

APPROVED
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD (CCRAB)
CITY HALL
100 NORTH ANDREWS AVENUE
8th FLOOR COMMISSION CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA
WEDNESDAY, MARCH 7, 2018 – 3:30 PM

Cumulative Attendance from October 2017

<u>Board Members</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Michael Vonder Meulen	P	5	0
Justin Greenbaum (v chair)	P	5	0
Mark Antonelli	P	4	1
Colleen Lockwood (3:43 pm)	P	4	1
Pieter Coetzee (8/22)	A	1	2
Andrew Segaloff	P	4	1
Jeff Sullivan	P	3	2
Ray Thrower	P	5	0

At this time, there are 7 appointed members to the Board, which means 4 would constitute a quorum.

Staff:

Don Morris, Central Beach/ Central City Manager

Cija Omengebar, CRA Planner

Sandra A. Doughlin, NPF CRA

I. Call to Order

Chair Vonder Meulen called the meeting to order at 3:32 p.m. It was noted that a quorum was present.

II. Approval of February 7, 2017 Minutes

Motion made by member Segaloff seconded by member Antonelli, to approve the minutes. In voice vote, motion passed unanimously.

III. Review Draft Changes Redevelopment Plan

Don Morris, Central Beach/Central City CRA Manager provided the members with a brief history of the Redevelopment Plan beginning in 2012. He advised the board that redevelopment plans should be updated every five years. Members were reminded that in February of 2013, a decision was made to rename the area from the very long, original name, Middle River South Middle River Sunrise Boulevard to Central City; this change was made by resolution. Since the name of the area was changed, the board's name was also changed.

In the current redevelopment plan the original name is still mentioned; so, the decision was made to amend the plan, changing the name and a second amendment to create incentives as inducements for new projects/businesses to locate in the area. Don went on to explain that the part of the process, the measurements of success, should be removed from the plan; but should remain a part of the policy. The plan is to recommend to the CRA Board a similar incentives program like those currently being used by the Northwest Progresso Flagler Heights Advisory Board; and which have been very successful. He also explained that because the changes do not include the life of the plan or expansion of the area, it should be relatively easy since the request only needs Broward County's approval. Please see attached memo.

Motion made by member Thrower and seconded by Vice Chair Greenbaum to accept the recommended amendments to the CRA Redevelopment Plan. Motion passed unanimously.

IV. Old/New Business

- Rezoning Progress Report – 1

Members were provided two zoning reports. Staff recommended that the board puts everything on hold until after the March elections and the installation of the new members to the City Commission.

Member Thrower suggested the Ironworkers Union Hall as a possible location for the kick-off meeting; staff will also look for other locations. He went on to speak about code violations connected to Thurgood Marshall School and the issue of density. CRA Manager Don Morris will also speak with Public Affairs staff regarding getting the information out for any meetings, flyers etc.

CRA Staff will inquire when the HOA's, Neighborhood Associations meet so as to include the rezoning information on their agendas. Public outreach comments will also be incorporated.

V. Communication to the City Commission

There was none. Waiting until after the new commission board is installed.

VI. Public Comment

There was none.

VII. Adjournment

There being no further business; meeting adjourned at 4:20 p.m.