

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**EAST CRA ADVISORY COMMITTEE  
MEETING MINUTES**

Thursday, May 3, 2018  
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  
David Mingus  
Fred Stacer  
David Seleski  
Ray Lubomski  
Stephen Purkiss

**ABSENT**

Rafael Katz - excused

**ALSO PRESENT**

Jordan Pace, Project Manager  
Dahlia Baker, Program Director  
Claudia McKenna, CRA Board Attorney  
Kim Vazquez, CRA Clerk/Project Coordinator

**C. ADDITIONS/DELETIONS/REORDERING**

None.

**D. APPROVAL OF MINUTES**

**Motion made by Robert Shelley to approve the minutes from the ECRA Advisory Committee Meeting of April 5, 2018. Seconded by Fred Stacer. Motion was approved unanimously.**

**E. NEW BUSINESS**

1. Sunshine Law Review

**Claudia McKenna** reviewed the Sunshine Law Rules and the Amended By-laws of the Committee. Further discussion was had by the members and **Claudia McKenna** in reference to public meetings, discussions, gifts, texts, emails, ethics, conflicts of interest, etc. and the Amended By-Laws.

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## 2. Discussion of Ocean Side Lot Master Plan

**Jack Rogerson** asked staff to get the prior plans and drawings that were discussed by the Committee the past meetings to each committee member in order to discuss it at the next meeting. In addition, **David Hausenauer** and **Jack Rogerson** will meet with the parking enterprise as well before the next meeting.

**Doris Schmidt**, Pompano Beach, asked when the stores in the existing parking garage on A1A will be opening. **Jack Rogerson** answered the businesses will not be successful until the parking lot is constantly full and the other businesses are open creating the foot traffic needed. She complained about rats from the garbage and grease that has been dumped near the parking garage. **Jack Rogerson** will have **Horacio Danovich** follow up on the issue.

### E. OLD BUSINESS

None.

### F. KEY PROJECTS

#### 1. Innovation District

**Jordan Pace** reported on April 20<sup>th</sup> Governor Scott designated the Northwest and Collier City area as Opportunity Zones to spur development by offering tax incentives for long term investment of capital gains for a five (5) to ten (10) year term into qualified Opportunity Fund.

#### 2. ETOC

**Kim Vazquez** reported the ETOC is still under the State review and will be returned to the County for their final review and recertification. **Fred Stacer** stated the first project since the inception of the ETOC is in for DRC review.

#### 3. Atlantic Blvd. Bridge

**Jack Rogerson** asked if the bridge will be completed by August 2018 or 2019 since he has had a lot of questions about the completion date. **Horacio Danovich** will follow up with that answer.

#### 4. Fishing Pier

**Jordan Pace** reported the project is still on schedule for February of 2019.

#### 5. Pier Hotel & Retail Development

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**Horacio Danovich** will update the Committee on this at the next meeting. **Jack Rogerson** wants the groundbreaking dates on the remaining developments.

## STAFF REPORTS

**Jordan Pace** reported Adriane Esteban has relocated to Orlando and is working remotely and Idella Grissett who provided marketing assistance and managed the Old Town Untapped event passed away last week.

**Dahlia Baker** reported the Culinary Kitchen Incubator is on hold because the two bids received were unresponsive. She will report back to the Board and go over the next steps at the next meeting.

## COMMITTEE COMMENTS

**Robert Shelley** – No Report.

**Stephen Purkiss** asked for information on the intersection at Atlantic Boulevard and Dixie Highway and expressed his concern about narrowing the lanes down to two (2) on Atlantic Boulevard. **Mr. Rogerson** replied the conceptual design is to narrow the lanes from Dixie Highway to Cypress Road only. **Mr. Purkiss** said he does not want to lose on the beautification of Atlantic Boulevard and I-95 as the entranceway into the city.

**David Mingus** - No Report.

**Ray Lubomski** – No Report.

**David Seleski** – No Report.

**Fred Stacer** – No Report.

**Judith Niswonger** mentioned the Committee had asked for monthly reports from PSC and none had been received.

**Jack Rogerson**– reported 119 S. Federal is now owned by CRA. **Jack Rogerson** also asked if PSC's contract term had been revised to a month to month term and **Kim Vazquez** responded action was done administratively and they were notified their retainage of services is on a month-to-month basis. He asked for PSC be placed on the next agenda for discussion and requested copies of the monthly reports be provided to the Committee. **Judith Niswonger** suggested having a liaison between PSC and BSO.

**NEXT MEETING – Thursday, June 7, at 6:00 p.m. at Emma Lou Olson Civic Center.**

## K. ADJOURNMENT

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There being no other business, the meeting of the East CRA Advisory Committee adjourned at 7:11 p.m.