



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

MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
APRIL 7, 2021, 8:53 P.M.

The regular meeting of the Community Redevelopment Agency of the City of Oakland Park, Florida was called to order at 8:53 p.m. by Chair Bolin.

NOTE: Due to COVID-19 precautionary safety measures were in place and access to city facilities was limited to ensure social distancing. The opportunity for Public Participation has been provided by email or by calling the City Clerk's office. Received public comments were read into the record during that portion of the agenda.

ROLL CALL

Present:

Chair Jane Bolin

Vice Chair Michael Carn

Board Member Matthew Sparks*

Board Member Aisha Gordon

Board Member Mitch Rosenwald

Also Present:

Executive Director David Hebert

CRA Attorney D J Doody

CRA Clerk Renee M. Shrout

*Board Member Sparks attended remotely.

PRESENTATIONS

April 2021 CRA Update

Kaitlyn Collier, External Relations and Communications Specialist, provided the following update: NR Investments (NRi) conducted a virtual Neighborhood Participation Meeting for the SKY Building, formally known as Oakland Park Square, March 25. The site plan is under review with the Development Review Committee; the City and Zyscovich Architects hosted an interactive Virtual Community Input Meeting for the City-Owned Downtown Properties March 31 with 135 registrants. The highly interactive meeting consisted of 3 groups which rotated through 3 different workshops. An electronic survey was conducted after each workshop which provided immediate analytical feedback. Participants found the interactive meeting engaging and informative; the CRA, in partnership with SCORE, hosted its QuickBooks 101 April 6. The next webinar, "How to Get A Small Business Grant", will be hosted on May 4. Registration is available on www.opcra.com/resources/; the Oakland Park/Wilton Manors Uptown Council

virtually hosted the Greater Fort Lauderdale Chamber of Commerce: Grants & Business Programs 101, March 30. The CRA provided a presentation on resources and support available to small businesses in Oakland Park; the 2020 CRA Annual Report, an annual report of the CRA's redevelopment efforts for the preceding fiscal year, is now available at www.OPCRA.com; the 2020 State of the Market Report will be presented April 13 at the next Downtown Partners Meeting. The market report reflects the CRA brand and is a means to introduce the CRA to investors, businesses, and developers and provide them with high level statistics, business overview and market drivers.

The following activities have occurred in the Oakland Park business community: Optimal Healing & Aesthetics Institute, located at 2701 W. Oakland Park Blvd., recently celebrated its grand opening March 25. The owner, Bertha Campbell, stated she chose Oakland Park because of its welcoming approach to small businesses; Nour Thai Kitchen, to be located at 3560 NE 12 Avenue, and Black Flamingo Brewing Company, to be located at 3484 NE 12 Avenue, will be coming to Oakland Park soon. More information on the Black Flamingo Brewing Company is available at www.blackflamingoco.com; the Butcher's Barrel, located at 3580 NE 12 Avenue, in conjunction with the Oakland Park Kiwanis hosted a charitable Korean Rib Night March 24. Mayor and Chef, Jane Bolin, prepared delectable Korean ribs, sweet potato noodles, and a side of greens. More information on the Butcher's Barrel is available at www.thebutcherbarrel.com.

Ms. Collier concluded her presentation with an update on emerging City projects and developments: Central Park, to be located at 3328 NE 11 Avenue, submitted Development Review Committee plans and will move forward to the Planning and Zoning Board this month. The project is a mixed-use transformative development project that will enhance the downtown. The next Downtown Partners Meeting will convene virtually April 13 at 9:00 am. The 2020 State of the Market Report will be presented. Registration is available on www.opcra.com

Vice Mayor Carn requested feedback from the City Owned Properties and State of the Market Report presentations be provided at a future CRA Meeting.

Board Member Rosenwald echoed Vice Mayor Carn's request for feedback and inquired which attendees of the March 31 Community Meeting were residents and which were non-residents. He also welcomed Optimal Healing & Aesthetics Institute to the City and regretted he was unable to attend the opening.

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

None.

CONSENT AGENDA

Vice Chair Carn moved to approve the Consent Agenda consisting of Item 2. Board Member Gordon seconded the motion, which prevailed by the following vote:

YES: Board Member Rosenwald, Board Member Sparks, Vice Chair Carn, Board Member Gordon, Chair Bolin

2. Approval of Minutes - February 17, 2021

Approved on Consent

RESOLUTIONS AND MISCELLANEOUS

- | |
|---|
| <p>3. Approval of Amendments to Broward County Redevelopment Capital Program Loans I, II, V, VI, VII, VIII, IX, X, and XI A RESOLUTION THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY (CRA), AUTHORIZING AND APPROVING THE FAÇADE AND BUSINESS SITE IMPROVEMENT PROGRAM APPLICATION SUBMITTED BY 3501 DIXIE,LLC. FOR EXTERIOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 3501-3503 NORTH DIXIE HIGHWAY, OAKLAND PARK, FLORIDA 33334; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.</p> |
|---|

Mr. Thompson provided the presentation and recommended approval.

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

YES: Board Member Rosenwald, Board Member Sparks, Vice Chair Carn, Board Member Gordon, Chair Bolin

The resolution, as adopted, carried the following title:

RESOLUTION CRA-R-2021-002

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 APPLICATION SUBMITTED BY 3501 DIXIE, LLC FOR EXTERIOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 3501-3503 NORTH DIXIE HIGHWAY, OAKLAND PARK, FLORIDA 33334; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

4. BOARD MEMBER DISCUSSION ITEMS

Board Member Rosenwald noted the CRA Strategic Agenda allocates \$825,000 for public art and requested an update on the public art program at a future meeting.

5. REPORTS FROM BOARD MEMBERS

6. REPORTS FROM EXECUTIVE DIRECTOR

7. FY 2020 CRA Annual Report

ADJOURN

The meeting adjourned at: 9:12 P.M.

CITY OF OAKLAND PARK, FLORIDA

JANE BOLIN, CHAIR

ATTEST:

RENEE M. SHROUT, CMC, CRA CLERK