademark, patent or copyright is either granted or implied by the conveying of information to that party. None of the information which may be submitted or exchanged by the respective parties shall constitute any representation, warranty, assurance, guarantee or inducement by any party to any other party with respect to the infringement of trademarks, patents, copyrights or any right of privacy, or other rights of third persons.

Each party's Coordinator set forth in this MOU shall be the only point(s) of contact for receiving all confidential information exchanged between the parties pursuant to this MOU. Any change of the individual will be communicated to the other parties in writing. Oral disclosures of proprietary information must be identified as proprietary at the time of disclosure, followed by written confirmation within ten (10) days. Any proprietary

information given to anyone other than to the Coordinators will not fall under the protection of this MOU. All proprietary information and all copies thereof shall be returned to the disclosing party upon written request.

5. Dr. J. Chris Ford, Mission-to-Market Manager, will serve as the Coordinator for this MOU on behalf of FIU. K. Michael Chen, Executive Director of the Dania Beach Community Redevelopment Agency, will serve as the Coordinator of this MOU on behalf of PARTNER. The Coordinators will be responsible for coordinating the discussions between the parties relative to this MOU on behalf of their respective entities.
6. This MOU becomes effective on the last date signed by the parties and shall remain in effect for three (3) years unless earlier terminated by either party upon giving thirty (30) days prior notice of termination or upon the mutual agreement of the parties. The parties may discontinue this MOU at any time by mutual consent in writing.
7. This MOU expresses the basic understanding and present intentions of the parties but does not attempt to either specify or otherwise limit the collaborative efforts between the parties. It merely serves as evidence of the parties' good faith intentions with regard to these activities.
8. This MOU in no way restricts the parties from working with other organizations on any research or other projects.
9. This MOU does not constitute a joint venture, partnership, consortium, or any other form of business arrangement or organization. Each party is and shall act as an independent contractor and not as an agent or partner of the other for any purpose whatsoever, and no party shall act or represent itself, directly or by implication, in any such capacity in respect of any other party or in any manner which seeks to assume or create any obligation on behalf of, or in the name of, any other party without that party's prior express written agreement. The employees of one party shall not be deemed the employees of the other party.
10. This MOU is neither a fiscal nor a funds obligation document. Nothing in this MOU authorizes or is intended to obligate the Parties to expend, exchange, or reimburse funds, services, or supplies, or transfer or receive anything of value. The parties' obligations hereunder are subject to and contingent upon the availability of funds.
11. This MOU is subject to, and will be carried out in compliance with, all applicable laws, regulations and other legal requirements.

IN WITNESS WHEREOF, this MOU is executed by duly authorized representatives of each Party as set forth below.

Read and approved by
FIU Office of Research and Economic Development
Robert Gutierrez



Digitally signed by Roberto M.
Gutierrez, Assistant Vice
President for Research
Date: 2021.01.28 16:24:17 -05'00' ka

Read and approved by
Dania Beach City Attorney
Thomas Ansbro

Thomas J. Ansbro

Digitally signed by Thomas J. Ansbro
DN: cn=Thomas J. Ansbro, o=City of Dania Beach, ou=Legal
Department, email=tansbro@daniabeachfl.gov, c=US
Date: 2021.01.29 11:04:38 -05'00'

**The Florida International University
Area
Board of Trustees**

By:  ka
Name: Robert Gutierrez
Title: Assistant Vice President Research
Date: 01/28/2021

Digitally signed by Roberto M.
Gutierrez, Assistant Vice
President for Research
Date: 2021.01.28 16:24:50 -05'00'

Dania Beach Community Redevelopment

K Michael Chen

By: 
Name: K. Michael Chen
Title: Executive Director
Date: 01/29/2021

Digitally signed by K Michael Chen
DN: cn=K Michael Chen, o=Dania Beach
CRA, ou=CRA,
email=MChen@DaniaBeachFL.gov, c=US
Date: 2021.01.29 10:38:54 -05'00'

Read and acknowledged by FIU Applied Research Center


Dr. Ines R. Triay
Executive Director

Read and acknowledged by FIU Applied Research Center


Dr. J. Christopher Ford
Mission to market Manager

DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
Resident COVID 19 Assistance Program

CRA COVID 19 ASSISTANCE PROGRAM DESCRIPTION

The City of Dania Beach CRA COVID 19 Assistance Program is created to offer financial assistance to City of Dania Beach CRA residents impacted by the loss of employment due to COVID 19. Funding may be provided to assist with food, utilities, transportation, childcare, and other costs associated with the search for employment for a maximum of three (3) months.

QUALIFICATIONS

Applicants meeting program income requirements and demonstrating proof of need may qualify for a monthly stipend for a maximum of up to three months. The chart below details income limits by family size and maximum stipend by category.

<u>Income Limits</u>			
Family Size	Monthly Income Limits	Monthly stipend For Food, Utility (light,water,and WiFi) Child Care and Transportation	Three Months
1	Up to \$2,358.00	\$ 400.00	\$ 1,200.00
2	\$ 2,358.01 -2,696.00	\$ 525.00	\$ 1,575.00
3	\$ 3,358.01 -3,033.00	\$ 675.00	\$ 2,025.00
4	\$ 3,033.01 -3,367.00	\$ 850.00	\$ 2,550.00
5	\$ 3,367.01 -3,638.00	\$ 1,050.00	\$ 3,150.00

PROGRAM REQUIREMENTS

If requesting assistance through the COVID 19 Assistance Program, Applicants must meet the following requirements:

1. Applicant must be head of household for family size equal to or greater than two.
2. Must be a US Citizen, permanent resident or granted legal status;
3. Must show proof of residence in the City of Dania Beach CRA district;
4. Must show proof of loss of employment income due to COVID 19 after March 1, 2020.
5. Utilities must have been current prior to March 1,2020;
6. No member of the Applicant's household is self-employed;
7. Applicant may not have liquid assets or other sources of capital that may be used to pay items covered by the program;

The following list of documents **must** be provided for every member of the Applicant's household over 18 years of age. The application will be deemed incomplete until all documents are provided.

_____ Copy of one of the following government issued photo I.D.s: (driver's license, State of Florida ID, Passport)

_____ Copy of one of the following proving legal status: (Citizenship/Certificate of Naturalization, Passport, Residency Card, Birth Certificate, or other proof of legal status).

_____ Proof of loss of income as of March 1, 2020, one of the following:

- payroll stubs or check stubs showing reduced income,
- letter from employer separating employment,
- proof of application for unemployment with the State of Florida or proof of unemployment payments by the State of Florida
- Income will be verified monthly.

_____ Copies of recent (two years) filed (IRS) tax returns.

_____ Copies of banks statements, most recent two months, for all adult residents.

_____ All household members age 18 years and older claiming zero income must complete and sign a No Income Affidavit.

_____ Copies of most recent utility bills - electric, water, internet and childcare showing past due amount.

**** If unemployment ends before the three month period, the stipend will no longer be available.**

Please note that the City of Dania Beach CRA reserves the right to request additional information as necessary.

Applications will not be processed nor deemed complete until all requested documents are provided. Documents are required to confirm eligibility based on CRA guidelines.

MEMORANDUM

To: Dania Beach Community Redevelopment Agency Chair, Vice Chair and Board of Directors

From: Michael Chen, Executive Director

Date: February 9, 2021

Re: **Administrative Report**

DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA)

1. Economic Development Update

The Economic Development Manager (EDM) continues to communicate with Dania Beach businesses in the CRA. Work is currently being done on updating “Economic Development Areas” section on the CRA Website and developing a Business Guide. Work includes:

- Updates for Economic Development areas on website
- Development of a map to include development in the CRA district, including images of buildings and a brief description

Business Outreach Database & Guide

- Working to consolidate the active list of businesses provided to the CRA by the City Finance Department for businesses within the CRA boundary. This is a master list of all active BTRs and will be done in phases. We will be confirming contact information and adding emails and phone numbers as we reach out individually to each business owner. This will take some time as we continue to strive for accuracy and personalization in our outreach efforts. To-date we have a total of 4,115 businesses in the city with over 200 of them being accounted for within the CRA.
- Continue to prepare Business Guide focused on business attraction and retention programs
- Continue to update/preparing guide for doing opening a new business in the CRA district/city
- Continue to update/preparing walking guide/local vendors/restaurants (map of walking distance to parking garage)

Spotlight on Local Business

- WMODA Wiener Museum of Decorative Arts (Feb. 2nd)
- InRamen Asian Street Eatery (Jan. 31st)
- Holocaust Documentation & Education Center (Jan. 27th)
- Canino's Karate & Boxing Studio (Jan. 24th)
- COTC Events – Cream of the Crop Events (Jan. 22nd)
- Park Plus (Jan. 20th)
- Anglers Bait & Tackle (Jan. 15th)
- Thunderboat Marine Service Center (Jan. 12th)
- My Café (Jan. 5th)

2. Removal and Relocation of Monument Signage

The CRA expects to complete the removal and relocation of two monument signs on East Dania Beach Boulevard and Griffin Road in February. All arrangements have been made with the signage contractor and City staff to facilitate the completion of this project.

3. Art of Community Grant

Dania Beach Honor the Legacy is a \$32,000 grant by the Community Foundation of Broward to promote the importance of the City of Dania Beach's history, and all those who were responsible for its progress over 115 years through a self-guided tour.

The seven (7) historical markers are currently in the process of being fabricated and anodized. Artist Gary Moore will add his artistic sculptural component to the markers before they are installed at seven street pole locations in downtown Dania Beach.

4. Community Concert

The Broward College Big Band jazz ensemble has offered to perform an outdoor event in Dania Beach on Saturday, April 17, 2021 at 2pm.

The CRA, working with the City Manager, had arranged for the concert to be held at Dania Pointe. Unfortunately, due to Broward College's demand for a stage, electronics, etc. Dania Pointe has declined the opportunity.

The CRA has advised Broward College that we no longer have an interest in the proposed concert.

MINUTES OF VIRTUAL MEETING
DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, JANUARY 12, 2021 – 5:30 P.M.

1. Call to Order/Roll Call

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

Present:

Chair:	Tamara James
Vice-Chair:	Marco A. Salvino, Sr.
Board Members:	Joyce L. Davis
	Lori Lewellen
	Lauren Odman
Executive Director:	K. Michael Chen
City Attorney:	Thomas Ansbro
CRA Secretary:	Thomas Schneider

2. Citizen Comments

Kayri Pozo, 1101 W Dania Beach Boulevard, questioned components on the CRA's business page on their website, to which Director Chen responded.

3. Administrative Reports

3.1 Administrative Report

Director Chen gave updates on the PATCH and reviewed the information included in the agenda packet, which included ongoing updates to the CRA website, economic development, update on the markers project, and an upcoming Broward College Big Band outdoor concert.

4. Presentations

There were no presentations on this agenda.

5. Consent Agenda

5.1 Minutes:

Approve Minutes of December 8, 2020 CRA Board Virtual Meeting

5.2 Travel Requests: None

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

6. Proposals and Bids

There were no proposals on this agenda.

7. Discussion and Possible Action

7.1 Mission to Market Update

Director Chen reviewed the information included in the agenda packet, and explained the Innovation Echo System. He addressed SCORE Broward and introduced Tim Haider, Director of Government & Community Relations of SCORE Broward.

Mr. Haider reviewed a PowerPoint presentation, which is attached to and incorporated into these minutes, and addressed SCORE Broward's mission.

Director Chen addressed the Alliance of Entrepreneur Resource Organizations (AERO), and introduced Jennifer Brin Kovach, Director, South Florida Operations, Jim Moran Institute for Global Entrepreneurship.

Ms. Kovach further explained the AERO group and the Jim Moran Institute for Global Entrepreneurship, and responded to comments made by the Board.

Director Chen gave updated information on the collaboration with Broward Technical College.

7.2 Update CRA's Vision and Mission Statements

Director Chen spoke of the CRA's Mission Statement and noted it needs to be the product of a group interactive discussion. He also addressed a vision statement, which the CRA is lacking. He felt it is important to update the mission statement and create a vision statement, and thought these would be a good starting point for the CRA Plan update. He noted he has chosen Michael Anderson, Managing Director of Abstract HR, to facilitate this effort, and introduced Mr. Anderson.

Mr. Anderson gave an overview of the importance of strategic planning and having a mission or value statement so the organization can be laser-focused.

Chair James questioned if this would happen via a workshop where the public would be invited, and the duration of the sessions.

Mr. Anderson responded the public should be given an opportunity to weigh-in on the process.

Director Chen noted there would be three interactive sessions that would be internal and then a zoom meeting for an open public session to get the Board's input, as well as the stakeholders' input.

Discussion ensued regarding the sessions.

Director Chen noted he would like to get this underway as soon as possible; the agreement with Mr. Anderson has to be signed first.

Further discussion ensued regarding the sessions.

8. Board Member Comments

There were no comments at this meeting.

9. Information Items

There were no items on this agenda.

10. Adjournment

Chair James adjourned the meeting at 6:29 p.m.

ATTEST:

COMMUNITY REDEVELOPMENT
AGENCY

THOMAS SCHNEIDER, CMC
CRA SECRETARY

TAMARA JAMES
CHAIR – CRA

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)		
--	--	--

Approve Memorandum of Understanding with Alliance of Entrepreneur Resource Organizations (AERO)		
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Purchasing Requests ONLY		
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Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

No Fiscal Impact

Exhibits Attached

AERO MOU Final



Memorandum of Understanding
with the
Alliance of Entrepreneur Resource Organizations - Broward County
and
Dania Beach Community Redevelopment Agency

1) PURPOSE

The purpose of this Memorandum of Understanding (MOU) is to promote a mutual understanding and enhance the working relationship between the Alliance of Entrepreneur Resource Organizations - Broward County (AERO Broward) and [Insert AERO Member Organization Name]

We are joined by a common mission: to collaborate as a coalition of public agencies, educational institutions, and community non-profit associations united to provide and inform entrepreneurs of resources to assist them with their business. AERO Broward members are listed in Attachment 1.

[Insert brief description of the AERO Member Organization Name organization and mission statement here. State if you are a non-profit, or a local, state, or federal agency.]

AERO Broward members, through their programs and services to the public, support the mission of AERO Broward. Each AERO Broward member has unique services and resources which, when delivered in coordination with other AERO Broward members, will strengthen, expand, and provide maximum benefits to the entrepreneurial and start-up community in Broward County.

2) SCOPE AND RESPONSIBILITIES

AERO Broward members are encouraged to promote each other's programs, refer candidates to each other's programs and to support the members' events based on resource availability.

This strategic alliance memorandum shall not be construed as endorsing, supporting, or approving of any grant any individual AERO Broward member may apply for. Any member applying for a grant will be required to seek individual letters of support from other AERO Broward members for any grants they pursue.

3) USE OF AERO BROWARD and MEMBER'S NAME AND LOGO

The AERO Broward logo may only be used to promote AERO Broward and/or its AERO Broward member programs, activities, and services. AERO Broward's logo cannot be used in a way to suggest that AERO Broward is endorsing any individual, organization, product, or service of a non-AERO Broward member. AERO Broward's logo also must not be used in any manner that is liable to bring AERO Broward into a negative light, such as in connection with any products or services related to the alcohol, gambling or adult entertainment industries, lobbying efforts, and/or any political activities.

The conditions described above for the AERO Broward logo also applies to the name and/or logo of each AERO Broward member. The use of an AERO Broward member logo must be approved by that AERO Broward member.



4) AERO BROWARD / MOU ADMINISTRATION

Representatives of the AERO Broward members are encouraged to volunteer minor administrative services from time to time. These may include taking monthly meeting notes, assisting with the AERO Resource Expo or other simple tasks. No obligation exists to volunteer. AERO Broward members can volunteer at any time and can end their volunteering commitment at any time. The AERO Broward members who volunteer shall not have any privileges or authorities beyond that of any other AERO Broward member.

5) NEW MEMBERS

To be considered for membership of AERO Broward, an organization must be a public agency, educational institution, or a community non-profit association. An existing AERO Broward member may nominate a prospective new organization to AERO Broward. Or a prospective member may request to join AERO Broward. A nomination or request shall include a description of the prospective organization and the types of programs and/or activities they provide that would make them a compatible addition to AERO Broward.

The description of the nominated prospective organization shall be distributed to each existing AERO Broward member at least one (1) week in advance of seeking a vote by AERO Broward members. A polled vote of all existing AERO Broward members may be taken in person or via telephone. A simple majority of the AERO Broward members shall be sufficient to approve the perspective member.

6) MOU TERM

Cooperation under this collaboration will commence upon execution of the MOU by all AERO Broward members and will continue from the date of the last signature until the MOU is terminated by a simple majority of AERO Broward members.

An AERO Broward member may terminate its participation under this MOU at any time, with or without cause, upon notifying other AERO Broward members. AERO Broward may terminate the participation of a MOU signatory by a simple majority of the AERO Broward members.

7) AMENDMENT

The AERO Broward members agree to consult each other on any amendment, modification, or clarification to the provisions of this MOU. This MOU may only be amended or modified in writing.

8) RELATIONSHIP

This MOU does not authorize the expenditure of any funds. This MOU shall not be interpreted as creating any binding legal obligations between the AERO Broward members nor shall it limit any AERO Broward member from participating in similar activities or arrangements with other entities. Nothing contained herein shall be construed to create any association, partnership, joint venture or relation of principal or agent or employer and employee with respect to any AERO Broward member and/or AERO Broward.



9) POINTS OF CONTACT

Each AERO Broward member shall assign a point of contact to serve as liaison between AERO Broward and the other AERO Broward members. The designated Aero Broward for [Insert AERO Member Organization Name] is:

Organization: Dania Beach Community Redevelopment Agency
Name: K. Michael Chen
Title: Executive Director
Address: 100 W Dania Beach Boulevard, Dania Beach, FL 33004
Phone: (954) 256-9393
Email: MChen@DaniaBeachFL.gov
Website: www.DaniaBeachCRA.org

10) SIGNATURES

The signatories below represent that they have the authority to make such commitments on behalf of their respective organizations. This MOU may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

NOTE: WE RECOMMEND USING THE CORRECT LEGAL NAME FOR EACH MEMBER ORGANIZATION.

Dania Beach Community Redevelopment Agency

K. Michael Chen, Executive Director

Date



ATTACHMENT 1

AERO Broward Members as of October 1, 2020

- BROWARD COLLEGE ENTREPRENEURSHIP EXPERIENCE
- BROWARD COUNTY LIBRARY/CREATION STATION
- BROWARD COUNTY OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT
- BROWARD SCORE
- CAREERSOURCE BROWARD/START-UP NOW
- CITY OF FORT LAUDERDALE, ECONOMIC & COMMUNITY INVESTMENT
- CITY OF HOLLYWOOD, ECONOMIC DEVELOPMENT
- FLORIDA STATE UNIVERSITY, JIM MORAN INSTITUTE FOR GLOBAL ENTREPRENEURSHIP
- GREATER FORT LAUDERDALE ALLIANCE
- HISPANIC UNITY OF FLORIDA
- NFTE, NETWORK FOR TEACHING ENTREPRENEURSHIP
- SMALL BUSINESS DEVELOPMENT CENTER, SBDC FORT LAUDERDALE
- URBAN LEAGUE OF BROWARD COUNTY, CENTRAL COUNTY COMMUNITY DEVELOPMENT CORP. ENTREPRENEURSHIP CENTER

January 28, 2021

Michael Chen
Executive Director
City of Dania Beach
100 W Dania Beach Blvd
Dania Beach FL 33004

Re: Trion at Dania Beach (Soleste Cityline)

Mr. Chen,

This letter is the formal request for the above-referenced project to be granted an extension to the requirements referenced in Section 2(c) of the Development Agreement with the CRA. As you will see in the attached email, the project submitted for Master Building Permit on September 23, 2020. It is our expectation that our permits will be approved by the end of this month. Furthermore, the project is scheduled to close on its construction loan on February 5th. We currently possess our Fence, Clearing and Grubbing permits. You will see on the site that we have site work beginning and while everything took slightly longer during Covid-19, we are thrilled that this project is fully funded and ready to go vertical in February.

We are requesting an extension until April 30, 2021 for the complete satisfaction of the 2(c) requirements in our Development Agreement with the CRA. Section 2(c) was placed into the document to ensure that the Developer pushed forward to get the project approved and under construction. What the section did not properly contemplate is that the City of Dania Beach has phased permits. Thus, we begin our construction with our Clearing, Grubbing and Foundation permits prior to the issuance of the final Master Building Permit. We will have all of our site work, vibro compaction and foundation pours completed at the time the Master Building Permit is fully approved. The language in 2(c) requires that all permits necessary for construction of the project are in hand, which includes the Master Building Permit. We are currently on our 3rd round of revisions with city staff on the Master Building Permit and we expect that this last round should finalize any remaining issues. Fortunately, the longer permitting process resulting from Covid has not impacted our completion schedule for the project and we will be completed well in advance of the required completion schedule in the CRA's Agreement with the County.

We greatly appreciate our partnership with the CRA on this project and extend our sincere gratitude to the city staff who has worked hard with us to get through the permitting process as expeditiously as possible during these challenging times.

Should you have any other questions or need further information, please do not hesitate to give me a call.

Regards,

David Deka

David Deka



Dale Reed <dale.reed@merrimacventures.com>

FW: Trion At Dania - New Apartment Bldg. permit #20-1509

1 message

David Deka <ddeka@eigfl.com>

Tue, Jan 12, 2021 at 12:49 PM

To: Dale Reed <dale@merrimacventures.com>

Below is email when we submitted for master bldg. permit.

We received approval for fence, clearing, tree removal yesterday and paying permit fee and hopefully get fence up this week.

City approved the foundation, working on county approval of SWM and Environmental so we can pay fees at county and then pull foundation permit.

Hopefully this week early next week.

Let me know if this helps.

Thank You,

David Deka

The Estate Companies

6201 SW 70th Street | South Miami, FL 33143

Office: 305-663-1002

Cell: 561-339-9815

Fax: 786-288-3094

ddeka@eigfl.com | www.eigfl.com



From: Carlos A. del Pino <cdelpino@capfla.com>
Sent: Wednesday, September 23, 2020 2:22 PM
To: ddeka@eigfl.com; 'Norena, Eleanor' <enorena@daniabeachfl.gov>
Cc: 'Fisher, Jack' <jfisher@daniabeachfl.gov>
Subject: RE: Trion At Dania - New Apartment Bldg. permit #20-1509

David,

Please note my contact information under my signature in case you need to contact me regarding this project.

I will follow up with Eleanor's team to accept and assign this project for review as soon the application is completed with the City and a permit number is assigned to your submittal. You will receive a confirmation email from CAP once the submittal is assigned for review.

Regards,



Carlos A. del Pino, PE

Project Director

O 305.448.1711 xt 3415

C 954.931.2601

www.capfla.com | cdelpino@capfla.com

343 Almeria Avenue, Coral Gables, FL 33134

From: ddeka@eigfl.com <ddeka@eigfl.com>
Sent: Wednesday, September 23, 2020 2:14 PM
To: 'Norena, Eleanor' <enorena@daniabeachfl.gov>
Cc: 'Fisher, Jack' <jfisher@daniabeachfl.gov>; Carlos A. del Pino <cdelpino@capfla.com>
Subject: RE: Trion At Dania - New Apartment Bldg. permit #20-1509

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Perfect Eleanor, thanks for your help. Everything uploaded now.

I will get the \$3,000 permit payment made ASAP for building permit.

Thank You,

David Deka

The Estate Companies

6201 SW 70th Street | South Miami, FL 33143

Office: 305-663-1002

Cell: 561-339-9815

Fax: 786-288-3094

ddeka@eigfl.com | www.eigfl.com

From: Norena, Eleanor <enorena@daniabeachfl.gov>
Sent: Tuesday, September 22, 2020 4:48 PM
To: David Deka <ddeka@eigfl.com>
Cc: Fisher, Jack <jfisher@daniabeachfl.gov>; Carlos A. del Pino (cdelpino@capfla.com) <cdelpino@capfla.com>
Subject: RE: Trion At Dania - New Apartment Bldg. permit #20-1509

Hi David,

Thank you for your email, I have attached the instructions for electronic plan review and have provided the link below. If you have any questions or concerns during the registration and uploading process please call **Carlos del Pino** at 954.931.2601, or email cdelpino@capfla.com.

<https://cap.idtplans.com/secure/subscription/>

Have a great day,



Eleanor Norena, CFM
Director | City of Dania Beach
enorena@daniabeachfl.gov | daniabeachfl.gov
100 W Dania Beach Blvd. | Dania Beach, FL 33004
Phone: 954-924-6805 ext. 3645 | **Fax:** 954-922-2687

Please note: Florida has a very broad public records law. Most written communications to or from City Officials regarding City business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

From: David Deka <ddeka@eigfl.com>
Sent: Tuesday, September 22, 2020 4:35 PM
To: Norena, Eleanor <enorena@daniabeachfl.gov>
Cc: Fisher, Jack <jfisher@daniabeachfl.gov>
Subject: Trion At Dania

****CAUTION** This email has originated from outside this organization, so proceed with extra caution when communicating with the sender or opening any attachments.**

Eleanor,

Great talking with you, as discussed we would like to do the online permitting process and not the hard copy submittal.

Can you send me the information to set up in the system the online submittal?

Thank You,

David Deka

The Estate Companies

6201 SW 70th Street | South Miami, FL 33143

Office: 305-663-1002

Cell: 561-339-9815

Fax: 786-288-3094

ddeka@eigfl.com | www.eigfl.com

The
Estate
Companies



January 28, 2021

Michael Chen
Executive Director
City of Dania Beach
100 W Dania Beach Blvd
Dania Beach FL 33004

Re: Trion at Dania Beach (Soleste Cityline)

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We greatly appreciate our partnership with the CRA on this project and extend our sincere gratitude to the city staff who has worked hard with us to get through the permitting process as expeditiously as possible during these challenging times.

Should you have any other questions or need further information, please do not hesitate to give me a call.

Regards,

David Deka

David Deka

Dania Beach CRA Development Agreement
4 N Federal Dania, LLC – Clause 2(c)

c. A fully executed construction contract, approved plans for the commencement of the Project by no later than October 31, 2020, which date may be extended up to ninety (90) additional days with advance written approval of the CRA Executive Director, provided all plans have been submitted but are pending approval from the CRA, the City of Dania Beach or the County, provided furthermore that DEVELOPER is working expeditiously and in good faith to advance the approval of such plans;