

AGENDA
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
TUESDAY, APRIL 25, 2023 - 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. Spirit Charitable Foundation Presentation of Check for \$25,000.00

5. CONSENT AGENDA

1. Minutes: None.
2. Travel Requests: None.
3. RESOLUTION NO. 2023-CRA-_____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY (“CRA”) OF THE CITY OF DANIA BEACH, FLORIDA, ACCEPTING A GRANT AWARD IN THE AMOUNT OF TWENTY-FIVE THOUSAND (\$25,000.00) FROM THE SPIRIT CHARITABLE FOUNDATION FOR THE DANIA BEACH PATCH PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

6. PROPOSALS AND BIDS

7. DISCUSSION AND POSSIBLE ACTION

8. BOARD MEMBER COMMENTS

9. INFORMATION ITEMS

10. ADJOURNMENT

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Staff Report

Continued from:

Requested Action (Identify appropriate Action or Motion)

--

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

--

Exhibits Attached

Admin Rpt 4-25-2023 FINAL, Exerpts from the CRA 2022 Annual Report 4-15-2023, DBASC
Thanks to Departments and Organizations, PATCH Vegetables 4-18-2023

MEMORANDUM

To: Dania Beach Community Redevelopment Agency Chair, Vice Chair, Board Members
From: Kathleen Weekes, Acting CRA Executive Director
Date: April 25, 2023
Re: Administrative Report

1. DANIA BEACH INNOVATION ECOSYSTEM

Background: An Innovation Ecosystem has many different platforms to support entrepreneurs and early-stage ventures. The Dania Beach Innovation Ecosystem includes:

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



Update:

The Zoom meeting to introduce and welcome the members of the Technical Advisory Board will be rescheduled.

2. FY2022 CRA ANNUAL REPORT

Background: According to Florida ss163.371: Reporting Requirements, “By March 31 of each year, a community redevelopment agency shall file an annual report with the county or municipality that created the agency and publish the report on the agency’s website”.

Update

In addition to fulfilling State requirements, the FY2022 CRA Annual Report was designed to also serve as a marketing piece for the CRA. The report has been printed and copies were provided to Broward County and each CRA Board Member. It is also published on the CRA website as the State law requires. The CRA Chair’s and Executive Director’s messages, from the Annual Report are attached to this Administrative Report.

3. ECONOMIC DEVELOPMENT ACTIVITIES

BRAVO (Business Risk and Value of Operation) Visits: BRAVO visits by the Business Attraction Manager to our businesses and property owners during this past month include:

- **Mad Advertising:** The Greater Ft. Lauderdale Alliance BRAVO Action Team held their monthly meeting at Mad Arts Gallery on April 4. The owner of Mad Arts also gave a tour and a preview of things to come since WMODA has moved out of the second floor. Mad Arts has plans to build out the space and create an additional entertainment space.
- **El Coyote Mexican Restaurant** (328 E. Dania Beach Blvd.) This is a classic mother and son owned and run Mexican Restaurant in Meadowbrook Plaza a few steps away from Dollar Tree. The food is very good and authentic Mexican. Menu options include tacos, tostadas, burritos, taquitos, chips and salsa, beef and chicken quesadillas, soups, salads and more. It is described as a hidden gem for sure.
- **New Businesses at Dania Pointe Coming later in the year:**
Putt Shack – located in the empty space under Bowlero at the end of the 3rd quarter of 2023 or winter of 2024.
Baked Bear - will be located next to Tommy Bahama and will open sometime by the end of this year or winter of 2024.

Business Development

- **Soleste Seaside** (4 N. Federal Hwy.). Soleste Seaside is now leasing. They had 10 scheduled move ins the first weekend in April and 44 move-ins the following the week. We learned from Estate Companies that new residents are from out of state and mostly employed in the healthcare and technology sectors. Each apartment home at Soleste Seaside comes with contemporary amenities with plan options like studios, one, two, and three bedrooms. The building is pet friendly. Currently the leasing of retail/commercial spaces facing Federal Highway is being handled by a Commercial Real Estate Broker.
- **Oasis Pointe Residences** (150 S. Bryan Rd.) Developer Asi Cymbal reported that the building is now 97% leased. There are still a few 1-, 2- and 3-bedroom units available. Rental rates are between \$2,210 and \$4,245 for a 3-bedroom unit.

- **Jet Blue Vacations Meeting: Travel Product Center 1855 Griffin Rd.**
CRA officials met with Jet Blue officials and the Greater Fort Lauderdale Alliance to discuss Jet Blue programs and possible merger with Spirit Airlines. Jet Blue Travel Products is in its 5th year of operation. It has added Paisley as a platform that provides rental cars, hotels, and other activities (no flights). It is integrated with Jet Blue airline purchases and customers who purchase airfares with Jet Blue. Paisley launched 2 years ago in 2021 and has partnerships with over 700 hotels and resorts across the world. Today Jet Blue Vacations has 356 employees. 125 are in the physical office at the Design Center of the Americas (DCOTA) in Dania Beach. It is expected that when the merger goes through, additional flights may lead to 1,000 new jobs in the Greater Fort Lauderdale area.

4. THE DANIA BEACH ARTS AND SEAFOOD CELEBRATION

- The Dania Beach Arts and Seafood Celebration was held on April 1st and 2nd at Frost Park. The CRA will like to extend its thanks to all who assisted with the presentation of this Year's event.

There were many levels of support that ranged from Community Volunteers, to City Departments to BSO Police and Fire and a number of organizations and sponsors. We also extend our appreciation to all our featured performers who committed to the two-day experience. Our Artists, Performance sand artists, mermaid and painter, the food and beverage vendors, the stars of our Chef Showcase and of course the great sounds of music throughout the weekend.

Thank you all for making the 9th Annual Dania Beach Arts and Seafood Celebration a success.

5. PATCH:

- On April 3, 2023, the CRA received fantastic news that the Spirit Charitable Foundation was providing a \$25,000 grant to the PATCH. The Grant was awarded for continued efforts towards work expansion and sustainability. This comes at an opportune time for the Dania Beach CRA PATCH to implement programming to serve youths and seniors. These funds can support After-school Programs to teach the benefits of gardening and healthy eating. It will also support senior programs such as a senior market event at the PATCH with various elements to entertain and educate seniors.

We are also planning to expand our operations with the addition of the new Shed to increase sales through new merchandise, value added items such as dried herbs, infused oils etc.

The CRA sincerely appreciates the generous donation by the Spirit Charitable Foundation Grant.

Ongoing Programs/Activities

- Special thanks to the Public Services Department for assisting the PATCH with clean up after the rainstorm and flooding.
- PATCH in a Box CSA Program: The PATCH Community Supported Agriculture CSA Produce Box ends this month. The program will resume in the fall.
- Produce Donations: In April we were able to donate produce to the United House of Prayer for All People, the Bibleway Missionary Baptist Church and Saratoga seniors.
- EARTH Day
At the time of writing, we are planning simple celebration for Earth Day. We anticipate having volunteers from We Florida Financial..
- Volunteers: Volunteers continue to aid with labor to maintain the PATCH. They were also instrumental in assisting PATCH staff with the garden clean up after the April storm. In addition to our regular weekly volunteers we had a group of Volunteers from Invitation Homes.
- Opening Hours: The community continues to visit the PATCH and purchase fresh produce on weekdays, Monday to Friday, from 8:00am to 11:00am. Online sales are also continuing. Please visit our website at <https://thepatchgarden.com/>



Annual Report

COMMUNITY.BUSINESS.INVESTMENT



SPROUTS
FARMERS MARKET



2022

COMMUNITY REDEVELOPMENT AGENCY
JANINA BEACH CRA

BOARD OF DIRECTORS



A. J. Ryan IV

Chair



Lori Lewellen

Vice-Chair



Joyce L. Davis

Board Member



Marco A. Salvino, Sr.

Board Member



Tamara James

Board Member

LETTER FROM THE CRA BOARD CHAIR

It is my honor to have this opportunity to endorse the accomplishments of the Dania Beach Community Redevelopment Agency (CRA) for its 2022 Annual report.

As the new CRA Board Chair, I extend my gratitude and compliments to past and present CRA Board Members for their visionary leadership and guidance to achieve the successes cited in this report. The focus has been on sound redevelopment and revitalization activities to foster sustained economic growth and improve the quality of life for our diverse community.

Highlights of 2022 clearly indicate the CRA's efforts to leverage partnerships and enhance redevelopment opportunities:

- The CRA initiated the creation of an Innovation Ecosystem starting with the Dania Beach Business Academy. Being able to secure the Florida International University Hospitality Technology Incubator (IP2Mkt) to generate economic development activity in Dania Beach speaks to the strength of our city.
- A new Arts and Entertainment Innovation District was established along the downtown Federal Highway corridor to create a sense of place and increase City Center activity.
- The At Home Dania Beach Residential Beautification Program completed the painting and landscaping of 40 homes to improve curb appeal and engender a sense of pride in the community.
- The Agency successfully restarted Dania After Dark and the Arts & Seafood Celebration after the COVID-19 shutdown.

- I am particularly pleased with the timing of the CRA Plan update. This update was needed, and the timing has given me a chance to influence the future of the CRA.

The CRA area covers the downtown City Center, the Dania Pointe campus, vital marine industries, and residential neighbourhoods. My vision for these districts is to stimulate private investment, the support and attraction of small businesses, diversified affordable housing programs, and the full development of the Arts and Entertainment District. The CRA is focused on strong economic development programs to attract new businesses, create new jobs, enhance the quality of life for our Dania Beach residents, and to offer greater outreach to the business community.

Looking towards the future, the CRA will pursue its redevelopment goals and I look forward to working with our CRA team, city stakeholders, and members of the community to accelerate growth.



A. J. RYAN IV
CRA Board Chair
Dania Beach CRA

LETTER FROM THE EXECUTIVE DIRECTOR

FY2021-22 was a year of economic contradictions – record job growth and low unemployment rates versus supply chain challenges, inflation, and talk of recession. South Florida businesses had trouble recruiting employees, resulting in service delivery issues and, in some cases, shortened hours or delayed openings. In spite of their challenges, people are trying to return to normalcy and our restaurants, retail, and entertainment businesses are striving to meet that pent up demand.

The CRA continued to restore suspended programs. The revival of “Dania After Dark” in December 2021 continued monthly through 2022. Rebuilding Together Broward was engaged to perform exterior improvements for 40 houses under our “At Home Dania Beach Residential Beautification” program. The Arts & Seafood Celebration returned on April 2nd and 3rd – approximately 15,000 attended, and the CRA received 10 “Sunsational” Awards for the event. Vanasse Hangen Brustlin, Inc. (VHB) was engaged to update the CRA Plan.

Dania Beach continued to add HQ operations with the arrival of VIKAND Technologies, one of the world’s largest maritime healthcare providers. In October, the Commission and senior City/CRA officials attended the topping off ceremony for Spirit Airlines’ new office.

Dania Beach Business Academy courses included: “Passions to Profits,” “Essential Tools for Business Success,” and “First Time Homebuyers.” In its first year, over 1,000

businesses and individuals from 18 states and seven countries attended. The CRA restarted its BRAVO visits to develop effective working relations with our businesses.

Florida International University committed to opening the US DOE Intellectual Property-To-Market (IP2Mkt) Hospitality Technology Incubator in Dania Beach. This will be the first of its kind in the country, and will focus on women-, minority-, and Hispanic-owned start-up businesses. The Incubator’s Technical Advisory Board consists of senior executives of Broward’s largest economic engines and many of Dania Beach’s largest employers.

The Dania Beach PATCH received Smart Growth Partnership’s prestigious “2022 Smart Growth Excellence Award” at their Annual Meeting. I spoke on the significant progress made in establishing the long-awaited Dania Beach Arts & Entertainment District and its role in revitalizing downtown Dania Beach.

As our restarted and newly added programs gain traction, the future of our neighborhoods and businesses look bright.

K. MICHAEL CHEN

Executive Director
Dania Beach CRA



WELCOME TO THE AWARD WINNING DANIA BEACH ARTS & SEAFOOD CELEBRATION!

We are delighted you have joined us to discover the energy of Dania Beach, the revitalization in Downtown, our City Center, parks and neighborhoods!

SEA IT • LIVE IT • LOVE IT

As you join us for the award-winning 9th Annual Arts & Seafood Celebration, please accompany us in thanking the City of Dania Beach team that helped create the vision to promote Dania Beach, enhance arts & culture, and attract tourists to shop, dine, and explore Dania Beach as a destination.

“ A SPECIAL THANKS TO ”

The Dania Beach CRA Board Members and the following City of Dania Beach Departments:

City Manager's Office • City Attorney's Office • Community Development
Code Compliance • Finance • Human Resources • Parks & Recreation
Public Services & Utilities • Broward Sheriff's Office • BSO Fire Rescue



PATCH VEGETABLES

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Presentation

Continued from:

Requested Action (Identify appropriate Action or Motion)

--

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

--

Exhibits Attached

KW Memo Spirit Charitable Foundation Check Presentation to Dania Beach PATCH April 25 2023

MEMORANDUM

To: Dania Beach Community Redevelopment Agency Chair, Vice Chair and Board of Directors
From: Kathleen Weekes, Acting CRA Executive Director
Date: April 25, 2023
Re: Spirit Charitable Foundation Grant Presentation of Check to Dania Beach CRA

The Spirit Charitable Foundation will be presenting a Giant Check in the amount of \$25,000.00 to the CRA Board at its April 25, 2023, meeting.

The Foundation has advised that the following executives will be present:

- Ms. Linde Grindle, Senior Vice President and Chief Human Resources Officer at Spirit Airlines. Ms. Grindle also serves on the Foundation's Board of Directors.
- Lanie Morgenstern Director Corporate Social Responsibility and Foundation Spirit Airlines.

The CRA Board will receive the Check and take photos with representatives from The Spirit Charitable Foundation.

This is the second grant from the Foundation, and it will be used to provide for expenses such as consulting services, outreach and educational materials on sustainability, community workshops, the PATCH's CSA Boxes, the PATCH's youth educational and senior programs and mobile markets.

CITY OF DANIA BEACH

Agenda Request Item

Type of Request:

Consent
Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

TO APPROVE AND ADOPT A RESOLUTION ACCEPTING A GRANT AWARD IN THE AMOUNT OF TWENTY-FIVE THOUSAND (\$25,000.00) FROM THE SPIRIT CHARITABLE FOUNDATION FOR THE DANIA BEACH PATCH

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

KW Memo Spirit Charitable Foundation Grant to Dania Beach PATCH April 25 2023, R-2023-CRA- Spirit Charitable Foundation Grant for the Dania Beach PATCH 2023, Correspondence from Sprit Charitable Foundation announcing the PATCH Award

MEMORANDUM

To: Dania Beach Community Redevelopment Agency Chair, Vice Chair and Board of Directors
From: Kathleen Weekes, Acting CRA Executive Director
Date: April 25, 2023
Re: **Spirit Charitable Foundation Grant to Dania Beach PATCH**

Background:

In 2019 the CRA partnered with the Florida Department of Economic Opportunity, Enterprise Florida, and Broward County on a high impact qualified targeted industry incentive package for the relocation of Spirit Airlines to Dania Beach. Discussions held with Spirit Charitable Foundation after its groundbreaking ceremony in 2020 revealed that the organization was interested in supporting the CRA's Dania Beach PATCH. On May 10th 2022, the Spirit Charitable Foundation presented the CRA Board with a check for \$20,000 to assist with ongoing sustainable programs at the PATCH.

Current

On April 3, 2023, the CRA was contacted by Lanie Morgenstern Senior Manager Corporate Social Responsibility & Strategic Partnerships Spirit Airlines, Inc., and Director of The Spirit Airlines Charitable Foundation who announced that the Foundation was providing a grant to the Dania Beach CRA PATCH in the amount of \$25,000.

The Environment is One of the Foundation's Pillars, and the Dania Beach PATCH was considered as a qualifying beneficiary for a grant as an entity that focuses on sustainable solutions and the minimizing of a global carbon footprint.

This is a non-matching Grant provided to support and expand the work on sustainability being done through the PATCH Market and Garden and its various projects.

The CRA supports this project and desires to receive grant funding to provide for expenses such as consulting services, outreach and educational materials on sustainability, community workshops, the PATCH's Community Supported Agriculture CSA boxes and new Youth educational programs, Senior's program and mobile markets.

Fiscal Impact

There is no fiscal impact as this grant does not require a match.

Recommendation

Authorize acceptance of a grant in the amount of Twenty-Five Thousand Dollars (\$25,000.00) from the Spirit Charitable Foundation for PATCH Programs.

Attachments: Resolution and award letter from Spirit Charitable Foundation.

RESOLUTION NO. 2023-CRA-____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY (“CRA”) OF THE CITY OF DANIA BEACH, FLORIDA, ACCEPTING A GRANT AWARD IN THE AMOUNT OF TWENTY-FIVE THOUSAND (\$25,000.00) FROM THE SPIRIT CHARITABLE FOUNDATION FOR THE DANIA BEACH PATCH PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Spirit Charitable Foundation mission states that the organization believes change starts by giving back and is committed to inspiring positive change in the communities where they live and work. Spirit invests in organizations that have a meaningful social impact on the lives of children and families, service members, and the environment, through team member volunteerism, monetary, and in-kind donations; and

WHEREAS, the Dania Beach PATCH was considered as a qualifying beneficiary of a grant through Spirit’s environmental platform as an organization that works for sustainable solutions and the minimizing of a global carbon footprint; and

WHEREAS, the CRA received an award notification from Spirit Charitable Foundation on April 3, 2023, awarding the CRA a grant, in the amount of Twenty-Five Thousand Dollars (\$25,000.00) a copy of which letter is attached as Exhibit “A” and made a part of and incorporated into this Resolution by this reference; and

WHEREAS, the CRA supports the Patch to receive grant funding to provide for expenses such as consulting services, outreach and educational materials on sustainability, community workshops, the PATCH’s CSA Boxes, the PATCH’s youth educational and senior programs and mobile markets.

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 as being true and correct, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the CRA Board accepts the award from The Spirit Charitable Foundation in the amount of Twenty-Five Thousand Dollars, (\$25,000.00), to be used for Consulting services, outreach and educational materials on sustainability, community workshops, the PATCH's CSA Boxes, youth educational and senior programs and mobile markets, and authorizes the CRA Executive Director to execute the necessary agreements and documents.

Section 3. That the CRA Executive Director and City Attorney are authorized to make minor revisions to all related documents as are deemed necessary and proper for the best interests of the CRA.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on April 25, 2023.

ATTEST:

ELORA RIERA MMC
CRA CLERK

ARCHIBALD J. RYAN IV
BOARD CHAIRPERSON

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CRA ATTORNEY

From: Lanie Morgenstern <Lanie.Morgenstern@Spirit.com>

Sent: Monday, April 3, 2023 1:52 PM

To: Weekes, Kathleen <kweekes@daniabeachfl.gov>; Eugene, Kisha <keugene@daniabeachfl.gov>

Cc: Sandra Piedrahita <Sandra.Piedrahita@spirit.com>

Subject: GRANT to the Dania Beach PATCH.

CAUTION: This email originated from outside the City of Dania Beach. Do not click links or open attachments unless you recognize the sender **and** expect the content.

Hi Kathleen,

I'm excited to let you know that our Foundation will again be giving a grant to the Dania Beach CRA Patch in the amount of \$25K. I will be FedExing you the check tomorrow.

Would love to get on a call to discuss how we can do a Team Member engagement/volunteer event with our local Team Members this spring. Please let me know when you are available to speak.

Kind regards,

Lanie

Lanie Morgenstern

Director | Corporate Social Responsibility & Foundation | #spiritgivesback

2800 Executive Way | Miramar, FL | 33025

Tel: 954-809-1188 | Email: Lanie.Morgenstern@Spirit.com



CONFIDENTIALITY NOTE: This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivery of the message to the intended recipient, do not forward or distribute this communication.