



DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY

**DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
MONDAY, OCTOBER 7, 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 Member Joyce L. Davis

Board Member Tamara James

Board Member Marco A. Salvino, Sr.

Executive Director K. Michael Chen

City Attorney Eve Boutsis

CRA Secretary Erin McClendon

2. Citizen Comments

None.

3. Administrative Reports

Board Member James is absent, Board Members excused Board Member James from being present.

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

- Business Academy Program
- New Hire of Business Manager
- New CRA Website
- The PATCH
 - o Raised bed construction
 - o Volunteer groups
 - o PATCH publicity
 - o PATCH programs
 - o Fruitful Field programs
 - o PATCH ribbon cutting

4. Presentations

There were no presentations.

5. Consent Agenda

5.1 Minutes:
- September 12, 2024 CRA Board Meeting

5.2 Travel Requests: None.

Vice Chair Lewellen made a motion to approve the consent agenda. The motion was seconded by Board Member Davis 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. Information Items

There were no information items.

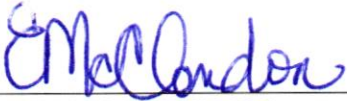
9. Board Member Comments

There were no board member comments.

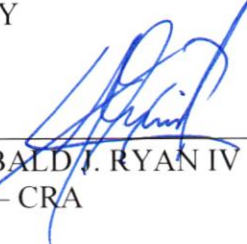
10. Adjournment

Chair Ryan adjourned the meeting at 6:12 p.m.

ATTEST:


ERIN MCCLENDON
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY


ARCHIBALD J. RYAN IV
CHAIR – CRA

