



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

DRAFT MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
MARCH 15, 2017, 6:46 P.M

The meeting of the Community Redevelopment Agency of the City of Oakland Park, Florida was called to order at 6:46 p.m. by Chair Adornato.

Roll Call

ROLL CALL

Present:

Chair Adornato III
Vice Chair Lonergan
Board Member Carn

Also Present:

Executive Director David Hebert
CRA Assistant Attorney Shari Wallen
CRA Clerk Renee Shrout

ABSENT:

Board Member Matthew Sparks
Board Member Sara Guevrekian

PRESENTATIONS

Kathleen Margoles, CRA Director provided the CRA update which included the following: The Taste of Oakland Park was held February 17th and included 37 food and beverage vendors, 20 craft vendors, Flipany Kid's Kitchen and Glyn Dryhurst Dixieland Band; The Culinary Arts Showcase was held March 2nd at Jaco Pastorius Park and featured La Empanada Loca where William and Christine delivered a gourmet presentation. The event was moved inside due to inclement weather; Ms. Margoles announced upcoming events including the Culinary Arts Showcases to be held April 6th featuring Garlic Knot and on May 4th featuring Cucina Caruso; Music on Main Street, featuring country western band Tom Jackson, to be held March 24th; Youth Day themed "Cowabunga" will be held March 25th; and the newest event, Dancing in the Streets to be held April 28th. Ms. Margoles recited an excerpt from *A Pattern Language: Towns, Buildings, Construction* (1977) by Christopher Alexander, Sara Ishikawa and Murray Silverstein, reads "All over the earth, people once danced in the street; in theatre, song and natural speech, "dancing in the street" is an image of supreme joy." The event will feature five bands located at Jaco Pastorius Park, Funky Buddha Brewery, in front of City Hall, Switchbox and Big Dog

Station. Main Street (NE 12 Avenue) will be closed for this event; Navy Days will take place May 6th featuring Southeast Naval Band. She acknowledged new business Serafina Holdings LLC located at 3400 Main Street; Ms. Margoles provided an update on Allied Kitchen & Bath's tenants: Cirque Bakery and Restaurant located at 3482 NE 12th Avenue submitted plans for permits and Dapur Restaurant located at 3492 NE 12th Avenue was issued a demolition permit; She announced new businesses opening including Craft Taco Restaurant located at 3200 Main Street with plans to open in April; Greenwheel located at 3401 N. Dixie currently in Development Review Committee (DRC) to create parking plans; Lucky's Market located at 1033 E. Oakland Park Blvd. is opening this summer; Farm to Fork Meals located at 953 E. Oakland Park Blvd. featuring organic meal plans, catering and eat-in restaurant. Ms. Margoles provided an update on the TECO natural gas line installation highlighting the City permits have been issue and are waiting for permits from FDOT and FEC Railway; Project Rock located at 3570 Andrews Ave., in the Oakland Park Festival Center and Scandals Saloon at the south end of Oakland Park Festival Center have been through DRC process; the housing development of Eastside Village has five completed and fully occupied buildings and five others under construction; URBN Village located at NE 5th Ave. and Park Lane have completed phases 1 and 2 and are sold out; The Pointe at Middle River, located at 2900 NE 12th Terrace is underway and the value of the townhomes has increased significantly since construction began. 34 of the 40 townhomes are under contract; Urban Farm continues to hold its Saturday morning programs featuring talks at 10 a.m. and chef demonstrations at 11 a.m.

Commissioner Loneragan congratulated Ms. Margoles and the CRA for the successful work completed and mentioned his excitement that businesses are selecting Oakland Park as their home.

Mayor Adornato received many requests from residents regarding limiting the use of plastic bags and Styrofoam for food service and hoped to come to the CRA with discussion items soon.

<p>1. 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.</p>
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Margaret Wilson - 691 NW 33 Street – Made inquiries to potential funeral home business coming to the corner of Powerline Road and NW 33 Street.

Andrew Bowe - 5333 N Dixie Suite 301, Light of the World Clinic. He reported the clinic has offered free health services to uninsured residents of Broward County for the past 27 years. He announced their 11th annual free Health Fair on March 18 from 9:00 a.m. until 2:00 p.m. at Coral Ridge Presbyterian Church and invited the community to participate. The event will include 18 health screenings, 55 agencies, and specialists for medical consultations.

Robert Waters - 211 NE 42 Street - He spoke regarding the LGA and stated how pleased he was with the program. He commended Kevin with Fire Department and spoke on recent ride along experience; He stated his appreciation to Heidi Burnett who devoted many hours to the LGA program.

RESOLUTIONS AND MISCELLANEOUS

2. Execution of Amendments to Broward County Redevelopment Capital Program Loans 1 and 2.

Ms. Margoles and Andrew Thompson, Director of Financial Services, described the need for the amendment.

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

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

The resolution, as adopted, carried the following title:

RESOLUTION CRA-R-2017-001

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE CRA BOARD CHAIRMAN TO EXECUTE TWO (2) AMENDMENTS TO THE BROWARD COUNTY REDEVELOPMENT CAPITAL PROGRAM LOAN AGREEMENTS; A COPY OF THE AMENDMENTS IS ATTACHED HERETO AS EXHIBIT " A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

REPORTS

3. From The Board Members

Vice Chair Lonergan reported he had visited Lucky's Market in Plantation and was eagerly awaiting the Oakland Park location opening.

Board Member Carn stated his appreciation for everyone's patience, diligence and professionalism in developing and executing the city's redevelopment strategy and said he was excited about what was coming.

Chair Adornato said everyone was talking about Oakland Park's progress.

ADJOURN: The meeting was adjourned at 7:20 p.m.

CITY OF OAKLAND PARK, FLORIDA

JOHN ADORNATO III, CHAIR

ATTEST:

RENEE M. SHROUT, CMC, CRA CLERK