

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

**Tuesday, September 19, 2017
CITY COMMISSION CHAMBERS
5:30 P.M.***

(*or as soon thereafter as practicable due to a special meeting of the City Commission)

PRESENT

Mayor	Lamar Fisher
Vice-Chair	Charlotte Burrie
Commissioner	Rex Hardin
Commissioner	Barry Moss
Commissioner	Beverly Perkins
Commissioner	Michael Sobel

ALSO PRESENT

CRA Co-Executive Directors	Kim Briesemeister
	Chris Brown
CRA Attorney	Claudia McKenna
City Manager	Greg Harrison
ECRA Advisory Committee	Judy Niswonger
ECRA Advisory Committee	Jack Rogerson
Project Manager	Adriane Esteban
CIP Manager	Horacio Danovich
Project Manager	David Hasenauer
Program Director	Dahlia Baker
Marketing Director	Sharon West McCormick
Cultural Executive Director	Jody Leshinsky
Director of Prog. & Facilities	Grace Gdaniec
Marketing Events Coordinator	Tiara Striggles
Director of Prog. & Facilities	Cherolyn Davis
Director of Communications	Idella Grissett
Finance Director	Andrew Jean-Pierre
Solid Waste Operations Manager	Russell Ketchem
CRA Clerk	Marsha Carmichael
Deputy City Clerk	Kervin Alfred

CALL TO ORDER

Mayor Fisher called the meeting of the Community Redevelopment Agency Board to order at 7:04 P.M.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

July 18, 2017 Minutes

MOTION made by Commissioner Hardin to approve the minutes of the June 20, 2017 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

Hazel Armbrister, 1808 NW 6th Avenue, expressed her concern about signage for the Historic Ali Cultural Arts Building not having any signs. **Kim Briesemeister** explained the CRA has been researching the best combination for signage and has three quotes. She stated staff will order signs and apply permits in the next few weeks. **Mayor Fisher** asked **Ms. Briesemeister** to have the signs in place within 45 days and keep the CRA Board updated on the progress. **Commissioner Moss** suggested **Ms. Briesemeister** check the guidelines for signage since the building has been designated historic.

Dr. Katheryn Gillis, 220 NW 15th Place, said she concerned with the garbage and debris that was dumped in front of her home after the hurricane. She is concerned the trash and debris is a health hazard. She said the community should have been notified. **Greg Harrison** said he met with residents this morning and is working with staff to have the debris removed. He said this afternoon arrangements were made to move the debris which will take approximately a week. **Commissioner Perkins** said she wasn't notified the debris was being put in front of people's homes in District 4. **Mayor Fisher** said no one on the Board was notified as it was handled in the City Manager's office. **Commissioner Moss** said the residents of District 5 will also be inconvenienced but it is for the community as a whole.

Bishop Dr. Ivory Wilson, 2419 NW 6th Street, asked who made the decision to dump the debris in District 4. **Mayor Fisher** said the decision was made by the

City Manager's office. He said his coalition is concerned about matters in the community and doesn't want anything else dumped in the area. Mr. Wilson said he is insulted by the CRA hiring a company for the community garden. Commissioner Moss asked how many sites were available to take the storm debris. **Russell Ketchem** answered there were several sites on the list and they considered several sites. He said it was chosen because it is a commercial site in an industrial area.

Andrew Burns, 180 NW 15th Place, said the trash is right outside his front door and his wife has breathing problems. He said the trash is 18 feet high.

Carolyn Goodley, 1901 NW 5th Terrace and 520 NW 18th Street, thanked Commissioner Perkins for her help after the hurricane. She said there was no police presence after the hurricane during the power outage. Ms. Goodley said there are vehicles being dumped in front of her property at 520 NW 18th Street. She also said something needs to be done at the stop sign by her home at 1901 NW 5th Terrace. **Mayor Fisher** asked **Chief Hale** to speak with Ms. Goodley about her concerns.

CONSENT AGENDA

Motion made by Commissioner Hardin to approve the consent agenda. Seconded by Vice-Mayor Burrie. On roll call, motion was approved unanimously.

Item #1

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A STRATEGIC INVESTMENT PROGRAM (SIP) GRANT AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND SILWAD, CORP., RELATING TO THE PROPERTY LOCATED AT 600 DR. MARTIN LUTHER KING JR. BOULEVARD (SNAPPERS); PROVIDING AN EFFECTIVE DATE.

Approved on consent.

Item #2

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A THIRD LEASE AMENDMENT BETWEEN THE CRA AND FPI PUMPS, INC. FOR PROPERTY LOCATED AT 814 HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE.

Approved on consent.

REGULAR AGENDA

Item #3

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A DONATION AGREEMENT BETWEEN THE CRA AND KEEPING THE BLUES ALIVE FOUNDATION, INC. REGARDING MUSIC PROGRAMMING AT THE ALI CULTURAL ARTS CENTER; PROVIDING AN EFFECTIVE DATE.

Adriane Esteban explained Keeping the Blues Alive Foundation approached the Ali Cultural Arts to sponsor free music lessons. **Commissioner Perkins** asked what types of lessons they were offering. **Cherolyn Davis** answered piano, guitar, and drums. **Commissioner Perkins** said she would like to see more kids from Pompano Beach involved in programming. **Cherolyn Davis** said 13 of the 16 students are Pompano Beach residents. **Claudia McKenna** explained the CRA can't use funds to give music lessons so the donation allows the Ali Cultural Arts Center to offer the music lessons. **Mayor Fisher** thanked **Ms. McKenna** for working out the legalities to help the youth at the Ali.

MOTION made by Commissioner Hardin to approve this resolution. Seconded by Vice Mayor Burrie. On roll call, motion passed unanimously.

Item #4

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE EAST FINANCING AND IMPLEMENTATION PLAN AND ADOPTING THE FINAL ESTIMATES OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2017, AND ENDING ON SEPTEMBER 30, 2018, APPROPRIATING THE FUNDS SHOWN THEREIN AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENDITURES AND LIABILITIES OF THE EAST DISTRICT OF THE CRA FOR SUCH FISCAL YEAR; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Adriane Esteban gave a brief update and stated nothing significant with the budget has changed since July. **Commissioner Sobel** said there isn't very much backup with the budget and wants to know why the East CRA should continue for 2018. **Kim Briesemeister** replied since the Board has chosen to form the CRA the funds need to be used as planned in the CRA Plan over the time period of the CRA existence. The five year plan explains where funds will go including debt service, implementation of the plan, improvements of businesses,

acquisitions of properties, ETOC, all of which attracts private investments to the area which will continue to be quite visible. **Ms. Briesemeister** explained there are still 13 years for the East CRA to exist which will need to continue the momentum of development. Parking will also be an area that will need to be addressed through the future development of the East. The City does not have the manpower and expertise of redevelopment plus the private sector will not take the chance of assemblage of properties.

MOTION made by Commissioner Hardin to approve this resolution. Seconded by Vice Mayor Burrie. On roll call, motion passed unanimously.

Item #5

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE NORTHWEST FINANCING AND IMPLEMENTATION PLAN AND ADOPTING THE FINAL ESTIMATES OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2017, AND ENDING ON SEPTEMBER 30, 2018, APPROPRIATING THE FUNDS SHOWN THEREIN AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENDITURES AND LIABILITIES OF THE NORTHWEST DISTRICT OF THE CRA FOR SUCH FISCAL YEAR; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Adriane Esteban added that the NW Advisory Committee has asked to split the \$450,000 Pompano Beach Improvements into two projects, Annie Gillis Park Plaza Improvements and the other will remain as Downtown Property Improvements. **Commissioner Hardin** asked **Ms. Briesemeister** if there is a plan and she said not at this time but they would like to be something like the plaza on NE 1st Street. There are no set plans at this time. **Commissioner Moss** asked if cutting this in half will have a negative impact on either project and **Ms. Briesemeister** said the board can always come back and revise the plan again at any time.

MOTION made by Commissioner Hardin to split the \$450,000 line item between Annie Gillis Park Plaza Improvements and the other half to Downtown Property Improvements. Seconded by Vice Mayor Burrie. On roll call, motion passed 4-2.

Yes – Burrie, Fisher, Moss, and Hardin.
No – Sobel and Perkins.

Commissioner Sobel asked if the CRA were taking out a \$31million bank loan and if so, what are we going to do with the money. **Kim Briesemeister**

explained the process and how the lawsuit has effected the process. **Ms. McKenna** wanted the record to be clear that in 2010 the Board followed the law and did everything that was required to extend the life of the CRA. There has been no court order and no final decision after all appeals are exhausted that this is not a lawfully extended CRA. As it stands right now, we have extended the life of the CRA. There has not been a final judgement issued that this CRA has not been extended even though a lawsuit has been filed. **Ms. McKenna** stated this budget is not approving a loan, it is simply a placeholder. **Ms. McKenna** said that she was at the NW Advisory Committee and explained the bylaws to them. **Commissioner Perkins** wanted the record to show the Annie Gillis Park was named after her grandmother. **Commissioner Perkins** stated she was not pleased with the work RMA is doing in the Northwest and would like to see them terminated. **Commissioner Perkins** asked how much was spent on the fountain. Horacio Danovich answered \$179,000. **Commissioner Sobel** said the fountain costs \$330,000. (**Horacio Danovich** sent a clarification to the CRA Board via email). The **Mayor** asked **Commissioner Perkins** what she wanted done in her district. She answered an educational center somewhat like Nova University, shopping plaza, grocery store, etc. **Ms. McKenna** stated CRA funds cannot be used on education.

MOTION made by Commissioner Hardin to approve this resolution. Seconded by Vice Mayor Burrie. On roll call, motion passed 4-2.

Yes – Burrie, Fisher, Moss, and Hardin.
No – Sobel and Perkins.

REPORTS

1. Pelican Artwork

Kim Briesemeister said the Pelican Artwork came back up again. The East CRA Committee and staff concur, that the Pelicans are not coming to Pompano Beach.

2. Summer Sit-Down Community Roundtable Update

Tiara Striggles reported on the two Summer Sit Downs, first on August 26 where 10 people attended. September the 18 no one showed up at all because of the hurricane. Another date will be set up in the future. Tiara asked the Board to help push the message out to the public.

3. Gateway Proposal

RFP was issued on the Gateway and there was only one proposal. That proposal will be brought forward to the NW Advisory Committee and then will be brought to the Board or at least a report will come forth.

4. Collective Community Initiative Contract

Kim Briesemeister said Ms. Baker's contract will be renewed.

5. Aviation Day Academies and Fire Station 24 Construction Hiring Event

Dahlia Baker gave a report about the Aviation Day and the Fire Station 24 Construction Hiring Event. Both events were highly successful and enjoyed by all.

Claudia McKenna updated the Board on the Boulevard Art Lofts. She met with Mr. Patterson and all the people that would be involved and outlined the challenges involved. Everyone is working together well to reach agreements. Don Patterson called this afternoon and reported that he was not qualified for the project because of the proximity of another tax credit project. More avenues will be explored.

Commission Hardin reflected that he was excited about the coming year. He shared that when we work together we can accomplish great things. Even though not all progress is visible we will keep moving forward.

Commission Moss congratulated **Ms. McKenna** on her presentation to the NW CRA Advisory. At the same time, many of the members were not present or late. This concerns him and he would like to see all members show up and on time or be replaced by someone that wants to be involved. **Commissioner Moss** said the Board should be watched carefully in the future. **Commissioner Hardin** asked that the attendance records be included in the minutes each month.

Commissioner Perkins mentioned getting more shelters in Pompano for the next hurricane. The MLK event that was supposed to take place on September 16 will be rescheduled.

Commissioner Sobel excused himself because he wasn't feeling well and asked Horacio to update the Board on the Pier and the Hurricane. **Horacio Danovich** said they lost a few days but are still on track. The water taxi will be here in a couple of weeks and is delayed because of the hurricane so it will be a couple of weeks delayed.

Vice Mayor Burrie – No reports

Mayor Fisher asked about the Madison's groundbreaking to get an idea of when that will take place. The **Mayor** reminded everyone that he doesn't have the power to make decisions on his own. The Board is comprised of six people and all items go before the board for decisions.

The **Mayor** also reminded everyone how lucky Pompano was to come through the storm as well as it did. There were lessons learned and we should all be thankful.

ADJOURNMENT

Mayor Fisher adjourned the meeting of the CRA Board at 9:20 PM.