APPROVED MEETING MINUTES
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD
8TH FLOOR CONFERENCE ROOM
WEDNESDAY, MAY 7, 2014 – 6:00 PM

Cumulative Attendance from October 2013

Board Members	Attendance	Present	Absent
Katharine Barry	P	6	2
Domingo Cid	P	8	
Justin Greenbaum	P	5	1
Shannon C Harmeling	P	6	2
Christine Jones	P	8	
Randall Klett	P	8	
Thomas Maleta	A	4	4
Michael J Vonder Meulen	P	7	1
Tim Smith (via'phone)	P	7	1
Ray Thrower	P	8	
Ronald Weinbaum	P	6	2

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

There was none.

I. Call to Order / Roll Call

Chair Klett called the meeting to order at 6:09 p.m. Roll was called and it was noted a quorum was present.

The Chair requested that item **IV** on the agenda "Central City redevelopment Plan" be taken out of turn.

Commissioner Dean Trantalis was introduced to the Board. Commissioner Trantalis told the members that he was at this meeting to answer some of their questions and address concerns that they have, especially those regarding extending the area boundaries, rezoning and Tax Increment Funds (TIf). He also confirmed that a joint meeting/workshop with the Advisory Board and the CRA Board should be scheduled, so that everyone could air their concerns to the entire CRA Board. He also told the Advisory Board that the CRA Board voted to accept the $1.5M from the County for the Complete Street Project and that he expressed his hope this would bring some life to the area. The Commissioner said that workshops scheduled at lunch time have been very well attended.

Board members had questions about the expansion of the Regional Activity Center (RAC). Also discussed were Land use changes, zoning, Innovative Design, Planned Unit Development (PUD), maintaining road closures, Lake Ridge, Lauderdale Manor, Sunrise Boulevard – east of NE 4thAvenue (prostitution). Outlet stores along Sunrise Bouelvard.

Concern about the design of the complete street project was raised; a date for a workshop for the 13th Street design and a strict definition for the design will be decided.

Motion made by Member Harmeling, **seconded** by member Barry to schedule one more meeting scheduled for neighborhood consensus. Motion passed unanimously.

II. Approval of Minutes from April 2, 2014 Meeting

Motion made by Member Thrower, seconded by member Cid, to approve. In a voice vote, the **motion** passed unanimously.

III. Update – Broward Redevelopment Program Interlocal Agreement

The complete street project interlocal agreement begins in October 2014 for a period of three years.

Mr. Battle reminded the Board that the current design is not set in stone, and there will be other design options, the width of the street, with Transportation and Mobility and

community involvement in the process. He also let the Board know that Transportation and Mobility should have a finished report by the next meeting.

Members discussed, CRA Boundaries, the Façade Program, road closures, TIF revenue, real estate prices. Members were told that the real estate stats should be available on June 1st and were promised that they would be provided a link to this information.

Member Barry shared with the Board a upcoming event on November 15, "Walk/Run"; which is a joint venture between HOMES Inc., and the 13th Street Alliance.

A **motion** made by Member Jones **seconded** by member Harmeling not to meet in August. Motion passed unanimously.

Member Jones, voices her concern about liquor stores "popping up" in the Lauderdale Manors neighborhood.

IV. Discussion – "Central City Redevelopment Plan" – taken out of turn.

V. Communication to CRA Board/Status of Communication

There was none.

VI. Public Comment

Steve Stahl, Middle River Terrace Neighborhood Association, shared with the Board that he had spoken with Commissioner Trantalis about a number of things including the Commercial Façade Program, the Interlocal Agreement with the County – (Complete Street Project) and the estimated cost of expansion of the CRA boundaries. Mr. Stahl was advised by Commissioner Trantalis that he was unaware of the estimated cost of the boundaries expansion.

VII. Adjournment

There being no further business to come before the Board, the meeting adjourned at 7:25 P.M.

[Minutes prepared by Sandra A. Doughlin, Clerk III]