

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING MINUTES**

**Tuesday, May 17, 2016
CITY COMMISSION CHAMBERS
5:30 P.M.**

PRESENT

Mayor	Lamar Fisher
Vice-Chair	Charlotte Burrie
Commissioner	Barry Dockswell
Commissioner	Rex Hardin
Commissioner	Barry Moss
Commissioner	Ed Phillips

ALSO PRESENT

Co-Executive CRA Directors	Kim Briesemeister
	Chris Brown
CRA Attorney	Claudia McKenna
NW CRA Director	Nguyen Tran
Project Manager	Adriane Esteban
CIP Engineer	Horacio Danovich
Program Director	Dahlia Baker
CRA Clerk	Cathy Trenkle
Web Stream Operator	Kervin Alfred
ECRA Advisory Member	Jack Rogerson
ECRA Advisory Member	Judy Niswonger
BaCA Director	Sarah Benichou
BaCA Coordinator	Grace Gdaniec
Marketing Director	Sharon McCormick
Sr. Marketing Director	Shanna Benson
Marketing Coordinator	Keila Rodriguez
Ali Interim Director	Cherolyn Davis

CALL TO ORDER

Mayor Fisher called the meeting of the Community Redevelopment Agency Board to order at 5:35 p.m.

APPROVAL OF MINUTES

MOTION made by **Commissioner Hardin** to approve the Minutes of the April 19, 2016 CRA Board Meeting. Seconded by **Commissioner Phillips**. Motion was approved unanimously.

APPROVAL OF THE AGENDA

MOTION made by **Commissioner Hardin** to approve the Agenda seconded by **Vice-Mayor Burrie**. Motion was approved unanimously.

AUDIENCE TO BE HEARD

Delvin King, 2600 MLK Blvd., Suite 10, Pompano Beach, asked what he could do about being able to come into City Hall to do business since he has been trespassed. He said he has no interest in going to the CRA Office but wants to visit other offices in the building. He has tried to meet with **Mr. Beach** but **Mr. Beach** emailed him and said he would not meet with Mr. King. **Mayor Fisher** said **Mr. King** needs to speak with staff about this as the CRA Board is not a body that deals with these types of issues. **Mayor Fisher** reminded him that he was asked to email the Commission with any issues or concerns and **Mr. King** hasn't done so. The **Mayor** advised him to get with BSO, **Mr. Tran** and/or **Mr. Beach** after this meeting since everyone is here tonight.

CONSENT AGENDA

Motion made by **Commissioner Hardin** to approve consent Item #1, and #2 seconded by **Commissioner Dockswell**. Motion was approved unanimously.

Item #1

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A TERMINATION OF SUBLEASE AGREEMENT, PATIO GROUND LEASE AGREEMENT AND PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND THROWBACK RESTAURANT GROUP, LLC RELATING TO PROPERTY LOCATED AT 44 NE 1ST STREET; PROVIDING AN EFFECTIVE DATE.

Approved on consent agenda.

Item #2

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND PUBLIC FINANCIAL MANAGEMENT, INC. RELATING TO FINANCIAL ADVISOR/PROFESSIONAL SERVICES, EXTENDING THE TERM FOR TWELVE MONTHS; PROVIDING AN EFFECTIVE DATE.

Approved on consent agenda.

REGULAR AGENDA

Item #3

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SECOND AMENDMENT TO AGREEMENT FOR SALE AND PURCHASE AND AN ESCROW AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND CITY VISTA ASSOCIATES, LLC, RELATING TO THE SALE OF PROPERTY WITHIN THE BLANCHE ELY COMMERCIAL REDEVELOPMENT PLAT, LOCATED AT THE NORTHEAST CORNER OF NW 6 AVENUE AND DR. MARTIN LUTHER KING JR. BOULEVARD, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

Nguyen Tran spoke to the Board on this matter explaining the Second Amendment will clarify what is included in the cost of the road improvements and the funds will be deposited into the escrow agreement.

Vincente Thrower, 1890 NW 6th Ave., asked who is going to pay for the road improvements. **Mr. Tran** answered the proceeds from the sale will pay for the road improvements. **Mr. Thrower** asked when Landmark will commit to Local hires and materials in Pompano Beach. **Mr. Tran** answered that Landmark has already agreed to 25% local hires and 20% local purchases of materials.

Commissioner Phillips asked if we could incorporate the terminology in whatever agreement and asked **Commissioner Hardin** to explain what he said previously. **Commissioner Hardin** replied the terminology should be spelled out in the purchasing agreement that the contractor/vendor will not receive their last payment until it is proven they have met the percentages of local hire and materials previously agreed upon.

Oliver Pfeffer with Landmark Development explained to the Board that right now they are still in the planning phase but he believes after attending some job fairs

and speaking with Dahlia Baker that there shouldn't be any problem of meeting their obligation of using 25% of local hires and 20% local materials. Landmark has to wait until the plans are finalized before it can hire, etc. In about sixty days the hiring should begin. **Commissioner Phillips** asked if there has been a traffic analysis and the answer was that Landmark hasn't done one and the site plan application does not require them to do a traffic analysis.

MOTION made by **Commissioner Hardin** to approve this resolution. Seconded by **Vice-Mayor Burrie**. Motion was approved unanimously.

Item #4

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SUBLEASE AGREEMENT AND A PATIO GROUND LEASE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND ATLANTIC HOSPITALITY GROUP II LLC, RELATING TO PROPERTY LOCATED AT 44 NORTHEAST 1ST STREET, POMPANO BEACH, FLORIDA, AFTER NOTICE PURSUANT TO SECTION 163.380(3)(a), FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Adriane Esteban spoke on the item and showed a short video. **Frank Greco** and **Harry Patel** spoke to the Board about how excited they are about the new location. **Commissioner Dockswell** asked if this location will be named Foundry as well. Frank answered no this will be a different restaurant with a different vibe and food. It will be upscale casual with an American modern interior.

MOTION made by **Commissioner Hardin** to approve this resolution. Seconded by **Vice-Mayor Burrie**. Motion was approved unanimously.

Item #5

CONSIDER ACCEPTING AN UNSOLICITED PROPOSAL FROM BLOOMING BEAN COFFEE & ROASTERY, INC. TO OPERATE A COFFEE AND SNACK KIOSK IN THE WEST GALLERY OF THE BAILEY CONTEMPORARY ARTS (BaCA) LOCATED AT 41 NE 1ST STREET, POMPANO BEACH, FLORIDA AND AUTHORIZE NEGOTIATIONS ON A LICENSE AGREEMENT.

Adriane Esteban explained the CRA has received an unsolicited proposal from Blooming Bean Coffee to have a kiosk in the Bailey Contemporary Arts (BaCA). **Commissioner Phillips** and **Dockswell** voiced their concerns about the Bailey having enough room and if there would be enough business for Blooming Bean. **Sharon Stevenson** 510 NE 8th Street, Pompano Beach, Blooming Bean, said

she has been serving in the Bailey since last year along with the Green Market and she feels there is enough business to have her there and she thanked the Board for having her and offered some samples after the meeting.

MOTION made by **Commissioner Hardin** to approve this resolution. Seconded by **Commissioner Phillips**. Motion was approved unanimously.

Item #6

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ENGINEER OR INDUSTRY PROFESSIONAL (REAL ESTATE DEVELOPMENT), NW CRA DISTRICT, TO THE NORTHWEST CRA ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MAY 15, 2018; PROVIDING AN EFFECTIVE DATE.

MOTION made by **Commissioner Hardin** to insert the name Jay Ghanem and approve this resolution. Seconded by **Commissioner Dockswell**. Motion was approved unanimously.

REPORTS

Kim Briesemeister asked **Sharon McCormick** to present the video about an example innovation district in Medellín, Colombia to show how it can tie a community together.

Claudia McKenna – No report.

Commissioner Dockswell – asked everyone to work together in all our endeavors to resolve all issues so that we can move forward with projects on a timely manner.

Commissioner Hardin – repeated he wants to see the “local employment” and buying through “local materials” be included into their contract so that the Finance Department can hold the last payment until the proof is received.

Commissioner Moss - asked everyone to join him and Commissioner Bogen Saturday, May 28th for Coffee and Conversation on the issues of Collier City. The meeting will be at McNair Center between the hours of 10AM and Noon.

Commissioner Phillips – asked if the CRA or the City Manager can find out why FPL is installing poles in various areas in his district but not telling anyone why the poles are on their property. He also reported going to an event at the Bailey and suggested they look into getting some monitors in the different rooms of the

Bailey so that everyone present can view the “show” no matter where they are in the building. He also said he heard there was a hotel being built in the Northwest and he would like to know more about it.

Vice- Mayor Burrie – No report.

Mayor Lamar Fisher thanked the Blooming Bean and the CRA for collaborating together.

ADJOURNMENT

Mayor Fisher adjourned the meeting of the CRA Board at 6:52 pm.