



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

MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
AUGUST 2, 2017, 9:31 P.M.

The regular meeting of the Community Redevelopment Agency of the City of Oakland Park, Florida was called to order at 9:31 p.m. by Chair Adornato.

Roll Call

Present:

Chair John Adornato III
Vice Chair Tim Lonergan
Board Member Sara Guevrekian
Board Member Matthew Sparks
Board Member Michael Carn

Also Present:

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

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.

None.

RESOLUTIONS AND MISCELLANEOUS

2. Approval of Mini Facade Incentive for The Bonsai Supply

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

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

The resolution, as adopted, carried the following title:

RESOLUTION CRA R-2017-005

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE \$3,000.00 INCENTIVE GRANT TO THE BONSAI SUPPLY AND AUTHORIZING THE PROPER

CITY OFFICIAL TO EXECUTE THE INCENTIVE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY PROVIDING FOR AN EFFECTIVE DATE.

REPORTS FROM BOARD MEMBERS

Chair Adornato reported that the Oakland Park-Wilton Manors Uptown Council Luncheon was a success and that the City's latest promotional video was well received.

ADJOURN: The meeting was adjourned at 9:36 p.m.

CITY OF OAKLAND PARK, FLORIDA

JOHN ADORNATO III, CHAIR

ATTEST:

RENEE M. SHROUT, CMC, CRA CLERK