

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
MEETING MINUTES**

**Wednesday, December 9, 2015
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

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

ABSENT

Kenneth Rodgers
Ray Lubomski

ALSO PRESENT

Commissioner Barry Dockswell
Kim Briesemeister - CRA Co-Executive Director
Chris Brown – CRA Co-Executive Director
Horacio Danovich – CIP Manager
Cathy Trenkle – CRA Clerk

C. ADDITIONS/DELETIONS/REORDERING

Jack Rogerson turned the meeting over to the Parks and Recreation Board and once their business adjourned, reconvened the ECRA Advisory Committee Meeting.

D. APPROVAL OF MINUTES

1. November 5, 2015

Motion made by Judith Niswonger to approve the November 5, 2015, East CRA Meeting Minutes. Seconded by Fred Stacer. On roll call, motion passed unanimously.

E. NEW BUSINESS

1. Connectivity Plan

Kim Briesemeister gave the committee a brief overview of the connectivity plan in reference to how the Northwest and the East will connect in the future. From this time forward, the “Commerce Park” will be called the “Downtown Development”. **Ms.**

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Briesemeister encouraged the Committee to listen to the CRA Board Meetings about what is happening.

F. OLD BUSINESS

1. Atlantic Square Update – No update

Bruce Voelkel asked what area the ECRA covered. **Commissioner Dockswell** showed **Mr. Voelkel** the map from the website.

2. Beach Garage

Horacio Danovich said the Beach Garage is coming along very fast.

3. Atlantic Blvd. Bridge – Designs are at 95% and permits are coming in slowly.

4. Fishing Pier – Permit will be on hand by the end of January.

5. Pier Development

Fred Stacer reported it passed in the P&Z meeting. Next they will be going to ZBA on the window issue. **Horacio Danovich** spoke with **Tim Hernandez** and he is working on it.

5. County Lawsuit

Kim Briesemeister informed the Committee the East has now been brought into the lawsuit. Since the East is not issuing any bonds it shouldn't affect them unless the CRA loses the lawsuit. **Ms. Briesemeister** told the group they will be suing all the CRA's. It's just that Pompano Beach was the first one.

STAFF REPORTS

Chris Brown – Foundry opened.

Kim Briesemeister – No report.

Horacio Danovich –No report.

COMMITTEE COMMENTS

Commissioner Dockswell – No report

Robert Shelley – good job.

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David Arlein – reported the Foundry’s food was good and they chose the same Valet as Houston’s which is working well so far. For the second night they were open, it was very organized and good. **Kim Briesemeister** said there will be a ribbon cutting in January. **Mr. Arlein** said there will be a restaurant and a real estate office opening in Oceanside Plaza. The restaurant will be open for breakfast, lunch and dinner with seating around the fountain which has been refurbished with new lights and tile.

Fred Stacer – Asked if the CRA has had input on the AOD on parking since it is coming up to the P&Z. **Kim Briesemeister** reported they are working with Karen on it and will be meeting soon to discuss it. She assured **Mr. Stacer** that it will be addressed.

Rod Trzcinski – No report.

Judy Niswonger – asked if there were any movement on Taha. **Chris Brown** reported there have been some conversations. **Ms. Niswonger** had some information about the wraps on the utility boxes for the Committee to view.

Jack Rogerson – No report.

J. NEXT MEETING – Thursday, January 7, 2016 at 6:00 p.m.

K. ADJOURNMENT

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 7:29 p.m.