DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
JULY 12, 2022 at 5:30 PM
PUBLIC MEETING AND PUBLIC COMMENTS PROCEDURE

The Dania Beach Community Redevelopment Agency (CRA) will be conducting a "Hybrid" CRA Board meeting in the Commission Chamber with limited public access and utilizing communications media technology ("CMT") for additional access, in accordance with Ordinance No. 2021-012, adopted February 9, 2021, and Resolution No. 2021-070, adopted May 11, 2021, related to conducting public meetings while under the public health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19).

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 Zoom

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: Join Zoom via the browser and enter 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, 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 Hybrid Meeting
July 12, 2022 at 5:30 PM

Through the City's Website:

Please click the link below:
www.daniabeachfl.gov/2654/Watch-DaniaTV

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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:

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Options for Viewing and Participating in the Meeting Using Zoom

Go to https://zoom.us/ to access the meeting from your device

Use this meeting link to join as an attendee: https://us02web.zoom.us/j/83176084770

Using your telephone
One tap mobile :
US: +13017158592,,83176084770# or +13126266799,,83176084770#

Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 831 7608 4770

To raise hand and be acknowledged to speak:
1. Users who call in can dial *9 to raise their hand
2. If in Zoom, hover at the bottom middle of screen to see the raise hand option and click
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
HYBRID REGULAR MEETING
TUESDAY, JULY 12, 2022 - 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.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT 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: A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters whether or not scheduled on that day's agenda. Individuals wishing to speak on a matter not included on the "Public Hearing" section of the agenda, which matter pertains to an item before the City Commission which requires a decision of the City Commission, may do so by signing in and submitting a form to that effect with the City Clerk prior to the meeting. Speakers at Public Hearings shall also submit such a form. Each speaker shall be limited to 3 minutes for his or her comments. If more than ten (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 Report

4. PRESENTATIONS

1. Emerging Arts District Downtown Dania Beach

5. CONSENT AGENDA

1. Minutes:
   Approve Minutes of June 14, 2022 CRA Board Hybrid Meeting

2. Travel Requests: None

6. PROPOSALS AND BIDS

7. DISCUSSION AND POSSIBLE ACTION

8. BOARD MEMBER COMMENTS

9. INFORMATION ITEMS

10. ADJOURNMENT

DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY

MEMORANDUM

To: Dania Beach Community Redevelopment Agency Chair, Vice Chair, Board Members

From: Michael Chen, Executive Director

Date: July 12, 2022

Re: Administrative Report

There is a lot going on in the CRA. Please connect with us directly to get current and correct information on what we are doing. Our direct numbers are:

- Michael Chen: 954-924-6801 x 3732
- Kathleen Weekes: 954-924-6801 x 3739
- Bill Harris: 954-924-6801 x 3667
- Kisha Eugene: 954-924-6801 x 3750

If we cannot answer, leave your name and number and we will call you back.

1. CRA PLAN UPDATE

At the direction of the CRA Board at the June meeting, VHB Scope of Work was revised to include a specific focus for the PATCH, including evaluate existing conditions, identify improvements for site function, and master plan reuse of a northern portion of the property

2. DANIA BEACH INNOVATION ECOSYSTEM

Background: An Innovation Ecosystem is complicated and has many different platforms 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

Update: In collaboration with SCORE and Broward County, he Dania Beach Business Academy is presenting a "**First-Time Homebuyer**" program during August. The class descriptions for our free Academy online course is as follows:

- Aug 10: Advantages/challenges of Homeownership and Home Buying in South Florida: Richard Barnhart, Broker/Owner, ByTheSea Realty
- Aug 17: Financing your Home Purchase: Patricia McKay, Mortgage Advisor, Fairway Independent Mortgage Corporation
- Aug 24: Credit Repair and Strategies for Making the Down Payment: Patricia McKay, Fairway Mortgage and Eric Yankwitt, Yankwitt Law Firm:
- Aug 31: Broward County Affordable Housing Programs - Suzanne Weiss, Manager of Housing Finance, Broward County

3. DANIA AFTER DARK

Update: The July 9th Dania After Dark event featured S.O.U.L. Thierry DeJean, a R&B opener, with Magic Mojo Ike and Lady Val, a 6-piece band featuring Funk, R&B, & Blues, as the entertainment headliner.

Grammy nominated artists Ike and Val Woods are set for a major career breakthrough with the release of their new album "PHOENIX". The Miami based Blues Duo completed the new LP after returning from an eighteen city European Tour where they electrified their audiences with their high energy yet soulful Blues performances.

The food trucks/vendors included:

- The Market Milkshake Bar – hand crafted milkshakes
- Four Corners Café – American – tacos, sliders, & bowls
- The Greek – Authentic Greek known for scratch/handmade gyro meat
- Inspir-Asian – Asian cuisine
- Gimme Grillin – BBQ
- Flavor House Grill – Jamaican cuisine
- Tropical Oasis Express – Caribbean cuisine
- Wanda's Kitchen – Puerto Rican cuisine
- Wontons On Wheels – wontons featuring flavors of from around world
- Jakes Drive-In Burgers – gourmet burgers

The next Dania After Dark event will be held on August 13th.

4. ECONOMIC DEVELOPMENT ACTIVITIES

Pending Façade Grant inquiries: The following business are in the process of securing the required construction proposals and completing Façade Grant Applications. Although still incomplete, we have signed applications from:

- Shenanigans East Side (1300 S Federal Hwy) – Waiting for GC construction estimates.

- Ornamental Home Design converting to The Alchemist Café (102 N Federal Hwy) – Waiting for GC construction estimates.

BRAVO Business Visits: Our Business Attraction Manager is conducting relationship building visits to our businesses and property owners. Visits this past month include:

- Michael Gray Interiors (1249 Stirling Rd) - All-inclusive design firm for residential and commercial projects. Collaboration with architects, homeowners, designers, general contractors and other industry trade in South Florida.
- Right at Home (1249 Stirling Rd) - Home healthcare, meals, or companionship. Exceptional trained care givers in Dania Beach, Canada, and the UK.
- Nessen Group (1249 Stirling Rd) - Designer furniture and wall coverings such as Zoffany, Casamance and Taffard fabrics, serving the trade only since 1985.
- Alluvium of Design (1249 Stirling Rd) - Custom furniture design and expert craftsmanship at its finest In Dania Beach Design District since 2008.
- Daily Steals (1249 Stirling Rd) - Online source cell phones, apparel, computers, and home goods. Online sales only.
- Sofadreams (1249 Stirling Rd) - Custom luxury furniture distributor founded in 2006. Valued furniture distributor across Europe, recently expanded to the US.
- Daniel Events (1249 Stirling Rd) - 25+ years offering services from intimate affairs, luxury weddings, floral design, and event production. Specialties include black tie galas, Bar mitzvahs, birthdays, showers, conferences, award/recognition dinners.
- Florida Hand Therapy and Rehabilitation (1249 Stirling Rd) – Active/Passive ROM exercises improve motion to the upper extremity. At first visit patient is evaluated and goals are discussed to determine the plan of care.
- Wrap My Kitchen (1249 Stirling Rd) - Custom upscale kitchen and design work, products include Bosch, Thermador, Gaggeneau and Jenn Air.
- U-Design It (1249 Stirling Rd) Global branding and promotional product company. Will work with your budget and ideas.
- Designer Rug Outlet (1340 Stirling Road) - Largest Designer Rug Outlet in Florida with contemporary, transitional, antique hand knotted rugs - serving the trade only.
- TruHilton Hotel (44 N Federal Hwy) - 115 rooms, fitness center, free breakfast, FLL shuttle and free Wi-Fi. Occupancy is running at about 82% – 83%.
- Wyndham Garden Hotel (129 N Federal Hwy) - Free shuttle to FLL, wi-fi , pool, fitness center, full bar.

- Hotel Dello - Hilton Tapestry Product (28 South Federal Hwy) - Free parking, Free WiFi, FLL shuttle, Outdoor pool, Fitness center, Business center, Meeting rooms. Weekday occupancy is at 83% - 88%, weekends slightly higher.

5. THE PATCH

Volunteer Donation: Volunteers have continued to be strong support, providing much needed labor to the upkeep of the PATCH. Staff from Invitation Homes have been volunteering at the PATCH on a regular basis and in June, they also provided a generous donation of $2,000 to the PATCH to assist with the fall planting season.

Parks and Recreation visits:

Children from the City's Parks and Recreation Summer Camp enjoyed Field Trips to the PATCH in June during Fruit and Vegetable Month. A group photo is attached.

Parks and Recreation Summer Camp Visits PATCH

DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY

MEMORANDUM

To: Dania Beach CRA Chair, Vice Chair and Board of Directors

From: Michael Chen, Executive Director

Date: July 12, 2022

Re: **Arts and Entertainment District**

During our April 26, 2022, CRA Workshop, creating an Arts and Entertainment District was stated as a high priority to most Board Members. It is also a Goal in the 2012 Economic Development Strategic Blueprint and the 2015 CRA Plan.

Goal 4: Attract Targeted New Industries and Retain and Expand Core Industries

- ***Entrepreneurship***
  - *Organize networking events for entrepreneurs*
  - *Connect entrepreneurs to support in Florida and Broward County*
  - *Seek support from state and local sources*
  - *Find location in downtown area for an Arts Center or Incubator*
  - *Develop rent subsidy program - Market the program to property owners and brokers*
- ***Incentives***
  - *Designate the Dania Beach Creative Arts District - Market the District*
  - *Identify an area of town to be the focus of the program*
  - *Offer incentives for artist relocation*
  - *Incorporate public art throughout Dania Beach*
  - *Publicize the program*

PURPOSE AND CHARACTERISTCS OF A CULTURAL/CREATIVE DISTRICT
Sources: Urban Land Institute, San Francisco Bay Area Planning and Urban Research Association (SPUR), Arttimesjournal.com, City of Seattle - Arts & Cultural Districts.

- Establish a unique identity; beautify/animate area; repurpose underutilized buildings
- Include multiple attractions such as shopping, dining, art galleries/facilities, and events.
- Vitally important for the district's ongoing success - create a foundational infrastructure incorporating three core activities: teaching, developing, showcasing the arts.
- Foster civic/neighborhood pride - create social cohesion
- Attract new investment, businesses, residents, and tourists to the district.
- Increase new businesses generated by residents or graduates of local colleges - special effort to recruit creative businesses into the community, arts technology businesses seeking research, testing and manufacturing space for their new designs and products - Increase employment opportunities
- Make communities safer / deter crime

The CRA has worked collaboratively with existing arts-based businesses/artists to expand their role in an identified Arts District. We have also aggressively pursued new arts-based businesses and reputed artists to relocate to Dania Beach, thereby creating a catalyst to draw more arts businesses and establishing a critical mass of arts that justify the identification of an Arts and Entertainment District.

Tonight we have invited some existing and new arts businesses to introduce themselves, their contributions to, and their ambitions for the emerging Dania Beach Arts and Entertainment District.

Kisha will introduce our speakers tonight.

Attachment: Arts & Entertainment District Map

DANIA BEACH

ARTS & ENTERTAINMENT DISTRICT

The Holocaust Museum and Documentation & Education Center

3 Sons Brewery

Victoria L'Originale Italian Cuisine

N
W
E
S

Holiday Inn Express & Suites Fort Lauderdale

NE 2ND STREET

US 1

Art Dania: Kosher BBQ, Coffee Bar
Art Gallery and Photo Art Gallery

FROST PARK

THE CASINO @ DANIA BEACH

Wyndham Garden Fort Lauderdale Airport

Art Dania

NE 1ST STREET
COMPLETE STREETS

NE 1ST STREET

The Fish Grill

Zen Mystery

The Creative Workshop

Tru by Hilton Fort Lauderdale

The Creative Workshop

Tuscany Cafe

W DANIA BEACH BLVD

A1A

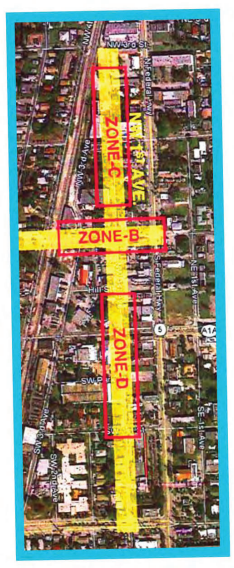
SOUTH FEDERAL HWY

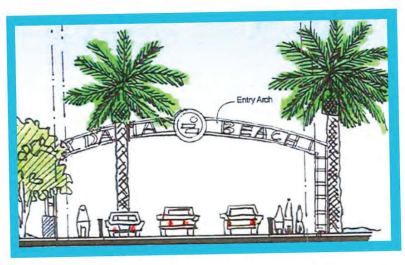
My Mama's Book Records & Cafe

Hotel Dello Fort Lauderdale

NE 3RD STREET

W 1ST AVE
COMPLETE STREETS





Jaxson's Ice Cream Parlor & Restaurant

STIRLING RD

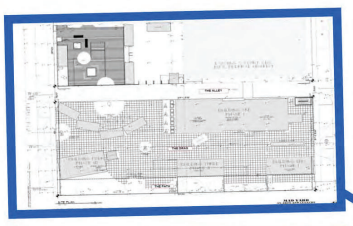
Bake Shack

Gasper Arts

W. 1st Ave. Complete Streets

The **IP2M Hospitality Technology Incubator** is planned to conduct two 10- week cohorts each year in addition to regularly scheduled workshops, info sessions, webcasts, networking, and pitch events from this location.

Gasper Arts Center



Gallery of Amazing Things / Dania Arts Walk

US 1

SE 4TH TERRACE

Wiener Museum of Decorative Arts

Gallery of Amazing Things/ Dania Arts Walk

DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY

MINUTES OF HYBRID MEETING
DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, JUNE 14, 2022 – 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:	Eve Boutsis
CRA Secretary:	Thomas Schneider

2. Citizen Comments

There were no comments at this meeting.

3. Administrative Reports

3.1 Administrative Reports

Director Chen reviewed the information included in the agenda packet, consisting of updates on contacting CRA staff, the CRA Plan update, the Dania Beach Innovation Ecosystem (the Dania Beach Business Academy and the Passions To Profits program), and ED tools on the CRA website (Director Chen provided a demonstration on the use of these tools from Localintel).

Chair James asked how often the information is updated.

Director Chen responded the fee includes the design, maintenance, and data updates. Depending upon the specific data set, they are updated as they are updated from the source.

Board Member Davis questioned the plan to get the information out to the public.

Director Chen noted we need to figure out how to reach our constituents; this was frequently mentioned at the CRA Plan update workshops. Business Attraction & Investment Manager Harris is going out every month and carrying flyers, meeting with businesses and we will be using the website and email blasts. It will take us a while to be more significantly noticed, but we are making that effort.

Director Chen continued with the administrative report with updates on sidewalks at FEC railroad crossings. He noted this endeavor belongs within the purview of Public Services.

Chair James felt that if we have a vital street that FEC would support, having a partnership with Public Services would be key.

Director Chen addressed his contact with the Public Services Department, and noted they actually need to manage a project such as this.

The Board agreed Director Chen should work with Public Services toward the goal of having a street improved.

Director Chen continued with the administrative report with updates on Dania After Dark.

Vice-Chair Salvino asked if the promoter gets paid when we cancel an event.

Director Chen responded we are not charged if we give four hours' notice, and it costs us $8,000 if we do not give that amount of notice.

Vice-Chair Salvino felt we should not cancel an event until a tropical storm warning.

Director Chen noted the last event was cancelled due to the wind.

Vice-Chair Salvino felt cancellations cause inconsistency in the event and we should have rain dates.

Director Chen explained the involvement of the event producer in determining whether the event should take place.

Board Member Lewellen asked if we could look into the contract and perhaps pro-rate the cancellation fee if we gave lesser of a notice. Residents were quite disappointed the last event was cancelled, and she wonders if there is some way to mitigate the cancellations.

Director Chen said he would consult with the event producer.

Director Chen continued with the administrative report with updates on the Arts and Entertainment District (including Mad Arts in Dania Beach, Rob Stern Art Glass Studio, and Chef Mark Cameron).

Director Chen noted he would like Board approval to place a notice in the paper to sell four CRA properties at 119, 121, 123, and 125 Phippen Waiters Road, to meet the requirements of state statute. When he brings the proposal to the Board next month, it would give us the legal standing that is needed.

Chair James questioned how the direction changed from At Home Dania Beach to selling these properties.

Vice-Chair Salvino recalled appraisals were to be gotten on these properties. He does not have an issue with putting them up for sale, but he would bet people would develop townhouses and not a restaurant.

Director Chen explained by publishing this notice, he would bring the respondents to the Board and a decision could be made then.

Board Member Lewellen clarified Director Chen is asking to publicize that we are thinking about selling the properties and not that we are actually selling them. This is just to determine the interest out there.

City Attorney Boutsis addressed these parcels being subject to RAC and RAC replenishment.

Chair James noted she does not understand the message we would be sending if townhomes were built on these properties rather than affordable or workforce housing. Her concern is that homes will be built there that do not serve the community.

Director Chen responded he has never included these properties in past discussions and would provide his past memos regarding CRA properties and their development.

City Attorney Boutsis noted the notice could include provisions for the types of homes or values.

Vice-Chair Salvino felt it should not be our 100% decision of what would go there; he would probably ask the Board at the next meeting to put these subject properties up for sale.

Director Chen said he would bring appraisals of these properties to the next meeting.

The Board agreed to Director Chen publishing a notice regarding disposal of the properties.

Director Chen continued with the administrative report with updates on economic development activities (pending Façade Grant inquiries and BRAVO business visits), and the PATCH, including the temporary closing, and addressed in detail the Strategic (Master) Plan study. He discussed the two VHB proposals and recommended we get an idea of what strategic position the PATCH is in.

The Board agreed to increase the scope of VHB by $5,500.00 for a strategic study of the PATCH.

Director Chen continued with updates on the PATCH and addressed the storage shed. He noted the total cost of the shed would be $7,700 and would require a budget transfer.

Chair James addressed conversations she has had with the City Manager.

City Manager Garcia noted we would go ahead and buy the storage shed before the Master Plan if that is what the Board would like.

Board Member Lewellen felt the storage shed should wait until we know what the Master Plan says.

Chair James asked how long the strategic study on the PATCH would take.

Director Chen responded a time frame was not discussed.

Chair James asked if Director Chen thought the storage shed was needed immediately, prior to completion of the study.

Director Chen said the targeted completion of the CRA Plan update is August. The PATCH is extremely short on refrigerated storage space; however, the strategic plan study should be completed along with the completion of the CRA Plan update, and the shed could wait a couple months.

The Board agreed to move forward with the storage shed at this time.

Director Chen continued with updates on the PATCH including volunteer appreciation, Global Scholars Broward tour, and June monthly theme.

4. Presentations

There were no presentations on this agenda.

5. Consent Agenda

5.1 Minutes:
Approve Minutes of May 10, 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

There were no discussion items on this agenda.

8. Board Member Comments

Board Member Davis addressed the CRA Plan update workshops and noted there were very few residents in attendance.

Board Member Lewellen noted she had attended a couple of the CRA Plan update workshops and was disappointed with the residents' turnout.

Chair James echoed the comments of Board Members Davis and Lewellen. She suggested perhaps a charrette in both sections of the CRA; it is frustrating when residents do not turn out for these workshops as we are not getting the engagement that we want.

9. Information Items

There were no items on this agenda.

10. Adjournment

Chair James adjourned the meeting at 6:43 p.m.

ATTEST:

COMMUNITY REDEVELOPMENT AGENCY

_____
THOMAS SCHNEIDER, CMC
CRA SECRETARY

_____
TAMARA JAMES
CHAIR – CRA