

MINUTES OF MEETING
DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, APRIL 25, 2023 – 5:30 P.M.

1. Call to Order/Roll Call

Chair Ryan called the meeting to order at 5:36 p.m.

Present:

Chair:	A. J. Ryan IV
Vice-Chair:	Lori Lewellen
Board Members:	Joyce L. Davis
	Tamara James
	Marco A. Salvino, Sr.
Operations Manager:	Kathleen Weekes
City Attorney:	Eve Boutsis
CRA Secretary:	Elora Riera, MMC

2. Citizen Comments

None.

3. Administrative Reports

Operations Manager Kathleen Weekes provided a brief overview of the administrative report that was provided to the Board in their agenda packets.

Operations Manager Weekes commented that the zoom meeting to introduce the members of the Technical Advisory Board is going to be rescheduled.

Operations Manager Weekes discussed the annual CRA report and provided an overview of the economic development activities within the City. She commented on the Dania Beach Arts and Seafood celebration and thanked all who assisted with the presentation of the event this year.

Operations Manager Weekes stated that Spirit Charitable Foundation provided a \$25,000 grant to the PATCH. Unfortunately, they were going to present the check tonight, however, they could not attend the meeting.

Operations Manager Weekes commented on ongoing programs and activities such as the PATCH in a box, produce donations, Earth day event, volunteers and opening hours at the PATCH.

Operations Manager Weeks informed the Board that the CRA Administrative Assistant, Kha Davis is resigning. She thanked her for her five years of service.

4. Presentations

1. Spirit Charitable Foundation Presentation of Check for \$25,000.00

This item was not presented.

5. Consent Agenda

Vice Chair Lewellen made a motion to approve the consent agenda. The motion was seconded by Board Member James. The motion carried unanimously on voice vote.

- 5.1 Minutes: None.
- 5.2 Travel Requests: None.
- 5.3 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.

Approved under consent.

6. Proposals and Bids

There were no proposals on this agenda.

7. Discussion and Possible Action

Operations Manager Weekes requested to postpone the next Board meeting given the absence of CRA Director Chen.

Board Member James made a motion to postpone the CRA Board meeting from May 9th to May 23rd. The motion was seconded by Vice Chair Lewellen. The motion carried unanimously on voice vote.

8. Board Member Comments

Vice Chair Lewellen thanked Bill Harris for assisting the City employees who were unable to leave the office due to the flooding and assisted them in securing hotel rooms nearby.

Board Member Davis thanked Ms. Davis for her years of service to the City.

9. Information Items

There were no information items.

10. Adjournment

Chair Ryan adjourned the meeting at 5:59 p.m.

ATTEST:

COMMUNITY REDEVELOPMENT
AGENCY



ELORA RIERA, MMC
CRA SECRETARY



ARCHIBALD J. RYAN IV
CHAIR – CRA

Approved on: May 23, 2023

