

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**EAST CRA ADVISORY COMMITTEE  
MEETING MINUTES**

Thursday, June 7, 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 (Late)  
Robert Shelley  
David Mingus (Late)  
Rafael Katz  
Fred Stacer  
Stephen Purkiss

**ABSENT**

David Seleski - excused  
Ray Lubomski - excused

**ALSO PRESENT**

Kim Briesemeister, Co-Executive Director  
Horacio Danovich, CIP Manager  
Nguyen Tran, NW CRA Director  
Dahlia Baker, Program Director  
Kim Vazquez, CRA Clerk/Project Manager

**C. ADDITIONS/DELETIONS/REORDERING**

None.

**D. APPROVAL OF MINUTES**

**Motion made by Stephen Purkiss to approve the minutes from the ECRA Advisory Committee Meeting of May 3, 2018. Seconded by Robert Shelley. Motion was approved (Niswonger/Mingus were absent for the vote).**

**E. NEW BUSINESS**

1. Discussion on the Ocean Side Lot Master Plan.

**Jack Rogerson** gave a brief background on this item. The Committee asked for the last minutes as to where this item was in the planning phase and stated the information requested at the last meeting was not provided. **Horacio Danovich** reported there will

## **POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

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be a report ready at the end of July with a few changes and suggested waiting on that report to move forward. This report will provide so many needed details in order for the Committee to proceed. The funding is also an issue that will be determined. **Jack Rogerson** said the prior work the Committee had done would be a great starting point to use with the new information and asked it be provided to the rest of the Committee to review and once the new report comes out the Committee will readdress the item. **Horacio Danovich** recalled the Community Center was voted out by the Committee but the Committee disagreed.

**Motion made by Rafael Katz for City Staff to provide the minutes from the meeting when the Community Center was voted down and if it was, to reconsider it at the next meeting. Seconded by Fred Stacer. Motion was approved.**

**Horacio Danovich** will make sure the Committee gets all minutes/copies needed before the next meeting sent electronically. **Steven Purkiss** wanted more information on the upcoming Beach Community Center. Further discussion was had by the Committee on the Beach Community Center. **Rafael Katz** wants it to be called an Activity Center.

### **E. OLD BUSINESS**

#### 1. PSC Contract/Reports

**Jack Rogerson** reported PSC will be at the meeting next month and wanted to have a conversation about the Committee's thoughts on PSC now. There was a lot of discussion by the Committee on this issue. **Jack Rogerson** asked that BSO be invited to the next meeting along with PSC and directed staff to ask PSC to bring more clear and candid reports to the next meeting.

### **F. KEY PROJECTS**

#### 1. Innovation District

**Horacio Danovich** reported he has submitted a grant on the Innovation District and feels there is a good chance of being awarded these funds.

#### 2. ETOC

**Fred Stacer** reported the first ETOC related project passed at the P&Z Board meeting this month. There will be more details to come. Developers are seeing our vision and are interested in developing in Pompano Beach. **Mr. Stacer** projects there will be 3 or 4 more ETOC related projects to come this year.

# POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

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## 3. Atlantic Blvd. Bridge

**Horacio Danovich** reported all areas of the project are being finalized and moving forward. The fabrication process is going to take about four months. No work will be done during rush hour. The completion date is being projected between March – May of 2019.

## 4. Fishing Pier

**Horacio Danovich** reported it is 50 percent completed.

## 5. Pier Hotel & Retail Development

**Kim Briesemeister** reported it is on schedule at this time and permits are in process. **Jack Rogerson** stated the developer needs to continue to move the project forward or face penalties outlined in their development agreement. He asked if the garbage issues discussed at the last meeting have been addressed. **Horacio Danovich** answered these matters are being discussed and alternatives to the solution are being had to solve this problem.

## STAFF REPORTS

**Kim Briesemeister** announced Adriane Esteban had a 9.5 pound baby and is doing well. She will be working remotely from Orlando on the budget and will be presenting it to the CRA Board at the July 17<sup>th</sup> meeting. She cautioned the group they may want to reschedule their July meeting to review the budget as they are recessed in August and the budget must be approved prior to the end of September.

**Motion made by Fred Stacer to move the next meeting to July 19, 2018. Seconded by Judith Niswonger. Motion was approved.**

The County Lawsuit should start negotiations to settle as early as July. **Kim Briesemeister** explained how it will have no effect on the East CRA District. **Kim Briesemeister** reported **David Hasenauer** resigned and **Nguyen Tran** has returned to Pompano from temporary assignment in West Palm Beach. The City is still working on transitioning from RMA employees to the City employees both in CRA administration and the cultural facilities. This process should be completed in the next few months.

**Horacio Danovich** announced Wednesday, June 13 at 10a.m., the Tourist Office in the first floor of the Parking Garage will have its grand opening.

## COMMITTEE COMMENTS

**Robert Shelley** – No report.

## **POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

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**Steven Purkiss** asked the City take into consideration the Master Condominium Association on permitting matters and asked **Horacio Danovich** to check into the matter. **Mr. Purkiss** asked the Advisory Committee to get involved on a proactive level on such matters. The Association and the City should come together on permitting of particular businesses in the area. **Kim Briesemeister** suggested the Advisory Committee have a workshop to look at the zoning laws and what is permitted as a whole.

**Mr. Purkiss** announced the Plaza Oceanside has decided to take ownership of the retail space and will lease the spaces out to the appropriate businesses for the area.

**Raphael Katz** mentioned there is still a tent on the corner by the bridge selling barbecue he has spoken about many times before. **Kim Briesemeister** suggested he call code enforcement next time he sees it and get them to address the issue.

**Fred Stacer** – No report.

**David Mingus** – No report.

**Judy Niswonger** asked about Atlantic Square and **Kim Briesemeister** answered there is no movement at this time.

**Jack Rogerson** reminded everyone about the change of the meeting date in July.

**NEXT MEETING – Thursday, July 19, 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 7:20 p.m.