



DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY

**DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
TUESDAY, MARCH 12, 2024 – 5:30 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.

The Board inquired about irrigation and drainage and Executive Director Chen provided information on both subjects.

4. Presentations

None.

5. Consent Agenda

5.1 Minutes: February 13, 2024 CRA Board Meeting Minutes

5.2 Travel Requests: None.

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

6. Proposals and Bids

There were no proposals on this agenda.

7. Discussion and Possible Action

7.1 Spirit Airlines QTI/HIPI Incentives

Executive Director Chen introduced the item. He stated that Qualified Target Industry Program (QTI) is an incentive program supporting businesses that create high-wage jobs in specific target industries in Florida. High-Impact Performance Incentive Grant (HIPI) is a negotiated incentive used to attract and grow major high-impact facilities in Florida.

Executive Director Chen explained that the CRA Board approved Resolution No, 2019-CRA-020 during their September 20, 2019 meeting committing to pay the ten (10%) percent Local Financial Support (LFS) required by the State QTI and HIPI programs as an incentive to Spirit Airlines to relocate a new headquarters and operations facility to the Redevelopment Area at the Dania Pointe. The CRA recommends the Board approve the FY2023/24 Local Financial Support (LFS) funding to the Florida Commerce Division of Economic Development of \$3,750 toward the Spirit Airlines QTI/HIPI incentives.

Executive Director Chen answered questions from the Board.

Board Member James made a motion to approve the recommendation. Board Member Salvino seconded the motion which carried unanimously on voice vote.

8. Board Member Comments

Board Member Davis commented on the Rob Sterns glass blowing art gallery and congratulated him on his business.

Board Member Davis requested consensus for attendance and a table for the April 27th Mayors Gala for United Way of Broward County. Consensus was received.

Board Member James commented on the Rob Sterns glass blowing art gallery.

There was some discussion regarding the CRA and City being a trustee member with the Chamber.

Board Member Salvino had no comments.

Vice Chair Lewellen had no comments.

Chair Ryan had no comments.

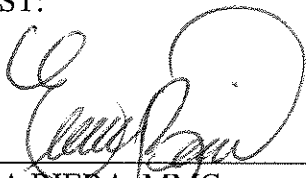
9. Information Items

None.

10. Adjournment

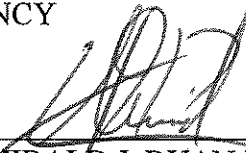
Chair Ryan adjourned the meeting at 6:34 p.m.

ATTEST:



ELORA RIERA, MMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY



ARCHIBALD J. RYAN IV
CHAIR – CRA

Approved: April 9, 2024