



DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
TUESDAY, JULY 09, 2024 – 6:00 P.M.

1. Call to Order/Roll Call

Chair Ryan called the meeting to order at 6:03 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:

- Innovation Ecosystem – meeting with different organizations to provide programs and workshops
- CRA Website - organizing the structure of the website to be more informative, more reflective of CRA activities, and easier to navigate
- PATCH

Board Member Salvino asked when the next growing season is for the new concrete raised beds and Executive Director Chen commented that it would be approximately November.

Chair Ryan asked if there is a plan to have a doublewide trailer for the PATCH and Executive Director Chen responded that he would like to see a section of the pavilion enclosed. He also touched on other improvements such as ADA accessible restrooms and security measures.

Board Member James inquired about using a nicer enclosed structure instead of using the pavilion. Executive Director Chen commented that he is looking at different options and that this would be a project for next year.

There was consensus to initiate a permit application for a well at the PATCH.

To answer Chair Ryan's question regarding façade grant applications, Executive Director Chen commented about one pending application that has not been submitted yet due to other processes being completed.

4. Presentations

There were no presentations.

5. Consent Agenda

5.1 Minutes:

- May 28, 2024 CRA Budget Workshop
- June 11, 2024 CRA Board Meeting

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.

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 community engagement and enjoyed seeing events held at the PATCH and hopes to see more.

Board Member James had no comments.

Board Member Salvino is happy to see progress being made.

Vice Chair Lewellen had no comments.

Chair Ryan appreciated Executive Director Chen's focus and hard work.

Executive Director Chen commented on his efforts for marketing.

9. Information Items

There were no information items.

10. Adjournment

Chair Ryan adjourned the meeting at 6:23 p.m.

ATTEST:



ELORA RIERA, MMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY



ARCHIBALD J. RYAN IV
CHAIR – CRA

Approved: 8/27/2024