



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

MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
MAY 18, 2016, 8:26 P.M.

The meeting of the Community Redevelopment Agency of the City of Oakland Park, Florida was called to order at 6:30 p.m. by Chair Lonergan.

Roll Call

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 Assistant Attorney Julie Klahr
CRA Clerk Renee ShROUT

Presentations

Kathleen Margoles, CRA Director, provided CRA update including: May culinary event led by Hot & Soul; Broward Navy Days events featuring Galley Wars and the Navy Band; Music on Main upcoming band performances; future events and Tenth Level Tavern's grand opening on June 4th; Allied Kitchen and Bath grand opening was held in April, Funky Buddha will hold their third year anniversary on June 11 at Jaco Pastorius Park, Switchbox Coffee Roasters soft opening; new business Kelvin 3200 a Southern Bistro opening soon; Urban Farming Institute Farm to Table event with North Andrews Gardens Elementary.

Board members were extremely pleased with the report.

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.

Mitchell Stollberg Appleyard - 60 NW 47 Street - Very pleased with report and the businesses moving into the area; he stated the Prospect Plaza parking lot construction is going well; he spoke on the facade incentive request (Item 2) and noted this is a responsible business owner and encourages the board to approve.

Resolutions and Miscellaneous

2. **Award of Facade Incentive to EMB 221 LLC**

Ms. Margoles provided the presentation.

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

YES: Board Member Guevrekian, Board Member Carn, Board Member Shank, Vice Chair Adornato, Chair Loneragan

The resolution, as adopted, carried the following title:

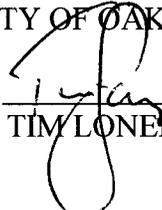
CRA-R-2016-006

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 GRANT AGREEMENT BETWEEN THE CRA AND EMB 221, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

3. **Reports**
None.

ADJOURN: The meeting was adjourned at: 8:45 P.M.

CITY OF OAKLAND PARK, FLORIDA



TIM LONERGAN, CHAIR

ATTEST:



RENEE M. SHROUT, CMC, CRA CLERK