

APPROVED
MEETING MINUTES
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD
ECR CONFERENCE ROOM
914 NW SIXTH STREET, SUITE 200
WEDNESDAY, JANUARY 8, 2014 – 6:00 PM

Cumulative Attendance from October 2013

<u>Board Members`</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Katharine Barry	P	3	1
Domingo Cid	P	4	
Justin Greenbaum	P	2	
Shannon C Harmeling	P	3	1
Christine Jones	P	4	
Randall Klett	P	4	
Thomas Maleta	P	3	1
Michael J Vonder Meulen	P	4	
Tim Smith	P	4	
Ray Thrower	P	4	
Ronald Weinbaum	A	3	1

At this time, there are 11 appointed members to the Board, which means 6 would constitute a quorum.

It was noted that a quorum was present at the meeting.

Staff:

Alfred Battle, Jr., ECR Manager, Department of Sustainable Development
Bob Wojcik, Planner III, Department of Sustainable Development
Sandra A. Doughlin, Clerk III, Department of Sustainable Development

Communication to City Commission

Motion made by Member Smith and **seconded** by Member Harmeling soliciting the support of the City Commission in their concern about the current zoning for key development parcels, like the former government-owned sites near Sunrise Boulevard and NE 4th Avenue, and at a future date the Board will propose specific zoning changes that will facilitate development that is consistent with the approved redevelopment plan. Motion passed unanimously.

1. Call to Order / Roll Call

Chair Klett called the meeting to order at 6:08 P.M. Roll was called and it was noted a quorum was present.

2. Approval of Minutes

A correction was noted on the first page of the minutes, the name of the Board was incorrect.

Motion made by Member Maleta, **seconded** by Member Jones, to approve minutes (as amended), the **motion** passed unanimously.

3. Redevelopment Plan Implementation – Zoning

Chair Klett has met with some members of the commission and also with the City Manager, discussed the Transit Station which seems to be an uphill battle. He also suggested having a joint meeting between the City Commissioners and the CCRAB to discuss the desires of the board. If there's the possibility of a transit station at 13th Street, the zoning must be changed; also zoning changes are necessary in order to facilitate projects that the board and community would like to have in the area.

The board discussed the Transit Oriented Development (TOD) and mixed use zoning options. The consensus leaned toward the mixed use zoning; also discussed height restrictions and the depth of lots in the area. The Board reaffirmed their commitment to restrict convenience/liquor stores.

Chair Klett recommended more workshops to continue the zoning discussion.

4. Communication to the City Commission

Motion made by Member Smith and **seconded** by Member Harmeling soliciting the support of the City Commission in their concern about the current zoning for key development parcels, like the former government-owned sites near Sunrise Boulevard and NE 4th Avenue, and at a future date the Board will propose specific zoning changes that will facilitate development that is consistent with the approved redevelopment plan. Motion passed unanimously.

5. Adjournment

There being no further business to bring before the board, **motion** was made by member Jones **seconded** by member Harmeling to adjourn the meeting at 8:05 p.m.

{Minutes Prepared by Sandra A. Doughlin, Clerk III}