



DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY

**DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
TUESDAY, AUGUST 27, 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:

- Dania Beach Innovation Ecosystem
- CRA Website
- The PATCH

4. Presentations

There were no presentations.

5. Consent Agenda

- 5.1 Minutes: July 9, 2024 Regular CRA Board Meeting Minutes

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

5.2 Travel Requests: None

5.3 Request to Move September 10, 2024 Regular Board Meeting to September 12, 2024 (Consistent with First Budget Hearing and City Commission Meeting Scheduled for September 12, 2024)

Approved under consent.

5.4 Request to Move October 8, 2024 Regular Board Meeting to October 7, 2024

This item was added on to the agenda at the dais.

Approved under 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, Board Member James and Vice Chair Lewellen had no comments.

Board Member Salvino is excited about the new items brought up by Executive Director Chen.

Mayor Ryan is looking forward to future events.

9. Information Items

There were no information items.

10. Adjournment

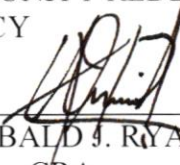
Chair Ryan adjourned the meeting at 6:32 p.m.

ATTEST:



ELORA RIERA, MMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY



ARCHIBALD J. RYAN IV
CHAIR – CRA

Approved: 9/12/2024