



City Hall Commission Chambers
3650 NE 12 Avenue
Oakland Park, Florida 33334

DRAFT MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
AUGUST 3, 2016, 8:11 P.M.

The meeting of the Community Redevelopment Agency of the City of Oakland Park, Florida was called to order at 8:11 p.m. by Chair Lonergan.

Roll Call

Present:

Chair Lonergan
Vice Chair Adornato
Board Member Guevrekian
Board Member Carn

Also Present:

Executive Director David Hebert
CRA Attorney DJ Doody
CRA Clerk Renee Shrout

Absent: Board Member Shank

<u>Presentations – CRA Update</u>
--

Kathleen Margoles, CRA Director, provided an update on CRA activities including: the July 6th, archway ribbon cutting was well attended; she announced Music on Main Street upcoming events; the June and July Downtown Meet and Greet meetings were held at Trax Art Studio and Kelvin 3200; P2bOP – Proud to be Oakland Park was introduced at Downtown Meet and Greet and received positive feedback; Switchbox's grand opening was held July 2nd and was well attended; Kelvin 3200 opened July 29th and will have their grand opening in September; the property at 100 NE 34 Court, owned by David Bowles, has leased three empty spaces within two months; Green Cycle, 3401 N Dixie a spinning and personal training studio has plans to open later in the year; she provided a status update on the Pearl building prospects; she reported Main Street fountains and tree lights are being maintained; Eastside Village development reports great sales and prices have increased; Urban on Fifth Avenue development is making progress and report great sales; the Pointe at Middle River development is going well and sales are looking good; she reported Discovery Farm and Urban Farming Institute upcoming events and update progress on Prospect Plaza

David Hebert, Executive Director, stated the archway at the south end of Main Street was unique and illumination would be installed in a couple of weeks; He stated the downtown lights on Main

Street palm trees are being replaced; He reported the Prospect and Andrews Plaza project was underway and would be completed on time. The asphalt portion of the project would be finished in October when the weather was cooler.

Retail Coach Update Presentation - Scott Emison, Director of Retail Strategy

Mr. Emison, provided an update and recommended strategy.

(The board took a brief break.)

1. CRA Public Comments - At this time any person will be allowed to speak on any matter that pertains to CRA business for a length of time not to exceed four minutes per person.

Mitchell Stollberg-Appleyard - 60 NW 47 Street - He stated to be pleased that Prospect Plaza is looking improved and the parking lot configuration was working. He noticed that construction along Prospect Road had prompted businesses to make improvements; He believed code enforcement attention was needed on properties along Commercial Boulevard; He was appreciative that things were improving and that Powerline Road medians were looking much better with the landscaping; He inquired about the status of the ATI building.

CRA Consent Agenda Those matters included under the Consent Agenda are self-explanatory, and are not expected to require review or discussion. Items will be enacted by one Motion; however, if discussion of an item is requested by the Board, that item may be removed from the Consent Agenda and considered separately.

Vice Chair Adornato moved to approve the CRA Consent Agenda, consisting of items 2 and 3. Board Member Carn seconded the motion, which prevailed by the following vote:

YES: Chair Lonergan, Vice Chair Adornato, Board Member Guevrekian, Board Member Carn

ABSENT: Board Member Shank

2. Approval of CRA Minutes - April 20, 2016 and May 18, 2016

Approved on consent.

3. Prospect Plaza Façade Incentive Grant Extensions
--

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION CRA-R-2016-007

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE SIX-MONTH EXTENSION FOR THE PROSPECT PLAZA FAÇADE AND BUSINESS SITE IMPROVEMENT AGREEMENTS AND AUTHORIZING THE APPROPRIATE CRA OFFICIAL TO EXECUTE THE AMENDMENT TO EACH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTIONS AND MISCELLANEOUS

4. Authorization to Execute Agreement for CRA Strategic Plan Update
--

Renee Miller, R. Miller Consulting Group, stated expanding her agreement to the 5- year strategic plan update was an opportunity for the city to save both time and money. CRA Director, Kathleen Margoles stated the contract increased to \$35, 007.50.

Board Member Guevrekian moved to adopt the resolution. Vice Chair Adornato seconded the motion, which prevailed by the following vote:

YES: Vice Chair Adornato, Board Member Guevrekian, Board Member Carn, Chair Lonergan

ABSENT: Board Member Shank

The resolution, as adopted, carried the following title:

RESOLUTION CRA-R-2016-008

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH R. MILLER CONSULTING GROUP, LLC FOR THE CRA FIVE YEAR STRATEGIC PLAN UPDATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

5. Park Plaza Façade Incentive Approval

Ms. Margoles reported Mr. Roselli had already performed extensive upgrades to the facade and was working on the parking lot.

Vice Chair Adornato moved to adopt the resolution. Board Member Carn seconded the motion, which prevailed by the following vote:

YES: Vice Chair Adornato, Board Member Guevrekian, Board Member Carn, Chair Lonergan

ABSENT: Board Member Shank

The resolution, as adopted, carried the following title:

RESOLUTION CRA-R-2016-009

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY (CRA), AUTHORIZING AND APPROVING THE FAÇADE AND BUSINESS SITE IMPROVEMENT PROGRAM GRANT AGREEMENT BETWEEN THE CRA AND ROSELLI HOLDINGS, VII, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

6. First Amendment to Interlocal Agreement between Broward County and the City of Oakland Park/Oakland Park Community Redevelopment Agency for Jaco Pastorius Park

Vice Chair Adornato moved to adopt the resolution. Board Member Guevrekian seconded the motion, which prevailed by the following vote:

YES: Vice Chair Adornato, Board Member Guevrekian, Board Member Carn, Chair Lonergan

ABSENT: Board Member Shank

The resolution, as adopted, carried the following title:

RESOLUTION CRA-R-2016-010

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE CHAIRPERSON OF THE CRA TO EXECUTE THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CRA FOR JACO PASTORIUS PARK; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

BOARD MEMBER DISCUSSION ITEMS

7. Board Member Discussion Items

- Vice Chair Adornato was very excited about the report on utility box wrapping. He was also glad they were pursuing unique grants.

8. REPORTS

- Executive Director Hebert – Public Art Report – stated the Arts and Culture Board was doing phenomenal work and wrapping utility boxes was being undertaken in conjunction with the county; FRDAP Unique Abilities Grant – he reported they were seeking additional money to allocate to the Park Lane West Nature Walk.

ADJOURN: The meeting was adjourned at: 9:30 P.M.

CITY OF OAKLAND PARK, FLORIDA

TIM LONERGAN, CHAIR

ATTEST:

RENEE M. SHROUT, CMC, CRA CLERK