



DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY

**DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 12, 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 requested that the Board move their CRA meeting to September 13th to be in conjunction with the City Commission meeting and budget meeting. There was consensus from the Board.

Executive Director Chen presented his administrative report that was provided to the Board in their packets. He touched on the following topics:

- The PATCH
 - Open House
 - Unveiling
 - Volunteer Recruitment
 - CW Thomas Park After School Program
- Fruitful Fields Programs at The PATCH
 - Grow City Youth Internship
 - Adult Intern Program

- Veterans, Youth and Special Need Agriculture Assistance Program
- Partnership with Memorial Healthcare
- Love Our Nation Programs at The PATCH
 - Earth to Table
 - SPARKS – food education workshops
 - LON Financial Literacy
 - Raised beds
 - Volunteers
 - Compost
 - Irrigation System
 - 2nd Nursery
 - Seeds

4. Presentations

There were no presentations.

5. Consent Agenda

- 5.1 Minutes:
 - August 27, 2024 CRA Board Meeting
- 5.2 Travel Requests: None.

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

- 7.1 CRA Budget Discussion

City Attorney Boutsis read the title of the resolution.

Executive Director Chen introduced the item. Reflects the conversations from the workshop meeting.

He touched on highlights on the FY25 budget:

- The budget is 2.9% higher than FY24
- CRA Satellite lease not renewed
- CRA Staffing Reorganization

To answer Board Member Salvino's question, Chief Financial Officer Frank DiPaolo commented that approximately \$1,000,000.00 is being carried forward to the FY25 budget.

Board Member Salvino asked how many positions is that salary amount covering, and Executive Director Chen responded that it is for 4 positions.

Executive Director Chen provided an overview of the proposed budget for The PATCH and Fruitful Fields and the need for an RFP.

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

7.2 Facade Grant Application - Gasper Arts - 250 S. Federal Highway

Executive Director Chen introduced the item.

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

8. Information Items

There were no information items.

9. Board Member Comments

There were no board member comments.

10. Adjournment

Chair Ryan adjourned the meeting at 6:33 p.m.

ATTEST:



ELORA RIERA, MMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY



ARCHIBALD J. RYAN IV
CHAIR – CRA

