



DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY

**DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
TUESDAY, JUNE 11, 2024 – 6:00 P.M.**

1. Call to Order/Roll Call

Chair Ryan called the meeting to order at 6:00 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:

- EcoSystem
- CRA Website Update
- PATCH

4. Presentations

There were no presentations on this agenda.

5. Consent Agenda

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

5.1 Minutes: May 14, 2024 CRA Board Meeting

Approved on consent agenda.

5.2 Travel Requests:

There were no requests on this agenda.

6. Proposals and Bids

There were no proposals on this agenda.

7. Discussion and Possible Action

7.1 Rebuilding Together Broward County Safe & Healthy Homes Program

Executive Director Chen commented that this is a follow-up from the budget workshop.

Robin Martin from Rebuilding Together provided an overview of what they do in Dania Beach and all over Broward County and the opportunities available to the Dania Beach community.

To answer Board Member James's question, Mr. Martin explained the different tiers and the costs associated with those tiers. She suggested providing a not to exceed amount per home.

Discussion ensued regarding the different options that can and cannot be done by Rebuilding Together.

Board Member Davis suggested providing an additional \$50,000 to the already budgeted amount.

To clarify, the language in the proposal of \$50,000 for 10 homes was an error.

Executive Director Chen clarified that there is no contract for approval tonight. He is looking for direction to add this as a line item to the budget for 2025. If approved, then he would bring a contract back before the Board for their review and approval.

Vice Chair Lewellen commented that she would like to see a not to exceed clause once an agreement is created.

To answer Board Member Davis's question, Mr. Martin explained that if the funds can only be used for the CRA area, then they would only use those funds for the CRA area and they can still provide the same services to Dania Beach residents through other partners.

Board Member Salvino suggested doing \$1,500 per home and then have approximately 5 homes that would be at the \$3,000 tier.

Chair Ryan would like to increase the budget for this program and to provide for the exterior assistance as well. He would increase the budget by \$50,000.

There was discussion regarding increasing the budget to \$100,000. Executive Director Chen commented that they would structure something that would target more homes.

Mr. Martin commented that they have the capacity for the additional homes.

8. Board Member Comments

There were no comments from the Board members.

9. Information Items

None.

10. Adjournment

Chair Ryan adjourned the meeting at 6:49 p.m.

ATTEST:



ELORA RIERA, MMC
CRA SECRETARY

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AGENCY



ARCHIBALD J. RYAN IV
CHAIR – CRA

Approved: July 09, 2024