

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY DRAFT**

EAST CRA ADVISORY COMMITTEE

Thursday, July 18, 2019
Emma Lou Olson Civic Center
6:00 p.m.

MOTION COVER SHEET OF MINUTES - DRAFT

Motion made by Ray Lubomski to approve the minutes of the ECRA Advisory Committee Meeting of June 6, 2019. Seconded by Judy Niswonger. Motion was approved unanimously.

Motion made by Robert Shelley to approve the ECRA FY2020 Budget. Seconded by Stephen Purkiss. Motion was approved unanimously.

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COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, July 18, 2019
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
Judith Niswonger
Robert Shelley
David Mingus
Ray Lubomski
Rafael Katz
Fred Stacer
Stephen Purkiss

ABSENT

ALSO PRESENT

Commissioner Tom McMahon
Nguyen Tran - CRA Director
Kim Vazquez – CRA Project Manager
Marsha Carmichael – CRA Administrator
Dani Sabat, CRA Project Coordinator
Chris Brown, RMA Principal

C. ADDITIONS/DELETIONS/REORDERING

D. APPROVAL OF MINUTES

Motion made by Ray Lubomski to approve the minutes of the ECRA Advisory Committee Meeting of June 6, 2019. Seconded by Judy Niswonger. Motion was approved unanimously.

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E. NEW BUSINESS

1. East CRA FY2020 Budget Approval

Kim Vazquez, Project Manager, reviewed ECRA FY2020 budget in detail. A backup copy of the budget was given to all the Committee Members. The final will go to the CRA Board in September. The Committee asked questions which staff answered

Motion made by Robert Shelley to approve the ECRA FY2020 Budget. Seconded by Stephen Purkiss. Motion was approved unanimously.

F. OLD BUSINESS

1. Update on Oceanside Master Plan

Jack Rogerson reported there have been six respondents. They will be short listed and the formal RFP will be submitted.

2. Update on the McNab House Relocation

Nguyen Tran, Director reported the solicitation went back out again for 10 days. The proposed location has been confirmed and reported on at the last meetings. There will be a park conceptual site plan design completed in September. The Chamber of Commerce will be relocating and a term sheet is being negotiated and drafted.

Kay McGinn asked about the map and site plan. Mr. Tran explained the site plan to her again. **Judith Niswonger** spoke about the Miami Beach Botanical Gardens and how it would be great to have something similar in Pompano Beach. She compared the likeness of the size of both venues and read the mission of the one in Miami.

KEY PROJECTS

1. Innovation District

Nguyen Tran announced the Request For Letters (RLI) of Interest closed in July and received seven submittals were received. The selection committee will meet in August to review the qualifications of the submittals. Those who are qualified will move to the second phase which is submit a formal Request For Proposals (RFP).

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2. Atlantic Blvd. Bridge

Nguyen Tran stated the Grand Opening on the 26th was well attended and the bridge is a great success.

3. Fishing Pier

Kim Vazquez reported the fishing pier is almost complete and the official opening date if proposed for October 18.

4. Pier Hotel & Retail Development

There have been some more delays in the restaurants and development. The City Commission approved these changes at the July meeting.

STAFF REPORTS

Commissioner McMahon - No report.

Marsha Carmichael – No report.

Kim Vazquez – Parks and Rec Committee want to combine a meeting with this Committee for September 18. Jack Rogerson cannot attend on the 18th. Ms. Vazquez will work on an alternate date.

Nguyen Tran – No report.

Dani Sabat - No report.

Chris Brown – No report.

COMMITTEE COMMENTS

Rafael Katz – No report.

Fred Stacer inquired about the Madison's Steakhouse and Mr. Tran replied they are under construction.

David Mingus – No report

Judy Niswonger – No report

Steven Purkiss asked about the funds we gave to the Taha project. It was explained the funds will not be given to them until the work is completed. **Ms. Vazquez** reported

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he has 18 months to begin the project. **Mr. Purkiss** mentioned a French Bakery that wants to come to Pompano Beach. He asked if there are funds set aside for these types of things. **Mr. Tran** explained the process and informed the committee he has met with them and they are very interested in coming to Pompano Beach.

Bob Shelley – mentioned the Taha family bought the property 40 years ago and they have a hostile neighbor they are dealing with now which poses more hurdles for their process.

Jack Rogerson invited the public to get involved in the planning and preparation in the McNab house as there will be many more meetings about the project.

NEXT MEETING – Thursday, September 5, 2019 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 6:44 p.m.