

DRAFT
MEETING MINUTES
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
FORT LAUDERDALE
VIRTUAL MEETING
NOVEMBER 10, 2020 – 3:00 P.M.

<u>Board Members</u>	<u>Attendance</u>	Cumulative Attendance June 2020-May 2021	
		<u>Present</u>	<u>Absent</u>
Rhoda Glasco Foderingham, Chair	P	5	0
Dylan Lagi, Vice Chair	P	5	0
Leann Barber	P	5	0
Sonya Burrows	P	4	1
Kenneth Calhoun	A	4	1
Lisa Crawford	A	3	2
Matt Habibi	A	3	2
John Hooper	A	2	3
Michael Lewin	P	4	1
Steffen Lue	A	3	2
Lorraine Mizell	P	1	4
Christopher Murphy	P	4	1
Michelle Nunziata	P	5	0
John Quailey	A	3	2
Tina Teague	P	5	0

Staff

Bob Wojcik, Housing and Economic Development Manager
 Clarence Woods, III, NPF CRA Manager
 Lizeth DeTorres, Sr. Administrative Assistant
 Eleni Ward-Jankovic, Housing and Economic Development Manager
 Tanya Bailey Watson
 Jonelle Adderley, CRA Project Coordinator
 Crysta Parkinson, Prototype Inc. Recording Secretary [arrived at 3:25]

Guests

Anthony Wright
 Robin Martin
 Greg Freeman

Currently there are 15 appointed members on the Board, which means eight would constitute a quorum.

I. Call to Order/Roll Call

Chair Rhoda Foderingham

Chair Foderingham called the meeting to order at 3:00 p.m. and roll was called.

II. Approval of Minutes

NPF CRA Board

- October 13, 2020 Minutes

Motion by Mr. Murphy, seconded by Mr. Lagi, to approve the minutes of October 13, 2020. In a voice vote, the **motion** passed unanimously.

III. Project Funding Update

Tanya Bailey Watson

Ms. Watson reported the projected uncommitted total was \$3,702,987.

IV. Funding Request – BH3 DJ Flagler LLC

CRA Staff

The Fabrik – 801, 807, 8015 & 819 NE 2nd Avenue
Fort Lauderdale, Florida 33304

\$125,000 – Commercial Façade Program

\$225,000 – Property & Business Improvement Program

Mr. Lewin and Mr. Lagi disclosed that in the past they had business dealings with BH3, but nothing related to this project.

Ms. Solomon was not present to render an opinion. Mr. Woods suggested that in an abundance of caution, Mr. Lewin and Mr. Lagi should recuse themselves from this item and abstain from voting.

Mr. Wojcik provided the staff presentation.

Greg Freeman said they were moving their headquarters from Aventura to this building.

Ms. Nunziata asked about parking and Mr. Freeman said they had leased property on Progresso Drive from Andrews Avenue to Third Avenue from the FEC Railroad. They would develop this into free parking for their building and nearby businesses.

Motion made by Ms. Annunziata, seconded by Ms. Teague, to approve the funding request. In a roll call vote, motion passed 7-0 with Mr. Lewin and Mr. Lagi abstaining.

*Note: Ms. Mizell did not respond when called upon to vote on this item, due to a technical issue. When she was able to join the meeting later, she was permitted by the Chair to vote on this item.

- V. Funding Request - Omegas In Broward, Inc.** **CRA Staff**
1108 Sistrunk Boulevard, Fort Lauderdale, Florida 33311
\$225,000 – Property & Business Improvement Program
\$125,000 – Commercial Façade Improvement Program

Ms. Ward-Jankovic provided the staff presentation.

Anthony Wright said this renovation was to expand the facility, which would allow them to offer additional services to the community.

Ms. Teague disclosed that her late husband had been a member of the fraternity and he and her children had received scholarships from the fraternity. She recused herself from this item and agreed to abstain from voting.

Motion made by Ms. Barber, seconded by Mr. Lewin, to approve the funding request. In a roll call vote, motion passed 8-0 with Ms. Teague abstaining.

*Note: Ms. Mizell did not respond when called upon to vote on this item, due to a technical issue. When she was able to join the meeting later, she was permitted by the Chair to vote on this item.

- VI. Residential Façade and Landscaping Program** **CRA Staff**
\$300,000 – Painting and Landscaping of Residential
Properties in Home Beautiful Park and Durrs Community
\$300,000 – Rebuilding Together Broward County – Repair
and Beautification of Residential Properties in Historic
Dorsey Riverbend Community

Ms. Ward-Jankovic provided the staff presentation. She said this was only for homeowners and homeowners with tenants.

Ms. Barber asked if they had considered requiring a contribution from the owners. Mr. Woods recalled that the painting and landscaping program in Sweeting Estates had been so successful they had needed to reduce the funding from \$7,500 to \$5,000 per application. This would apply to Sweeting Estates, Dorsey Riverbend, Durrs and Home Beautiful.

Motion made by Ms. Teague, seconded by Mr. Lagi, to approve the funding programs. In a roll call vote, motion passed 9-0.

- VII. Communication to CRA Board of Commissioners** **NPF CRA Board**
None

VIII. Old/New Business

NPF CRA Staff

None

IX. Public Comments

None

X. Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 3:52 p.m.

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.

Minutes prepared by J. Oppertee, ProtoType Inc.