



DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
TUESDAY, JANUARY 9, 2024 – 5:30 P.M.

1. Call to Order/Roll Call

Chair Ryan called the meeting to order at 5:31 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:

- Eco System Program – Working with SCORE on “First Time Home Buyer” Program
- Recruitment for CRA Department
- PATCH

There was consensus received for online sales of PATCH produce being generated.

- Downtown Vision Plan Workshop

Some discussion ensued regarding the “First Time Home Buyer” program.

4. Presentations

4.1 Rebuilding Together Broward 2023 Recap by Executive Director of Rebuilding Together Broward, Robin Martin

Executive Director Chen introduced the item and Mr. Martin provided an update on the Rebuilding Together Broward program. He commented that 11 homes were completed in Dania Beach, 24 homes are or are in the process of receiving AAA, and 2 homes were owned by veterans.

Board member Davis thanked Mr. Martin for the hard work that was done in 2023 and for the veteran's program.

Discussion ensued regarding getting the information out to the residents about the program, so they are aware and are not hesitant of the services being offered.

5. Consent Agenda

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

5.1 Minutes: December 12, 2023 CRA Regular Board Meeting

Approved on consent.

5.2 Travel Requests: None.

5.3 Renewal Agreement with Rebuilding Together Broward County for the At Home Dania Beach Beautification Program 2024

Approved on consent.

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 commented on the meeting schedule and the possibility of consolidating meetings.

Board member James commented that the prior Director would change the start times of the meetings depending on the size of the agendas. She stated that she is in agreement with going back to that option.

Board member Salvino had no comments.

Vice Chair Lewellen had no comments.

Chair Ryan had no comments.

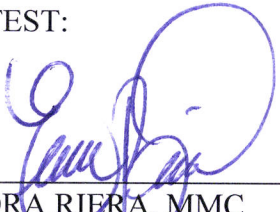
9. Information Items

There were no information items on this agenda.

10. Adjournment

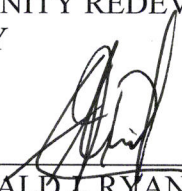
Chair Ryan adjourned the meeting at 6:04 p.m.

ATTEST:



ELORA RIERA, MMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY



ARCHIBALD J. RYAN IV
CHAIR – CRA

