

MINUTES OF VIRTUAL MEETING
DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, AUGUST 24, 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

Linda Wilson, President of Friends of the Dania Beach Library, questioned what impact the Dania Pointe planned annual monthly activities request on the Commission agenda would have on the DAD and Art in the Hall return as far as scheduling conflicts.

3. Administrative Reports

3.1 Administrative Report

Director Chen reviewed the information included in the agenda packet, consisting of updates on the Dania Beach Innovation Ecosystem and the Dania Beach Business Academy, forgiveness by Broward County of the parking garage RCP loan, Art In Public Places: Honor The Legacy Project, Dania After Dark, At Home Dania Beach, and the PATCH, including the vertical hydroponic gardening pilot program.

Rodney Collins, 24 SW 5th Avenue, questioned whether or not the CRA is interested in doing a feasibility study regarding infrastructure as it relates to NW 1st Street.

Director Chen noted we have written an RFP to update the CRA Plan; an analysis of our current infrastructure is included in the scope of work. The RFP should be in process this week. The CRA has to do its work and activities within the bounds of our CRA Plan. We are hoping to get an evaluation of what has been done and what still needs to be done, within state guidelines.

Mr. Collins asked Director Chen to contact him about this.

4. Presentations

There were no presentations on the agenda.

5. Consent Agenda

- 5.1 Minutes:
Approve Minutes of July 13, 2021 CRA Board Meeting
Approve Minutes of August 2, 2021 Virtual Workshop
- 5.2 Travel Requests: None
- 5.3 RESOLUTION NO. 2021-CRA-007

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA"), OF THE CITY OF DANIA BEACH FLORIDA, AUTHORIZING THE PROPER CRA OFFICIALS TO EXECUTE THE FIRST OF THREE OPTIONAL RENEWALS OF AN EXISTING AGREEMENT FOR A ONE (1) YEAR PERIOD WITH STANDING OVATIONS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, RELATING TO CONSULTING AND PRODUCTION SERVICES IN CONNECTION WITH THE 2022 ARTS AND SEAFOOD CELEBRATION IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

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

6. Proposals and Bids

- 6.1 RESOLUTION NO. 2021-CRA-008

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 AWARD A BID RELATED TO REQUEST FOR PROPOSALS (RFP NO. CRA-21-012) TO REBUILDING TOGETHER BROWARD COUNTY, INC., A FLORIDA NOT FOR PROFIT CORPORATION, TO PROVIDE HOME REPAIR AND IMPROVEMENT SERVICES IN CONNECTION WITH THE AT HOME DANIA BEACH RESIDENTIAL REVITALIZATION BEAUTIFICATION PROGRAM; AUTHORIZING THE PROPER CRA OFFICIALS TO NEGOTIATE AN AGREEMENT IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND DOLLARS (\$80,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Board Member Lewellen motioned to adopt Resolution #2021-CRA-008; seconded by Chair James.

Vice-Chair Salvino asked if there are projects we could look at to see what we have already done from the first round of homes.

Chair James explained how the first-round program worked.

Director Chen noted he would get a list of the homes that were done by Rebuilding Together Broward. He explained the first round which included 90 homes being improved.

Vice-Chair Salvino wanted to ensure we follow up on this program.

Board Member Lewellen said she has driven past some of the homes in the first round and some have not been kept up.

The motion carried unanimously.

7. Discussion and Possible Action

7.1 Broward Heights Neighborhood Rebranding Sign

Director Chen reviewed the information included in the agenda packet and noted he is seeking direction from the Board on the following options: continue with the sign installation under the name Broward Heights as indicated on the Plat or hire a consultant to meet and survey the residents to determine a new name. The second option would require additional funding from the City as all rebranding funds were used. Costs would also include having the sign company produce and install new signs.

Board Member Lewellen asked if there is still money in the budget.

Director Chen there is money to install the current sign.

Board Member Lewellen questioned renaming the neighborhood.

City Attorney Ansbro explained the Commission should not attempt to re-name the neighborhood. He suggested having the neighborhood decide what they want and tell the Commission what they want.

Chair James recommended Director Chen go to the neighborhood and find out what name they want.

Director Chen noted he would get with the City Manager.

8. Board Member Comments

Board Member Davis thanked Director Chen for the success of the Business Academy.

Rodney Collins, 24 SW 5th Avenue, asked what the projects are that the CRA is working on or planning to work on.

Director Chen addressed the restart of Dania After Dark, hosting the Arts & Seafood Celebration next year, re-initiating the revitalization of our neighborhoods through the contract with Rebuilding Together Broward for home rehabilitation, and the home building program (to be discussed at the next meeting). Our business initiatives include the Commercial Façade Improvement Program, the new pilot program at the PATCH, and business recruitment.

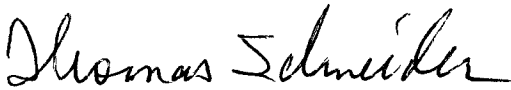
9. Information Items

There were no items on this agenda.

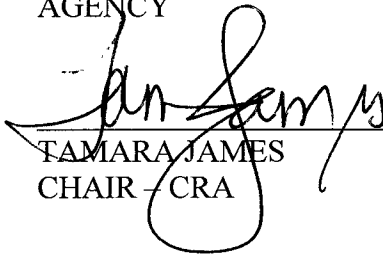
10. Adjournment

Chair James adjourned the meeting at 6:03 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY


TAMARA JAMES
CHAIR - CRA

Approved: September 13, 2021





**REQUEST TO ADDRESS
CITY OF DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY
REGULAR OR SPECIAL
VIRTUAL MEETINGS**

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: August 24, 2021

PRINT NAME: Linda Wilson

ADDRESS: President Friends of the Dania Beach Library

PHONE NO. (Optional): 954-929-8712

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

1) ☒ ✓ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each CRA Board meeting during the period set aside for "Citizen Comments." 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 CRA Secretary immediately prior to the beginning of the meeting of their intention to speak.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Concerned about: (1)What impact with the Dania Point planned annual monthly activities on the

Clarification of City Atty remarks on Snsnhs L Lay application on CACAB Art in the Hall activities

2) _____ AGENDA ITEM # _____ (AS PRINTED ON AGENDA)

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)

eSigned via DocuSign
Linda Wilson
Key: b053a275c12a920f04e7a3f110242ca

08/24/2021