

**APPROVED  
MEETING MINUTES  
CENTRAL CITY REDEVELOPMENT ADVISORY  
BOARD CRA CONFERENCE ROOM  
914 NW 6<sup>th</sup> STREET, SUITE 200  
WEDNESDAY, June 4, 2014 – 6:00 PM**

**Cumulative Attendance from October 2013**

<b><u>Board Members</u></b>	<b><u>Attendance</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Katharine Barry	P	7	2
Domingo Cid	P	9	
Justin Greenbaum	A	5	2
Shannon C Harmeling	A	6	3
Christine Jones	P	9	
Randall Klett	P	9	
Thomas Maleta	A	4	5
Michael J Vonder Meulen	P	8	1
Tim Smith	A	7	2
Ray Thrower	P	9	
Ronald Weinbaum	P	7	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:**

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 Thrower and seconded by Member Barry, to request the City Commission to direct the City Attorney and Code Enforcement to immediately begin foreclosure proceedings on all non-compliant, non-homesteaded properties within the Central City CRA. **Motion** passed unanimously.

**I. Approval of Minutes from May 7, 2014**

**Motion** made by Member Vonder Meulen, **seconded** by Member Barry to approve. In a voice vote, the motion passed unanimously.

**Motion** made by Member Barry and **seconded** by Member Thrower to have Member Harmeling participate by phone, motion passed unanimously. Member Harmeling did not call in.

Members were provided with copies of the taxable value of properties within the CRA; which showed that prices for residential properties increased in 2014.

Chair Klett asked that the members provide a list of short and long term goals. The commercial façade program was again discussed.

Member Weinbaum had a question about term limits.

Member Thrower expressed his frustrations with a number of issues, among them littering, especially on Sunrise Boulevard, (Code). The proliferation of liquor stores and convenience stores, and check cashing stores in the CRA was also discussed.

The Board also discussed the property on Sunrise and 4<sup>th</sup> Avenue project, including rezoning concerns and what types of business they'd like to see on the site.

Members were advised of the deferment by the Broward County Commission of the 13<sup>th</sup> Street Interlocal Agreement. Also that grant money will become available in the fall, and that they should be thinking of potential projects for submittal.

Among the suggestions were: Build outs, off-street parking, parking reduction, new businesses/business expansion. Another complete street project was not one of the suggestions.

#### **IV. Communication to City Commission**

**Motion** made by member Thrower and **seconded** by Member Barry, to request the City Commission to direct the City Attorney and Code Enforcement to immediately begin foreclosure proceedings on all non-compliant, non-homesteaded properties within the Central City CRA. **Motion** passed unanimously.

#### **V. Public Comment**

Steve Stahl, a member of the Middle River Terrace Neighborhood Association, made the board aware that since he now more clearly understands the Façade Improvement Program and the purpose of the program he is dropping his opposition.

There being no further business the meeting adjourned at 7:25 pm.

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