

MINUTES OF HYBRID MEETING
DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, MARCH 8, 2022 – 5:30 P.M.

1. Call to Order/Roll Call

Chair James called the meeting to order at 5:31 p.m.

Present:

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

2. Citizen Comments

There were no comments at this meeting.

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 (the Dania Beach Business Academy and the Passions To Profits program), Dania After Dark (Let Love Guide Your Way sculpture was a highlight), Dania Beach market rate rents, Smith Store properties (RFP was issued on March 1st), economic development activities (Gasper Arts Center and pending Façade Grant inquiries), CRA Plan update, and the PATCH (new Produce Prescription program, educational activities, and volunteers).

Chair James noted she likes the fact that we are making the Dania After Dark themed; however, last month was Black History Month and it was not the focus of DAD.

Director Chen said he would work with the producer to match the DAD theme with the monthly theme in City Hall.

Board Member Lewellen commented she had a lot of residents asking about who is performing and the type of music. She requested that the event producer be asked to get this information out sooner to the residents.

Director Chen noted he is working on this with the event producer.

Board Member Davis said we can celebrate more than one theme at a time, and it should be reflected in the entertainment. We can celebrate love but can also celebrate Black History Month at the same time.

Chair James noted the PATCH needs storage, whether it is container storage or a shed. She knows we have contingency funds and asked the Board if they agreed to having the City Manager and Director Chen seek joint funding for additional storage at the PATCH.

The Board Members agreed.

Kathleen Weekes, CRA Manager, continued with the Administrative Report with an update on the Dania Beach Arts and Seafood Celebration.

Chair James said she agreed with having the \$10 food items and asked that the vendors provide enough quantity to last throughout the event. She also asked staff to inquire whether we could advertise the event on Dania Pointe's large sign or perhaps have a cross-sponsorship.

4. Presentations

4.1 VIKAND Solutions Presentation

Director Chen introduced Len Quist, Senior Vice President & General Manager of VIKAND.

Mr. Quist provided a brief background on VIKAND and gave a PowerPoint presentation which is attached to and incorporated into these minutes.

5. Consent Agenda

5.1 Minutes:

Approve Minutes of February 8, 2022 CRA Board Hybrid Meeting

5.2 Travel Requests: None

Board Member Lewellen motioned to approve the Consent Agenda; seconded by Board Member Odman. The motion carried unanimously.

6. Proposals and Bids

There were no proposals on this agenda.

7. Discussion and Possible Action

7.1 PATCH Art - Chair James

Chair James said she spoke with the City Manager regarding whether she could use her discretionary funds for art at the PATCH. There is no issue, and she has spoken to Director Chen; the amount would be \$5-7,000.

Board Member Lewellen asked if the Board would see the art before it is put up.

Chair James noted she would bring it to the Board.

The Board agreed with moving forward with the PATCH art.

8. Board Member Comments

There were no comments at this meeting.

9. Information Items

There were no items on this agenda.

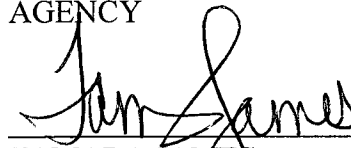
10. Adjournment

Chair James adjourned the meeting at 6:18 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY


TAMARA JAMES
CHAIR – CRA

Approved: April 12, 2022





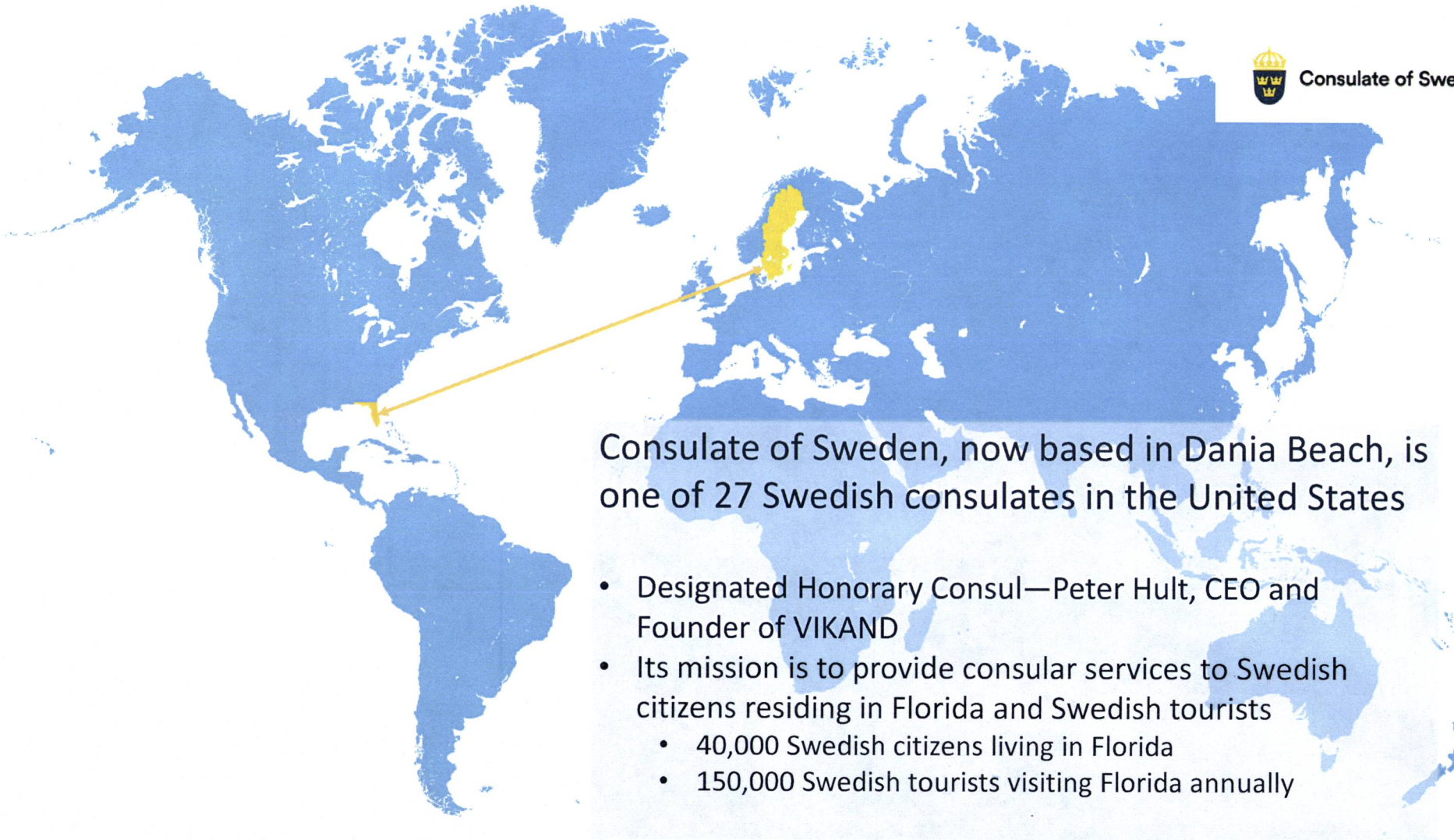
Dania Beach Community Redevelopment Agency Meeting

March 8th, 2022





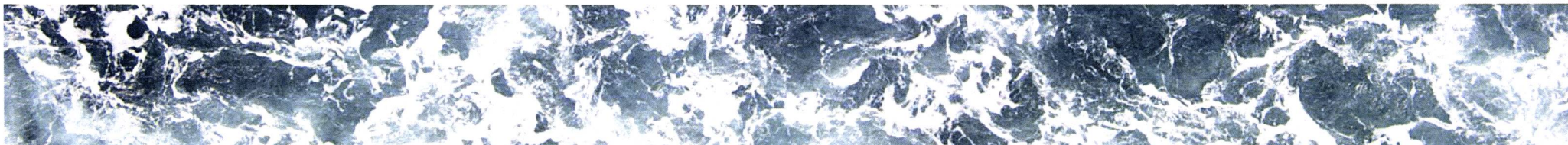
Consulate of Sweden



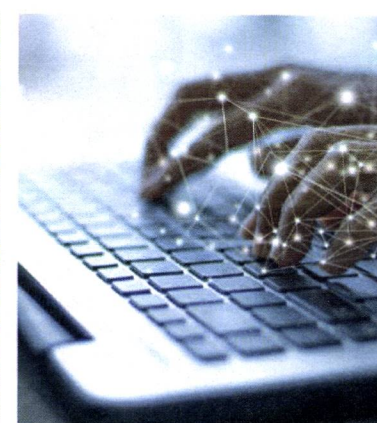
Consulate of Sweden, now based in Dania Beach, is one of 27 Swedish consulates in the United States

- Designated Honorary Consul—Peter Hult, CEO and Founder of VIKAND
- Its mission is to provide consular services to Swedish citizens residing in Florida and Swedish tourists
 - 40,000 Swedish citizens living in Florida
 - 150,000 Swedish tourists visiting Florida annually

Some Swedish Brands and Company



What We Do

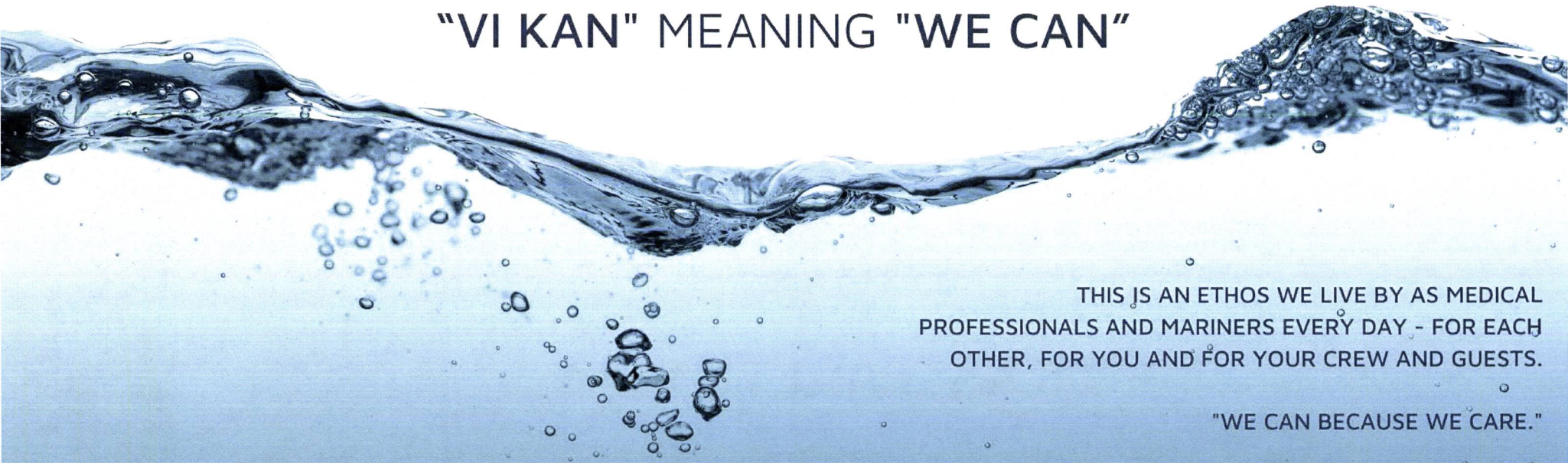


Dania Beach-based VIKAND is a leading global maritime healthcare best practice partner and solutions provider. We are present on all the world's seas and offer a wide range of services and product solutions to help ensure **optimal levels of care and comfort for seafarers**. Our clients and partners trust in VIKAND's commitment as fellow mariners with experience and expertise to help them aim for, and achieve, ever higher levels of care.



VIKAND

DERIVED FROM THE SWEDISH WORD
"VI KAN" MEANING "WE CAN"



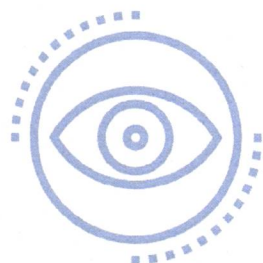
THIS IS AN ETHOS WE LIVE BY AS MEDICAL
PROFESSIONALS AND MARINERS EVERY DAY - FOR EACH
OTHER, FOR YOU AND FOR YOUR CREW AND GUESTS.

"WE CAN BECAUSE WE CARE."

VISION + MISSION

At VIKAND, we are well versed in the daily operations of the maritime medical landscape, with many of our employees having firsthand experience of the trials of working as health professionals at sea.

VISION STATEMENT



Our vision is to be the world's leading expert in maritime healthcare.

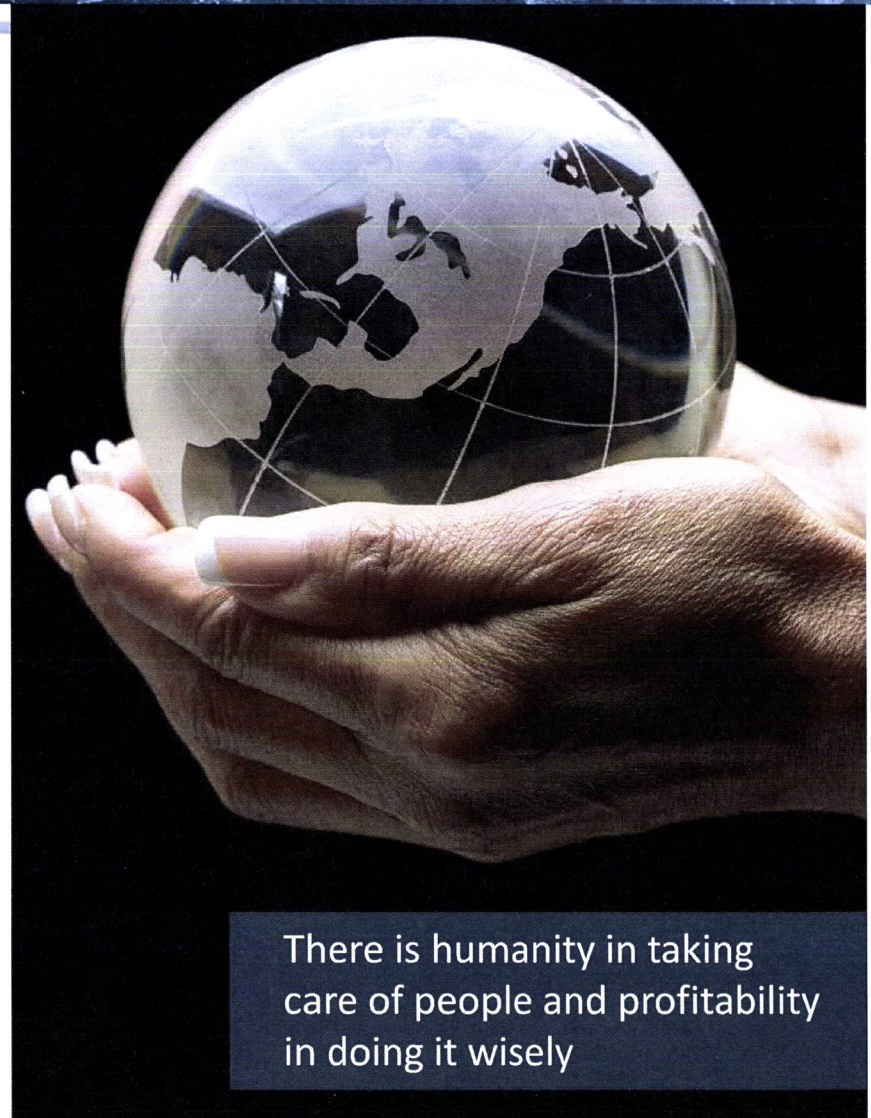
MISSION STATEMENT



Our mission is to provide the highest quality, timely, and most cost-effective maritime healthcare possible. We constantly strive to provide reliable services by skilled professionals supported by the latest technology.

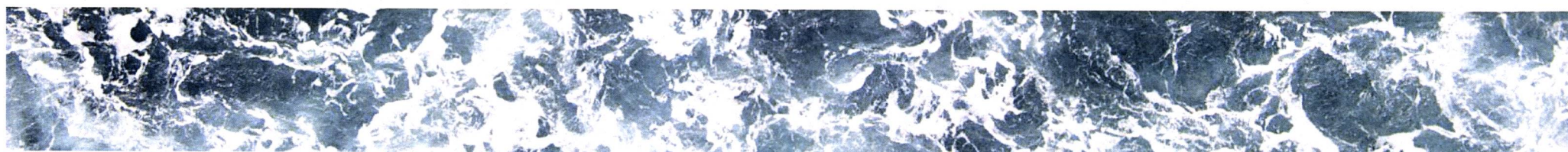
HUMAN SUSTAINABILITY

Human sustainability encompasses the development of skills and human capacity to support the functions and sustainability of the organization and to promote the well-being of communities and society.



There is humanity in taking
care of people and profitability
in doing it wisely

MEET SOME OF OUR CLIENTS

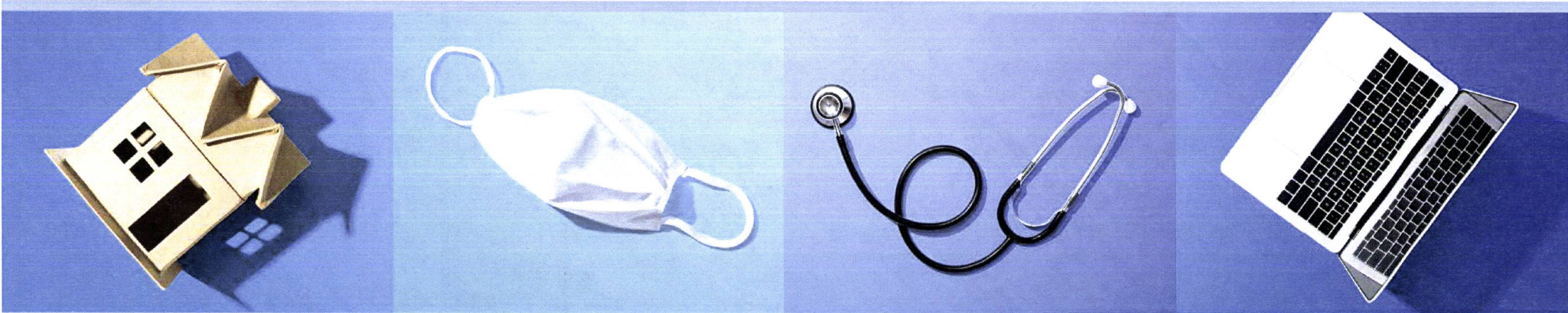


OUR SERVICE SOLUTION – MEDICAL MANAGEMENT AND TELEHEALTH

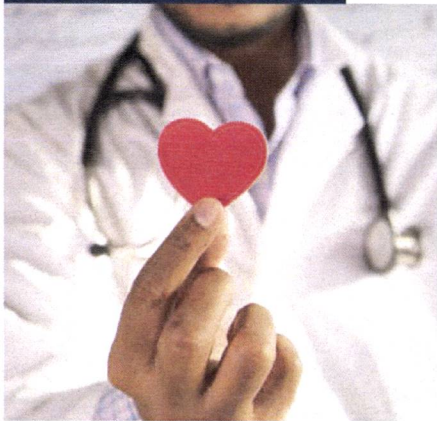
We take a uniform proactive approach to provide a complete medical service solution.

Medical Management – For onboard staffed medical clinical operations

Telehealth – Remote medical and public health support



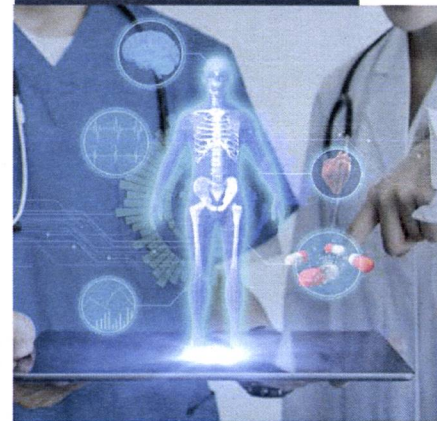
PUBLIC HEALTH



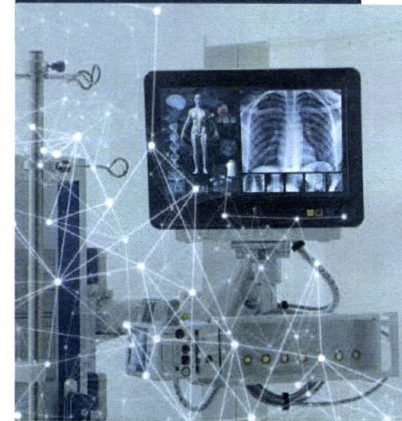
ENVIRONMENTAL
SOLUTIONS



MEDICAL
SOLUTIONS



TECHNOLOGICAL
SOLUTIONS



END-TO-END HEALTHCARE SERVICE

With a comprehensive, full-scale healthcare service, VIKAND handles all medical protocols and operations to provide the sense of security that medical facilities are in the best possible hands.

THANK YOU

