DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY

MINUTES OF MEETING
DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, SEPTEMBER 13, 2023 – 5:30 P.M.

1. Call to Order/Roll Call

Chair Ryan called the meeting to order at 5:32 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:	Elora Riera, MMC

2. Citizen Comments

None.

3. Administrative Reports

Executive Director Chen presented his administrative report that was provided to the Board in their packets. He touched on the following topics:

- Incubator
- Opening in early November
- Exhibitors table Oct 4th and 5th at Great Ft. Lauderdale
- Dan Marino Foundation continues to look for Dania Beach location
- CRA identified small piece of land to acquire. Poll consensus to pursue the acquisition of that land. Consensus received.
- Sept. 20th 5:30 to 7:30 p.m.
- Comparative analysis for PATCH locations. Issue gathering the correct legal description. Hopes to provide a report in October.
- FEFA – Sunsational awards – 7 applications and entries and received 4 1st place and 3 2nd place awards.

4. Presentations

4.1 509-511 NW 3rd Terrace – Turn Two Duplex Rehab to Low-Income Affordable Housing

Executive Director Chen introduced the item.

Christina Anthony of Turn Two Construction presented a PowerPoint showing the renovations that were made to the property.

Board Member James commented that she has watched this property decline over the years and is very happy to see it revitalized and thanked Ms. Anthony for adding value to that area and to the community.

Board Member Davis stated that she was able to tour the property and commended the team for going above and beyond. She commented that she is aware that there had been some challenges with the 80% AMI and asked for further information on it.

Char Ryan asked what they are asking for the property and Ms. Anthony responded that they are asking $255,000.

Discussion ensued regarding finding a qualified buyer.

Executive Director Chen added that they did a fabulous job on this project. They took this building and made a very nice property.

To answer Board Member James's question, Executive Director Chen stated that he would be happy to do some additional promotion to get further recognition on the property.

5. Consent Agenda

Board member James made a motion to approve the consent agenda. Vice Chair Lewellen seconded the motion which carried unanimously on voice vote.

5.1 Minutes:
- July 11, 2023 CRA Budget Workshop Minutes
- August 22, 2023 Regular CRA Board Meeting Minutes

Approved on consent agenda.

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, SUPPORTING AN APPLICATION TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION AS PART OF THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVE PROGRAM AND AUTHORIZING THE CITY APPLICATION TO SECURE FUNDING FOR THE CONSTRUCTION OF SOUTHWEST 1ST AVENUE / NORTHWEST 1ST AVENUE COMPLETE STREET PROJECT ALONG SOUTHWEST 1ST AVENUE / NORTHWEST 1ST AVENUE FROM NORTHWEST 3RD STREET TO STIRLING ROAD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent agenda.

6. Proposals and Bids

There were no proposals on this agenda.

7. Discussion and Possible Action

7.1 FY2024 CRA Budget

Executive Director Chen commented that definition and line-item costs were provided in wages and benefits and the budget transfers have been updated to reflect the balance of the budget. All others are the same as presented at the July meeting.

Board member James asked how much was placed into the budget for the façade grant and Executive Director Chen responded that $55,000 was budgeted.

Discussion ensued regarding the façade grant and signage.

City Attorney Boutsis read the title of the resolution into the record.

Vice Chair Lewellen made a motion to approve the resolution. Board Member Davis seconded the motion which carried unanimously on voice vote.

7.2 Façade Grant – 50 E Dania Beach Blvd

Executive Director Chen commented that this is a continuation from the last meeting. There were questions regarding the intended use, and it will be returned as a restaurant building.

Board member James inquired about the art that was on the walls and Board member Davis responded that she can speak with the art board during their meeting next week.

To answer Board Member James' question, Executive Director Chen explained that the $40,000 in the CRA budget for social media is mainly for the CRA website.

Board member Salvino commented on the bid process and suggested that there be some type of formula or process to ensure that the City is receiving accurate and true estimates from companies.

Board member Salvino made a motion to approve the item. Vice Chair Lewellen seconded the motion which carried unanimously on voice vote.

7.3 RESOLUTION NO. 2023-CRA-______

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ("CRA") OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CRA OFFICIALS TO EXECUTE A TWO-YEAR EXTENSION OF THE EXECUTIVE DIRECTOR, K. MICHAEL CHEN'S EMPLOYMENT AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Boutsis read the title of the resolution into the record.

Vice Chair Lewellen made a motion to approve the resolution. Board member Salvino seconded the motion which carried 4-1 with Board member James voting no.

8. <u>Board Member Comments</u>

Board member Davis commented that she is really excited about the affordable housing and the great job on the work done by Turn Two Construction.

Board Member James had no comments.

Board Member Salvino had no comments.

Vice Chair Lewellen had no comments.

Chair Ryan commented that it is a pleasure to have Executive Director Chen for another two years and he looks forward to working with him more in the future.

9. <u>Information Items</u>

None.

10. <u>Adjournment</u>

Chair Ryan adjourned the meeting at 6:15 p.m.

ATTEST:

ELORA RIERA, MMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT AGENCY

ARCHIBALD J. RYAN IV
CHAIR – CRA

Approved: October 10, 2023

DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY