



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

MINUTES
CRA MEETING
MARCH 2, 2016, 7:25 P.M.

The meeting of the Community Redevelopment Agency of the City of Oakland Park, Florida was called to order at 7:25 p.m. by Chair Lonergan.

CRA MEETING

Roll Call

Present:

Chair Tim Lonergan
Vice Chair John Adornato
Board Member Jed Shank
Board Member Sara Guevrekian
Board Member Michael Carn

Also Present:

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

1. Public Comments

Mitchell Stollberg-Appleyard, 60 NW 47 Street - He referred to email he had sent in the past discussing city parking lots. He was very pleased with projects being planned.

2. Broward Redevelopment Program (BRP) Grant Interlocal Agreement - Downtown Connector to Jaco Pastorius Park

Kathleen Margoles, CRA Director, provided the staff presentation.

Board Member Carn inquired if memorial pavers would be marketed to help pay for the project. Executive Director Hebert stated they had not considered this yet but would be open to it, provided it did not delay the project further.

Board Member Guevrekian moved to approve staff recommendation and authorize the interlocal agreement with Broward County for the downtown connector to Jaco Pastorius Park. Vice Chair Adornato seconded the motion, which prevailed by the following vote:

YES: Board Member Carn, Vice Chair Adornato, Board Member Guevrekian, Chair Lonergan
NO: Board Member Shank

The resolution, as adopted, carried the following title:

RESOLUTION CRA-R-2016-003

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE BROWARD COUNTY REDEVELOPMENT PROGRAM (BRP) GRANT FOR THE DOWNTOWN CONNECTOR TO JACO PASTORIUS PARK; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

3. Galley Wars Event

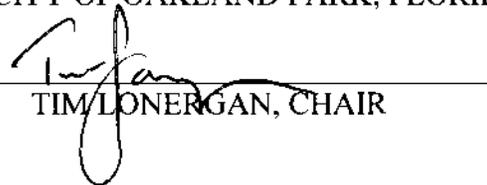
Ms. Margoles informed the board that Allied Kitchen and Bath had been discussing hosting a "Galley Wars" chef competition in conjunction with Broward Navy Days on May 7 and had requested support from the city. Ms. Margoles had spoken with Christine from South Florida Food and Wine regarding the city holding an event similar to Music on Main with the Navy Rock and Roll Band on May 7 as well.

Ms. Margoles assured the Commission the American Legion and Veterans of Foreign Wars (VFW) events did not conflict.

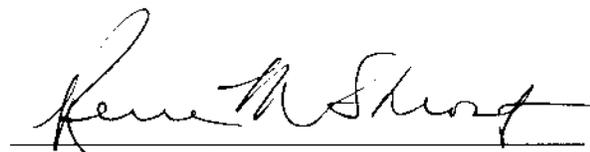
Board Member Carn requested future CRA agendas include a Board Members' Comments item and requested an update on the status of the L-shaped building at their next meeting.

ADJOURN: The meeting was adjourned at: 7:47 p.m.

CITY OF OAKLAND PARK, FLORIDA


TIM LONERGAN, CHAIR

ATTEST:


RENEE M. SHROUT, CMC, CRA CLERK