

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, September 1, 2016
Emma Lou Olson Civic Center
6:00 p.m.

A. CALL TO ORDER

Jack Rogerson called the meeting of the East CRA Advisory Committee to order at 6:00 p.m.

B. ROLL CALL

PRESENT

ABSENT

Jack Rogerson – Chairman
Judy Niswonger – Vice Chair
Fred Stacer
David Arlein
Rafael Katz
Ray Lubomski
Robert Shelley
Kenneth Rodgers
Rod Trzcinski

ALSO PRESENT

Kim Briesemeister – CRA Co-Executive Director
Chris Brown – CRA Co-Executive Director
Commissioner Dockswell
Adriane Esteban – CRA Project Manager
Cathy Trenkle – CRA Project Coordinator

C. ADDITIONS/DELETIONS/REORDERING

None.

D. APPROVAL OF MINUTES

1. July 14, 2016

Motion made by Robert Shelley to approve the minutes of July 14, 2016. Seconded by Kenneth Rodgers. On roll call, motion passed unanimously.

E. NEW BUSINESS

1. FY Budget 2017

Adriane Esteban gave a PowerPoint in reference to the FY 2017 Budget.

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Rod Trzcinski asked if the bond expenses and closing costs were included in the numbers shown and the answer was yes. **Kenneth Rodgers** remarked he was glad to see a reserve in the budget.

Motion made by **Rod Trzcinski** to approve the Fiscal Year Budget of 2017. Seconded by **Fred Stacer**. Upon roll call, motion passed unanimously.

2. Incentive Program Amendments

Adriane Esteban reviewed the two changes to the Incentive Programs and answered questions from the Committee.

Motion made by **Rod Trzcinski** to approve the Fiscal Year Budget of 2017. Seconded by **Judith Niswonger**. Upon roll call, motion passed unanimously.

F. OLD BUSINESS

1. Innovation District

Kim Briesemeister said now is the time for the Innovation District Concept to go to market. There is interest in getting an office location hub in the central of the Innovation District to boost interest. She suggested the Committee get engaged in the upcoming Innovation District and the progress of the NW CRA Committee.

2. ETOC

No report.

3. Atlantic Blvd. Bridge

No report.

4. Fishing Pier

No report.

5. Pier Development

Kim Briesemeister reported one of the restaurants has changed architects; therefore its progress will be slower than the others. The commercial section under the garage already has tenants for all its spaces. **Jack Rogerson** remarked the Beach House is going through permitting now and is on track.

6. County Lawsuit

No report at this time.

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STAFF REPORTS

Kim Briesemeister – None.

Adriane Esteban – None.

Commissioner Dockswell – None.

Ed Cook, Plaza Oceanside, asked about the status of the vacant lots of the NE Corner of Atlantic Blvd. and A1A. **Kim Briesemeister** answered the developer is looking at his options. **David Arlein** said he spoke with the developer and he has a commitment to build, probably two years away, an 18-20 story building on an angle with 240 hotel rooms and 77 condo units along with 100,000 sq. ft. of commercial space. **Mr. Arlein** asked the gentleman if he thought Pompano Beach could support such a high end hotel and the man thinks Pompano can support it.

Gina Dotson, 133 North Pompano Beach Blvd., asked about the eye sore that is the building on 110 N. Ocean Blvd. She did not understand how the owners are getting away with the code violations and nothing is being done. **Commissioner Dockswell** remarked that this is a long process because Florida property owners are so protected. **Jack Rogerson** said the CRA offered incentives to that building owner and they didn't take advantage of the program. **Dawn Richards**, NW 6th St., added **Ms. Dotson** should call code enforcement about the code violations on the blighted property.

Ms. Dotson also remarked how nice it was to have a month of free parking at the new Beach Garage and asked if pricing for the hourly parking might change. **Kim Briesemeister** replied that no, pricing would not change. The garage is empty now because of the time of year and it was built in anticipation of the new development along with the new Pier development that will be coming.

COMMITTEE COMMENTS

Robert Shelley – said he is proud to be a part of this committee and glad to see things moving forward for the City of Pompano Beach.

Ralph Katz – asked the committee to remember Keith Mizell's family since his passing. He mentioned the barbeque that is happening under the bridge and that something needs to be done about it. **Commissioner Dockswell** mentioned that a code violation can be called in anonymously and to let Code know this activity is only happening on the weekends. **Mr. Katz** also told the committee he was interviewing someone in his Ft. Lauderdale office when Pompano Beach came up and they remarked how "cool" their perception of the city was which he was glad to hear.

David Arlein – mentioned there is a developer coming to the area and investing millions in a restaurant in Oceanside. There will also be a pediatric dentist and a high

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end salon coming soon. **Kim Briesemeister** added this is proof of how public investment dollars bring in private investment dollars. **Mr. Arlein** said the developer did remark how much he liked the new garage.

Kenneth Rodgers – would like to see the banner sign come down at 26 Degrees as that type of sign is contagious. Banner signs should have a limit of time they can be used on a new business.

Ray Lubomski – No report.

Rod Trzcinski - would like to see a monthly balance sheet for the East CRA as well as the NW CRA since the two are beginning to connect. **Adriane Esteban** will make these reports available. He also mentioned an upcoming meeting emphasizing Pets in a Disaster situation.

Fred Stacer – said he spoke with Tim Hernandez recently and Mr. Hernandez said he would not be getting the caliber of client interest he is getting for the Pier Development if it were not for the garage. **Mr. Stacer** said they had a long P&Z meeting and they are trying to get refocused on the sustainability code to give incentives for cutting edge technology coming into the City of Pompano Beach.

Judy Niswonger – asked about Taha and **Kim Briesemeister** explained the issue of this project is to decide if the owners are going to rehab or completely redevelop the project.

Jack Rogerson – No report.

J. NEXT MEETING – Thursday, October 6, 2016 at 6:00 p.m.

K. ADJOURNMENT

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 8:05 p.m.