



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

---

MINUTES  
COMMUNITY REDEVELOPMENT AGENCY MEETING  
APRIL 20, 2016, 7:21 P.M.

---

The meeting of the Community Redevelopment Agency of the City of Oakland Park, Florida was called to order at 7:21 p.m. by Chair Lonergan.

**Roll Call**

Present:

Chair Tim Lonergan

Vice Chair John Adornato

Board Member Sara Guevrekian

Board Member Michael Carn

Absent:

Board Member Jed Shank

Also Present:

Executive Director David Hebert

CRA Attorney DJ Doody

CRA Clerk Renee Shrout

**Presentations**

**CRA UPDATE**

Kathleen Margoles, CRA Director, provided an update on CRA activities including:

The Oakland Park Culinary Arts Showcase featuring cookbook author, Katie Choy was extremely successful with 80 to 100 people attending; the next showcase will feature Hot and Soul restaurant; another successful Music on Main Street was held and reviewed future lineup of bands to perform; announced the coming Navy Days events, Saturday, May 7<sup>th</sup>, from 6-10 p.m.; announced Allied Kitchen and Bath's grand opening taking place tomorrow from 5:30 p.m. to 8:00 p.m.; Switchbox Coffee Roasters grand opening in late April; reviewed Urban Farming Institute and programs schedule.

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. 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**

Those matters included under the Consent Agenda are self-explanatory, and are not expected to require review or discussion. Items will be enacted by one Motion; however, if discussion of an item is requested by the City Commission, that item may be removed from the Consent Agenda and considered separately.

**2. Approval of CRA Minutes - March 2, 2016 and March 23, 2016**

Vice Chair Adornato moved to approve the Consent Agenda. Board Member Carn seconded the motion, which prevailed by the following vote:

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

**ABSENT:** Board Member Shank

**RESOLUTIONS AND MISCELLANEOUS**

**3. Extension of South Florida Food and Wine Contract**

Vice Chair Adornato moved to adopt the resolution. Commissioner Guevrekian seconded the motion, which prevailed by the following vote:

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

**ABSENT:** Board Member Shank

The resolution, as adopted, carried the following title:

**RESOLUTION CRA-2016-004**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING AND APPROVING AN AMENDMENT TO THE EXISTING AGREEMENT TO REFLECT AN INCREASE TO THE AMOUNT TO BE PAID TO SOUTH FLORIDA FOOD AND WINE, INC. BY TWENTY SIX THOUSAND (\$26,000.00) DOLLARS FOR A TOTAL OF FIFTY THOUSAND (\$50,000.00) DOLLARS FOR FY 2016-2016; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**4. Authorization to Execute Agreement with The Corradino Group, LLC, for an amount not to exceed \$34,950.**

Vice Chair Adornato moved to adopt the resolution. Commissioner Guevrekian seconded the motion, which prevailed by the following vote:

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

**ABSENT:** Board Member Shank

The resolution, as adopted, carried the following title:

**RESOLUTION CRA-2016-005**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AGREEMENT WITH THE CORRADINO GROUP, INC. FOR THE DOWNTOWN MOBILITY PLAN BY PIGGYBACKING THE AGREEMENT BETWEEN THE CITY OF DORAL AND THE CORRADINO GROUP, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**REPORTS**

**5. FROM THE BOARD MEMBERS**

Board Member Carn commented as follows:

- 1) He stated his excitement about progress in the CRA.
- 2) He remarked that some businesses were protective of the city and opposed new businesses coming in. He suggested more interaction with existing businesses.
- 3) He had spoken to the owner of Catfish Dewey and learned he had got to school with his sister. Board Member Carn believed the restaurant was a diamond in the rough.

Chair Lonergan commented as follows:

- 1) He said it was great to see more activity downtown later in the evenings.

**ADJOURN:** The meeting was adjourned at: 7:52 p.m.

CITY OF OAKLAND PARK, FLORIDA

  
\_\_\_\_\_  
TIM LONERGAN, CHAIR

ATTEST:

  
\_\_\_\_\_  
RENEE M. SHROUT, CMC, CRA CLERK