



DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
TUESDAY, APRIL 9, 2024 – 6:00 P.M.

1. Call to Order/Roll Call

Chair Ryan called the meeting to order at 6: 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.

Executive Director Chen received consensus for a check receipt ceremony at the next meeting.

Board Member James commented on the diversification for the pop-up event on April 21st.

Board Member Salvino is happy to see the changes at the PATCH.

4. Presentations

There were no presentations.

5. Consent Agenda

5.1 Minutes: March 12, 2024

Commissioner James made a motion to approve the consent agenda. The motion was seconded by Vice Mayor Lewellen which carried unanimously.

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 is happy to see the tangible changes occurring.

Board Member James inquired and commented about Rebuilding Together. She also inquired about the positions and vacancies within the CRA.

Executive Director Chen commented that it has been tabled, however, he would like to begin actively recruiting for the Business Attraction and Investment Manager position.

Discussion ensued regarding the staffing for the CRA department.

Chief Human Resources Officer Linda Gonzalez commented that the Business Attraction and Investment Manager position was recruited for and then it was put on hold. There are a couple of qualified applicants already and the job description was recently reviewed by Executive Director Chen. She is uncertain if those qualified applicants are still interested, however it can be opened back up within the next couple of days if the Board feels that the position needs to be filled.

There was consensus to fill the position.

Board Member Salvino commented on the position and the work that was accomplished by Bill Harris in that position, CRA doing business outreach and the accomplishments being made.

Vice Chair Lewellen deferred her comments to the Commission meeting.

Chair Ryan is happy to see the progress that has been made.

9. Information Items

There were no information items on this agenda.

10. Adjournment

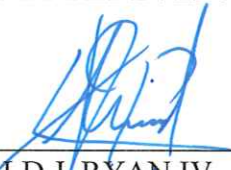
Chair Ryan adjourned the meeting at 6:41 p.m.

ATTEST:



ELORA RIERA, MMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY



ARCHIBALD J. RYAN IV
CHAIR – CRA

