

MINUTES OF MEETING
DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, JANUARY 10, 2023 – 5:30 P.M.

1. Call to Order/Roll Call

Chair Ryan called the meeting to order at 5:34 p.m.

Present:

Chair:	A. J. Ryan IV
Vice-Chair:	Lori Lewellen
Board Members:	Joyce L. Davis Tamara James Marco A. Salvino, Sr.
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 Ecosystem (CRA/Incubator office at 25 N. Federal Highway) Dania After Dark (temporary cancellation of the event), and Art & Seafood Celebration (potentially charging an entry fee as discussed previously by the Board).

The Board consensus was to move forward with an entry fee for the Arts & Seafood Celebration.

Director Chen continued with the administrative report with updates on the CRA Plan update workshop, sale of the CRA owned property located at 509-511 NW 3rd Terrace (the property has closed), economic development activities (BRAVO visits to and status of businesses), and the PATCH (retirement of Leon Carroll).

4. Presentations

4.1 At Home Dania Beach Beautification Program presented by Rebuilding Together Broward County

Director Chen introduced Robin Martin, Executive Director of Rebuilding Together Broward County.

Mr. Martin gave a PowerPoint presentation which is attached to and incorporated into these minutes.

Board Member James thanked Mr. Martin for all the work he and the organization have done. She asked if Mr. Martin would let the Board know if certain residents are unable to afford some of the preparation work required prior to the improvements being made so the Board could possibly use their contingency funds to assist.

Mr. Martin noted he would do so and asked that if the Board is aware of any such residents needing assistance that they let him know, as well.

Board Member Davis addressed various volunteering she has done and asked that we somehow find ways to have more community participation, either through advertising or pushing out through the CRA.

Vice-Chair Lewellen asked how many homes were budgeted last year.

Mr. Martin responded there were 40 homes budgeted and they did a few more. He confirmed they are undertaking 40 more this year.

Vice-Chair Lewellen asked that when they do an event, they let the City know so we can help promote it.

Director Chen noted the presentation was timely as the contract is an item on the Consent Agenda. He addressed the ways the CRA is promoting the program, including a video on the CRA website, and using the PATCH volunteers for this program.

5. Consent Agenda

5.1 Minutes:

Approve Minutes of December 13, 2022 CRA Board Hybrid Meeting

5.2 Travel Requests: None

5.3 RESOLUTION NO. 2023-CRA-001

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 RENEWAL OF AN EXISTING AGREEMENT FOR A ONE (1) YEAR PERIOD WITH REBUILDING TOGETHER BROWARD COUNTY, INC., A FLORIDA NOT FOR PROFIT CORPORATION, RELATING TO CONSULTING AND PRODUCTION SERVICES IN CONNECTION WITH THE "2023 AT HOME DANIA BEACH RESIDENTIAL REVITALIZATION BEAUTIFICATION PROGRAM" IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY

THOUSAND DOLLARS (\$120,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Board Member James motioned to approve the Consent Agenda; seconded by Board Member Salvino. 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 congratulated the CRA on the closing of the sale of the property at 509-511 NW 3rd Terrace and said it will help provide affordable housing.

Board Member Salvino asked about the business that replaced the Checkers and if there was a problem with the mural.

City Attorney Boutsis noted the business was fined by Code Enforcement. The public art ordinance includes murals and murals must come to the Commission for approval.

Vice-Chair Lewellen said she saw Mr. Carroll on his last day at the PATCH and she understands he will be available to lend his assistance if needed.

9. Information Items

There were no items on this agenda.

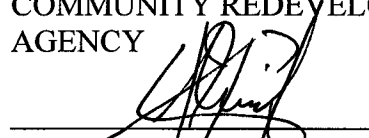
10. Adjournment

Chair Ryan adjourned the meeting at 6:04 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY


ARCHIBALD J. RYAN IV
CHAIR – CRA

Approved: February 14, 2023

Minutes of Regular Meeting
Dania Beach Community Redevelopment Agency
Tuesday, January 10, 2023 – 5:30 p.m.

DANIA BEACH CRA

+ Rebuilding Together Broward



About REBUILDING TOGETHER BROWARD

WHO ARE WE?

Rebuilding Together Broward County is a local affiliate of the nation's largest nonprofit organization dedicated to ensuring a safe and healthy home for every person while improving the existing low-income housing stock.

WHAT IS OUR MISSION?

Repairing Homes; Revitalizing Communities; Rebuilding Lives

WHAT IS OUR GOAL?

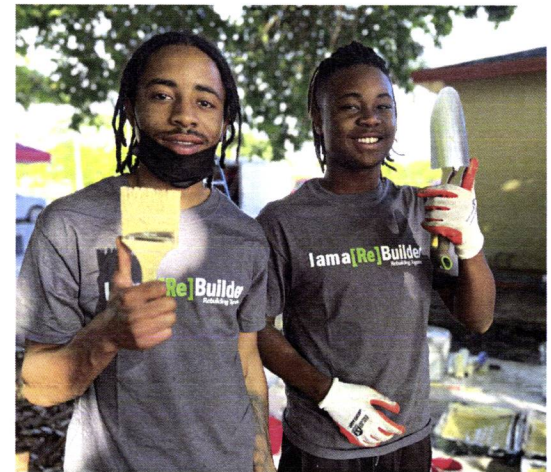
In partnership with the community, our primary goal is to eliminate unsafe and deplorable living conditions for low-income homeowners who are elderly, veterans, and/or have disabilities.

Our Impact

Rebuilding Together Broward works to make a sustainable impact in our community by addressing quality of life issues by providing critical home repairs and improvements at no cost to the homeowner.

OUR WORK HAS A DIRECT IMPACT ON:

- Retention of low-income home ownership and improvement of affordable housing stock
- Health, safety and independence of vulnerable populations
- Community and neighborhood revitalization



Our Work in Dania Beach

In 2022, Rebuilding Together Broward completed a total of 40 homes in Dania Beach. Of these, 9 homes received AAA/home repair services.

OUR WORK HAS INCLUDED THE FOLLOWING:

- Providing & installing safety equipment
- Repairing flooring
- Minor plumbing work
- Minor a/c service
- Door & window repairs
- Installing wheelchair ramp(s)

**CURRENT
WAITLIST:**

22 homes





BEFORE
and
AFTER

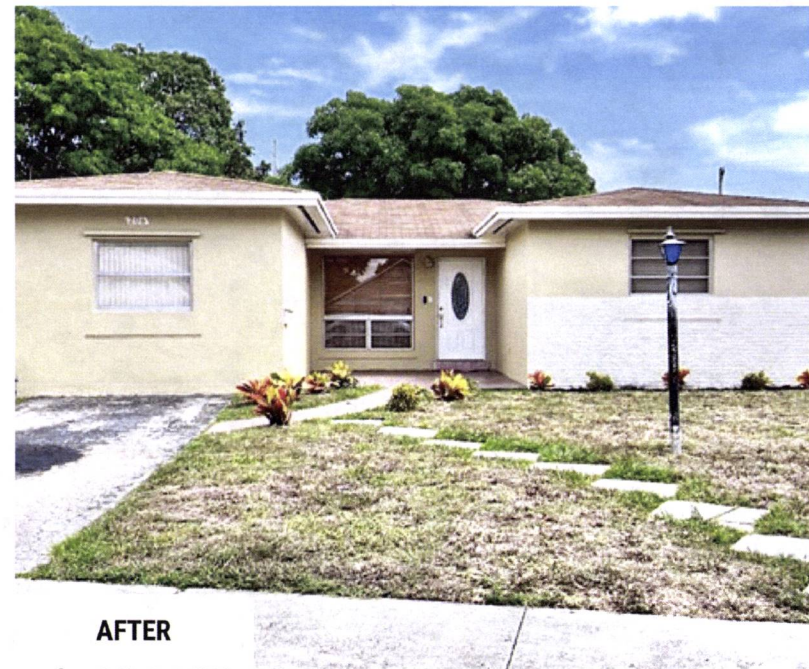
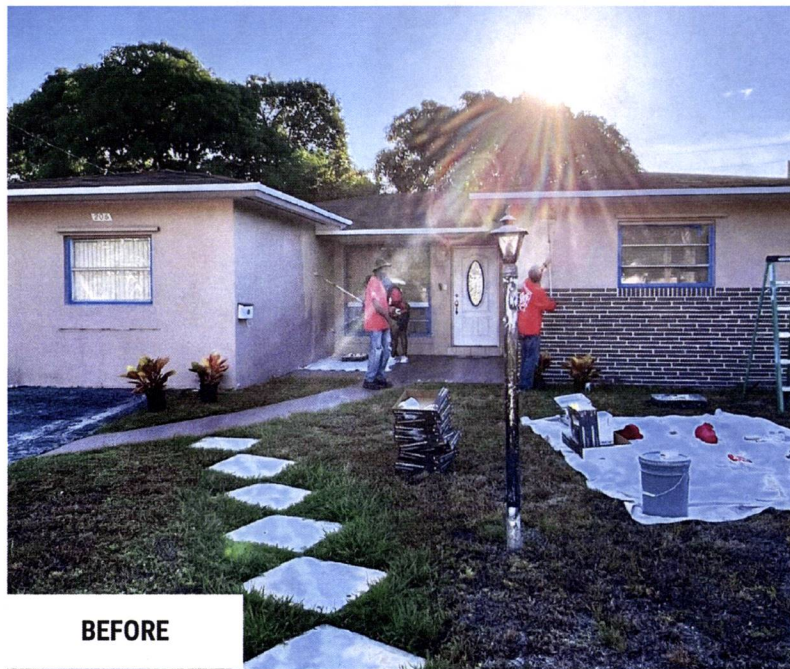
235 NW 6th Ave.
Rosalind C.



131 NW 14th Ave.
Margarita C.



206 NW 6th Ave.
April B.



251 NW 12th Ct.
Mary H.



137 NW 14 Ave.

Bobby H.



**VOLUNTEER
DAYS**

e|Builder
Rebuilding Together

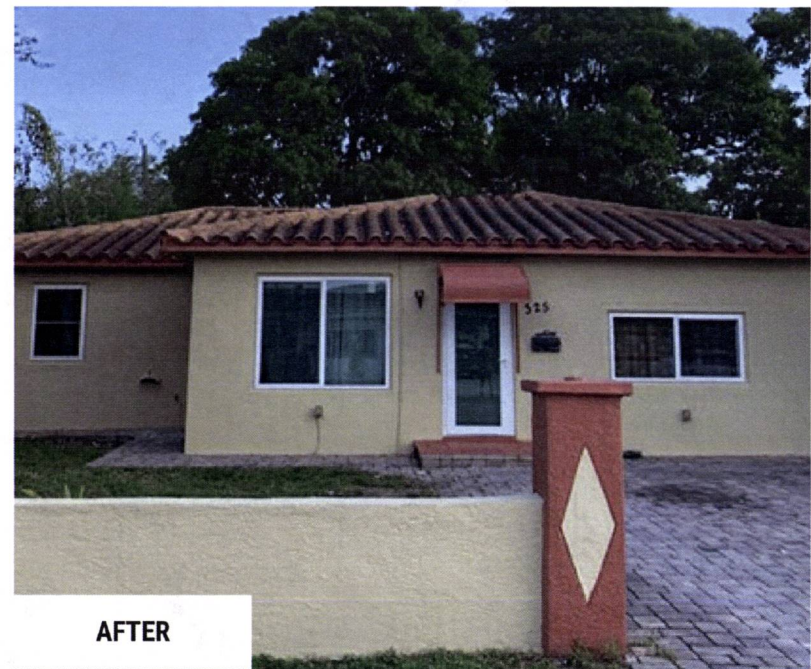
270 SW 14th St.
Sakara C.





325 SW 14th St.

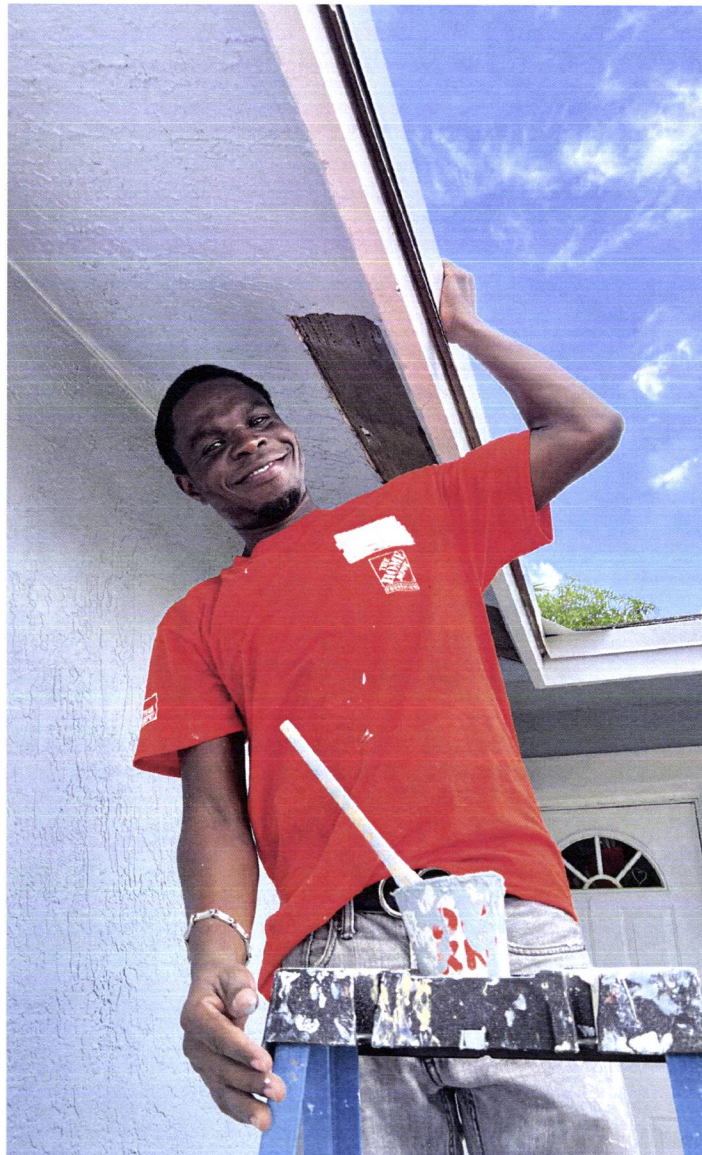
Jean B.





229 NW 6th Ave.
Miralande J.







Repairing Homes,
Revitalizing Communities,
Rebuilding Lives.