

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, November 2, 2017
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
Robert Shelley
Rafael Katz
Fred Stacer
David Seleski
Ray Lubomski
Stephen Purkiss

ABSENT

Kenneth Rodgers

Chairman Jack Rogerson reported that even though **Kenneth Rodgers** was reappointed he has resigned from the Committee.

ALSO PRESENT

Adriane Esteban – CRA Project Manager
Jordan Pace – CRA Project Manager
Marsha Carmichael – CRA Clerk

C. ADDITIONS/DELETIONS/REORDERING

D. APPROVAL OF MINUTES

Motion made by Robert Shelley to approve the minutes from the ECRA Advisory Committee Meeting on September 14, 2017. Seconded by Fred Stacer. Motion approved unanimously.

Motion made by Judith Niswonger to approve the minutes from the ECRA Advisory Committee Meeting on October 5, 2017. Seconded by Fred Stacer. Motion approved unanimously.

E. NEW BUSINESS

No new business

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F. OLD BUSINESS

1. County Lawsuit

Adriane Esteban said settlement discussions are still ongoing and an offer has been forwarded to the County.

G. KEY PROJECTS

1. Innovation District

Adriane Esteban stated the CRA Board did approve the rankings from the RFQ and Cushman and Wakefield was selected. She advised the Committee that staff has been working on a 3D video for the Innovation District and it should be ready after the first of the year for marketing.

2. ETOC

Adriane Esteban said the rezoning is on the DRC agenda November 15 and the P & Z meeting scheduled for December 20th. It is anticipated the item for both the land use and rezoning for 1st and 2nd readings will be on the January City Commission meeting agenda.

3. Atlantic Blvd. Bridge

Adriane Esteban reported the CRA Board approved the scope change increase to Burkhardt Construction and the CRA will finance all three phases of the improvements. A kick-off construction meeting was held on Oct 31 and it is anticipated construction will begin late December or early January. Groundbreaking is scheduled for December 11th at 10:30am. She provided the construction timeline and anticipated MOT schedule. **Stephen Purkiss** asked if the option for charging for the lane closures as incentive for the contractor to finish early was explored. **Ms. Esteban** responded she is unaware of any discussions and would have Mr. Danovich get back with the Board on that item.

4. Fishing Pier

Adriane Esteban reported construction is 30% complete and there are no issues to report.

5. Pier Hotel & Retail Development

Adriane Esteban reported the Pompano Beach House is anticipated to be CO'd by yearend and potentially opening in January. The Oceanic project is still working on permits. **Jack Rogerson** stated to his knowledge Oceanic has not picked a general contractor. Discussion ensued regarding penalties to be placed as per the contract.

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Rafael Katz asked if there is a process that they must go before the CRA Board to request an extension.

Motion made by Rafael Katz to ensure the ECRA Advisory Committee is notified of requests/applications for extensions by a developer for opportunity to be heard and make a recommendation on an extension. Motion seconded by Fred Stacer. On roll call, motion passed unanimously.

6. Water Taxi

Adriane Esteban reported a maiden launch is scheduled for the second week of December with services anticipated to begin in January.

Jack Rogerson asked if everyone received an invitation to the Harbor Promenade event.

H. STAFF REPORTS

Adriane Esteban gave two more updates from Horacio Danovich:

Briny Avenue – Contractor is repairing damage from the hurricane and all work should be completed by the end of December.

Pier Street West – Staff hasn't heard from FDOT or Broward County regarding the permit since August.

Marsha Carmichael reminded the Advisory Committee about the upcoming "Rebuilding Together" Paint Up event and told them how to signup online.

I. COMMITTEE COMMENTS

Robert Shelley said the building is going really slow on the Pier restaurant.

Stephen Purkiss asked if there will be a sign put up to show the work being done to show the vision. **Adriane Esteban** said one will be put up when the work begins.

Rafael Katz asked **Adriane Esteban** to remind PSC about the reports requested.

Judith Niswonger asked about the Complete Streets meeting. **Jordan Pace** said the meeting wasn't well attended but there will be another meeting scheduled.

Jack Rogerson said the East and NW Advisory Committees need to hold joint meetings regarding the Innovation District and ETOC.

J. NEXT MEETING – Thursday, January 4, 2018 at 6:00 p.m at Emma Lou Olson Civic Center.

K. ADJOURNMENT

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 6:35 p.m.