

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

**Tuesday, July 19, 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
BaCA Director	Sarah Benichou
Ali Director	Cherolyn Davis
BaCA Coordinator	Grace Gdaniec
Ali Coordinator	Tiara Striggles
Sr. Marketing Manager	Shanna Benson
Marketing Coordinator	Keila Rodriguez
Program Director	Dahlia Baker
CRA Clerk	Cathy Trenkle
Web Stream Operator	Kervin Alfred
City Manager	Dennis Beach
Assistant City Manager	Greg Harrison
Economic Development Manager	Chris Clemens
Finance Director	Suzette Sibble
Micro Enterprise Loan Manager	Andy Cherenfant
ECRA Advisory Member	Jack Rogerson
ECRA Advisory Member	Judy Niswonger

### **CALL TO ORDER**

**Mayor Fisher** called the meeting of the Community Redevelopment Agency Board to order at 5:30 p.m. The **Mayor** asked everyone for a moment of silence in memory of Keith Mizell.

### **APPROVAL OF MINUTES**

**MOTION** made by **Commissioner Hardin** to approve the Minutes of the June 21, 2016 CRA Board Meeting. Seconded by **Vice-Mayor Burrie**. 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**

**Mary Phillips**, 384 NW 19<sup>th</sup> Street, announced a “Souls to the Poles” meeting at the E. Pat Larkins regarding the importance of voting at the next election. She also mentioned a “One Stop Sealing and Expungement Workshop” and encouraged everyone to come.

### **CONSENT AGENDA**

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

#### **Item #1**

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND SUNRISE CITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION, INC. RELATING TO PROPERTIES LOCATED AT 2843 NW 4 STREET, 2747 NW 4 COURT, 2835 NW 4 STREET AND 2826 NW 4 STREET; PROVIDING AN EFFECTIVE DATE.

**Approved on consent.**

**Item #2**

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A RELEASE OF REVERTER GIVEN BY PETER PAN CHILD DEVELOPMENT CENTER, INC. FOR PROPERTY LOCATED AT 382 NW 14 STREET; PROVIDING AN EFFECTIVE DATE.

**Approved on consent.**

**Item #3**

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A REINSTATEMENT AND THIRD AMENDMENT AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND POMPANO CENTER OF COMMERCE, LLC, FOR THE DEVELOPMENT AND CONSTRUCTION OF AN INDUSTRIAL OFFICE PARK AND RELATED AMENITIES; PROVIDING AN EFFECTIVE DATE.

**Approved on consent.**

**Item #4**

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AMENDMENT TO WORK AUTHORIZATION NO. 9 EXTENDING THE SCHEDULE FOR TECHNICAL SERVICES RELATING TO ANALYSIS, REGULATION AND CITY ADOPTION OF A LOCAL ACTIVITY CENTER THAT INCLUDES THE EAST CRA REDEVELOPMENT AREA, PURSUANT TO THE MASTER CONSULTING AND MANAGEMENT AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC.; PROVIDING AN EFFECTIVE DATE.

**Approved on consent.**

**REGULAR AGENDA**

**Item #5**

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE

PROPER OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CRA AND THE CITY OF POMPANO BEACH RELATING TO TRAFFIC SIGNAL DESIGN SERVICES AT MLK BOULEVARD AND NW 27TH AVENUE TO BE PROVIDED BY CALVIN, GIORDANO & ASSOCIATES, INC.; PROVIDING AN EFFECTIVE DATE. (FISCAL IMPACT: \$90,000, ACCOUNT 150-1910-539-31-60)

**Horacio Danovich**, CIP Manager, reviewed this item with the Board.

**Commissioner Moss** extended his thanks to **Commissioner Bogen** for his work on this item. **Commissioner Dockswell** asked why the city didn't just pay for this without going through the CRA. **Mr. Danovich** explained that Calvin Giordano is under contract with the CRA. **Commissioner Phillips** asked if this design will have anything to do with the lighting and **Mr. Danovich** said it will happen simultaneously. **Commissioner Phillips** asked for the traffic lights to be synchronized. **Mr. Danovich** explained this is being included in the design. **Mayor Fisher** thanked the City and everyone involved in making this project come to fruition.

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

#### **Item #6**

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. I IN THE AMOUNT OF \$90,000.00 FOR TRAFFIC SIGNAL DESIGN SERVICES FOR MLK BOULEVARD AND NW 27TH AVENUE PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CRA AND CALVIN, GIORDANO & ASSOCIATES, INC.; PROVIDING AN EFFECTIVE DATE. (FISCAL IMPACT: \$90,000 FROM CITY'S FUND BALANCE)

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

#### **Item #7**

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND BLOOMING BEAN COFFEE & ROASTERY, INC. RELATING TO OPERATING A KIOSK IN THE WEST GALLERY OF THE BAILEY

CONTEMPORARY ARTS, 41 NE 1<sup>ST</sup> STREET, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

**Adriane Esteban** reviewed this item with the Board.

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

#### **Item #8**

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A LEASE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND DUC POMPANO, LLC FOR PROPERTY LOCATED AT 61 NE 1<sup>ST</sup> STREET, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

**Commissioner Phillips** recused himself from voting on this matter because he is the insurance agent for DUC. **Adriane Esteban** reviewed this item with the board. **Commissioner Hardin** said he still disagrees with the CRA moving to another location. **Mayor Fisher** was disappointed that the City Manager waited until the day of this meeting to contact him. The **Mayor** said he will be voting “no” because he likes where the CRA is located now in City Hall and the fact that he has not heard of the plans for the space.

**MOTION** made by **Commissioner Hardin** to approve this resolution. Seconded by **Commissioner Dockswell**. Upon roll call the motion failed 4 - 1.

“Yes” – Dockswell

“No” - Fisher, Burrie, Hardin, Moss,

“Recused” – Phillips because he is the insurance agent for DUC

#### **Item #9**

PRESENTATION OF FINANCING AND IMPLEMENTATION PLANS (FY2017-2021) FOR NORTHWEST AND EAST CRA DISTRICTS.

**Kim Briesemeister** gave a brief overview of a group called Smart Growth of America that does research of redevelopment strategies. She reviewed how they quantify the return on redevelopment investments and how the studies are similar to what the CRA is experiencing here in Pompano Beach.

**Adriane Esteban** gave the PowerPoint presentation on the Fiscal Year 2017 Budget.

**Commissioner Phillips** mentioned the innovation district will have many moving parts and he would like to see what the CRA will be doing about the citizens' impact from the new district. He is concerned with more and more vacant houses in the neighborhoods and he feels this growing problem should be addressed if at all possible. The narrowing of Atlantic Boulevard also troubles him and he wants to see more training programs for workforce development. He commended the CRA for the growth in the workforce development piece and Dahlia Baker for her work in the community. He mentioned the building on 27<sup>th</sup> and 4<sup>th</sup> and would like to see something done with that building and he wants to bring back the Tiger Trail Festival.

**Kim Briesemeister** told the Board the CRA is moving forward to address the vacant houses and the training programs as many of his other concerns.

**Mayor Fisher** echoed his appreciation of **Dahlia Baker's** hard work. **Commissioner Hardin** asked what will happen to the Innovation District if CRA loses the lawsuit. **Kim Briesemeister** said the Agency could continue but without the County's money it would drastically slow the momentum of the Innovation District. **Commissioner Dockswell** remarked this budget is based on a victory in reference to the lawsuit.

**Ms. Briesemeister** prefaced the Fiscal Year 2017 East Budget using the example of the beautiful Pier Garage that just opened as compared to the standard type garage that was discussed in the beginning. She spoke of credit tenants that the new Pier Garage attracted to the upcoming Pier Development Project.

**Adriane Esteban** continued with the East Budget Presentation.

**Dawn Richards**, 3304 SE 4<sup>th</sup> Street, #6, thanked the Board for the new beautiful parking garage and asked about security for the East and wanted more information on that. **Kim Briesemeister** explained there has been a negative impact on the new restaurants because of begging and loitering there and this security company will help combat the issue.

**Commissioner Dockswell** commended the CRA on the new development that has been completed and that is still to come. He was also excited about the implementation of the ETOC that has recently passed the City Commission.

**Mayor Fisher** thanked both the Advisory Boards for their time and input.

**Kim Briesemeister** thanked the City Departments as well for being team players.

## **REPORTS**

**Kim Briesemeister** pointed out there are responses to the statements made at the last CRA Board meeting in the Agenda books behind the minutes to clarify the facts.

**Claudia McKenna** – No report.

**Commissioner Dockswell** – He mentioned it has come to his attention that the upcoming Pier does not have a plan for a bait shop and wants to make sure there is one included in the plan. He also thinks the AOD needs to be revisited since the ETOC has been approved.

**Commissioner Hardin** – wanted everyone to have a good break during August. He thanked CRA, the advisory committees and the city for all the progress that has been made and said how excited he was about it.

**Commissioner Moss** - No report.

**Commissioner Phillips** – is also happy with everything that is happening in the City. He gave accolades to Ms. Sharon Stone on the event she had at the City Centre and commended the CCC/CRA/RMA for their collaboration. He invited everyone to participate in the in-reach project coming soon and explained there will be a job fair on the City Vista site to encourage people to apply for the upcoming jobs associated with this project.

**Dahlia Baker** gave the details: a Construction In-Reach Job Connection Event on July 29, Friday, from 5 – 8 pm. She invited everyone to come.

**Vice- Mayor Burrie** – wanted the citizens to understand even though CRA's are located only in the East and West districts, the City as a whole benefits from the new businesses, revenue and development brought in by the new development.

**Mayor Lamar Fisher** thanked the Vice-Mayor for the work she did with the developers to provide dollars for the Civic Associations creating more parking spaces and her other work in the Community as a whole.

## **ADJOURNMENT**

**Mayor Fisher** adjourned the meeting of the CRA Board at 6:50 pm.