

MINUTES OF MEETING
CITY OF DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY
WEDNESDAY, FEBRUARY 4, 2015 – 6:00 P.M.

1. Call to Order/Roll Call

Chairman Salvino called the meeting to order at 6:00 p.m.

Present:

Chairman:	Marco A. Salvino, Sr.
Vice-Chairman:	Bobbie H. Grace
Board Members:	Chickie Brandimarte Walter B. Duke, III Albert C. Jones
CRA Executive Director:	Jeremy Earle
City Attorney:	Thomas Ansbro
CRA Secretary:	Louise Stilson

2. Citizen Comments

There were no comments at this meeting.

3. Administrative Reports

Director Earle announced that a transportation grant application for the TAP grant was submitted today to the MPO for improvements to Sun Garden Isles and College Gardens. He noted this is the same grant that we submitted last year, and includes safety improvements to the streets such as lighting and sidewalks. He added the grant amount would be approximately \$868,000.00, and MPO staff has indicated they like our project.

Board Member Duke explained the reason for the expedited deadline for the application.

3.1 CRA Updates: Dania Beach 2015 Arts and Seafood Celebration

Kathleen Weekes, CRA Coordinator, provided an update of the Arts and Seafood Celebration that will be held March 21-22, 2015. She also gave details of a new component to this year's event that will incorporate an event in the downtown area to be held on Saturday, which is being coordinated by the Chamber of Commerce.

Director Earle noted the Saturday event was not originally part of the main event; therefore, he will bring a budget adjustment to the Board at a later date.

Board Member Jones commented he wants Memorial Healthcare to be involved with the event; he will provide the contact information to the CRA. He also suggested that we include graffiti artists next year, and perhaps a celebrity to be the grand marshal.

Director Earle noted that we will build 600' of walkways this year, as opposed to renting the handicap mats.

Board Member Duke asked Economic Development Director Murphy for an update on Pro Marina.

Mr. Murphy responded Pro Marina is executing a purchase on property on 31st, and added they are very interested in coming to the City.

4. Presentations

There were no presentations at this meeting.

5. Consent Agenda

5.1 Minutes:

Approve Minutes of October 1, 2014 CRA Board Meeting

Approve Minutes of December 3, 2014 CRA Workshop Meeting

5.2 Travel Requests:

Travel request for Jeremy Earle, CRA Executive Director, to attend the American Planning Association (APA) Annual Conference in Seattle, Washington, on April 16-21, 2015, for education and certification purposes (Estimated cost \$2,862.25)

5.3 RESOLUTION #2015-CRA-001

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY ("DBCRA"), RETROACTIVELY AUTHORIZING EXECUTION OF DOCUMENTS BY THE CRA EXECUTIVE DIRECTOR PERTAINING TO AMENDED LOAN AGREEMENTS AND RELATED PROMISSORY NOTES EXISTING AMONG BROWARD COUNTY, THE CITY OF DANIA BEACH, AND THE CRA WHICH EXTEND LOAN REPAYMENT COMMITMENTS OF THE CRA AND THE CITY TO THE COUNTY, IN CONNECTION WITH SETTLEMENT OF LITIGATION EXISTING BETWEEN THE CITY AND COUNTY RELATED TO CONSTRUCTION OF A NEW SOUTH RUNWAY AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5.4 RESOLUTION #2015-CRA-002

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY ("DBCRA"), ACCEPTING A HEALTH FOUNDATION OF SOUTH FLORIDA

GRANT IN THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00) FOR THE CREATION OF A DETAILED BUSINESS PLAN FOR THE DANIA BEACH PATCH COLLABORATIVE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Board Member Duke motioned to approve the Consent Agenda, seconded by Vice-Chairman Grace. The motion carried on the following 5-0 Roll Call vote:

Board Member Brandimarte	Yes	Vice-Chairman Grace	Yes
Board Member Duke	Yes	Chairman Salvino	Yes
Board Member Jones	Yes		

6. Proposals and Bids

There were no proposals on this agenda.

7. Discussion and Possible Action

There were no discussion items on this agenda.

8. Board Member Comments

There were no comments at this meeting.

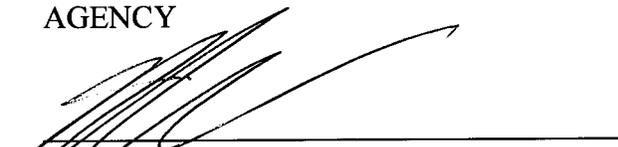
9. Adjournment

Chairman Salvino adjourned the meeting at 6:28 p.m.

ATTEST:


LOUISE STILSON, CMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY


MARCO A. SALVINO, SR.
CHAIRMAN – CRA

Approved: March 4, 2015

