

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, February 4, 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

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

ABSENT

Ray Lubomski

ALSO PRESENT

Commissioner Barry Dockswell
Kim Briesemeister – CRA Co-Executive Director
Chris Brown – CRA Co-Executive Director
Adriane Esteban – CRA Project Manager
Horacio Danovich – CIP Manager
Chris Clemens – Economic Development Manager
Cathy Trenkle – CRA Clerk

C. ADDITIONS/DELETIONS/REORDERING

D. APPROVAL OF MINUTES

1. January 7, 2016

Motion made by Robert Shelley to approve the January 7, 2015, East CRA Meeting Minutes. Seconded by Fred Stacer. On roll call, motion passed unanimously.

E. PRESENTATION

Kim Briesemeister gave a PowerPoint presentation on the Downtown Development including the following:

- Economic Development

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- Downtown Districts
- Assemblage
- Drainage
- Connectivity

Rod Trzcinski asked if other types of water storage will be considered and **Horacio Danovich** answered that all solutions will be considered before a decision is made.

David Arlein asked what types of reactions **Kim** has received in other arenas and did she think it was politically viable and **Kim** answered the different groups have been very excited and she believes it is politically viable.

Robert Shelley praised the plan and thinks it will take Pompano to a new place. **Rafael Katz** if the bodies of water will be connected in the fact that there could be water transit in them and **Ms. Briesemeister** said it is possible but too soon to tell yet.

Jack Rogerson asked **Kim Briesemeister** to let the committee know when their presence is needed.

Kenneth Rogers loves this plan. His only suggestion is for the economic test to be as accurate as it can be.

F. NEW BUSINESS

None.

G. OLD BUSINESS

1. Connectivity Plan was covered in the presentation.
2. Atlantic Square Update

Jack Rogerson asked the group if they could make the next meeting on March 16, 2016 since it will be a public meeting in reference to the ETOC. It will be held here at Emma Lou in the Auditorium. The group agreed with that date. Therefore, the March 3rd meeting will be cancelled. This will be the first public meeting on the ETOC. At this meeting there will be a schedule of the future meetings given out.

3. Beach Garage

Horacio Danovich reported it is moving along at a fast pace. Mid May the final inspections will take place. In a week or two the old Beach Library will be demolished.

4. Atlantic Blvd. Bridge – GMP has arrived. Phase I will start in 60 – 90 days.

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5. Fishing Pier – Horacio Danovich reported US Corps of Engineers Permit is being delayed. He asked everyone he knows to help us get this project going. August is the starting point and getting with the Corps of Engineers id crucial to keep that schedule.

6. Pier Development - nothing new on that.

7. County Lawsuit – Kim Briesemeister stated there is a Motion to Dismiss on March 10.

Cathy Trenkle reported the Foundry's Grand Opening on March 3 but the time is unknown at this time. Yakuza, the Thai Restaurant's grand opening is March 10th at 5pm. Freemans Cuban is open in the beach block but has not set a grand opening date yet. Olde Town Untapped is happening on Friday, February 5th in front of BaCA and there will be art, music and food trucks.

Judy Niswonger asked if there will be boards out at the Untapped to let people know what is coming to Pompano as they did with uncorked. **Kim Briesemeister** replied yes and no because only the plaza is left, the cultural center is being built and there will be information posted in windows in little vignettes. **David Arlein** asked if there is a notice left on the car for the first time notice.

STAFF REPORTS

Chris Brown – reported there is no back in parking. Cars backed in will be ticketed. In one night there were 81 harbor village tickets for backing in. The first time people do it it is forgiven and the next time they are ticketed.

Horacio Danovich –announced there will be an item on the next agenda about three electric car charging stations.

COMMITTEE COMMENTS

Commissioner Dockswell – the discussion on the parking has only just begun.

Robert Shelley – keep doing a good job.

David Arlein – loves the new Thai/Japanese Restaurant and the Nail Salon is a great addition to the area. He mentioned when he lived in Boca he had contact with the Corps of Engineers and the best way to get them moving is through a congressman.

Fred Stacer – No report.

Rod Trzcinski - No report.

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Rafael Katz is glad to see Harbor Village hopping. **Mr. Katz** mentioned the food trucks parked in front of 26 Degrees across the street cheapen the look of the area.

Kenny Rodgers also remarked about how bad the parking lot looks in front of 26 degrees.

Judy Niswonger – No report

Jack Rogerson – No report.

J. NEXT MEETING – Wednesday, March 16, 2016 at 6:00 p.m.

K. ADJOURNMENT

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 7:03 p.m.