

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**EAST CRA ADVISORY COMMITTEE  
MEETING MINUTES**

Thursday, September 1, 2022  
Emma Lou Olsen Civic Center  
6:00 PM

**A. CALL TO ORDER**

**Jack Rogerson** called the meeting of the East CRA Advisory Committee to order at 6:00 PM.

**B. ROLL CALL**

**PRESENT**

Jack Rogerson – Chairman  
Judith Niswonger – Vice-Chair  
David Mingus  
Rafael Katz (6:23)  
Fred Stacer  
Ray Lubomski  
Corey Staniscia  
Paul Fisher

**ABSENT**

**ALSO PRESENT**

Kimberly Vazquez – Sr. Project Manager  
Marsha Carmichael – Administrator  
Sarah Mulder – Project Coordinator  
Vince Wooten – Program Specialist  
Commissioner McMahon

**C. ADDITIONS/DELETIONS/REORDERING**

None.

**D. APPROVAL OF MINUTES**

1. July 7, 2022

**Motion made by David Mingus to approve the minutes of the ECRA Advisory Committee Meeting of July 7, 2022. Seconded by Fred Stacer. Motion was approved unanimously by voice vote.**

**E. NEW BUSINESS**

1. Discussion on the Submittal of the Resilient Florida Grant Application

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**Sarah Mulder**, Project Coordinator, gave a presentation regarding the submittal for a grant application and an update on the project. **Ms. Mulder** explained the grant application is due today and the grant is reimbursable and requires matching funds. The CRA is applying for \$660,000.00 and the grant will be strictly for the construction phase of the project.

**Motion made by Corey Staniscia to approve the submittal of the Resilient Florida Grant Application. Seconded by David Mingus. Motion was approved unanimously by roll call vote.**

**Sarah Mulder** informed the committee Shiff Construction will start on repairs to the porch once supplies arrive next week and the repairs are expected to be completed in four to six weeks. **Ms. Mulder** informed the ECRA Advisory Committee the site plan will go before the CRA Board on September 20<sup>th</sup> for approval. There will be three public engagement meetings throughout the process. **Sarah Mulder** informed the committee of the trees being moved to the park and an unsolicited proposal has been received for a restaurateur.

**Jack Rogerson** asked when the public meetings will begin. **Ms. Mulder** answered the first meeting will be before the end of the year.

Allison Fournier, 430 SE 6<sup>th</sup> Ave, asked if the unsolicited proposal doesn't vet, what is the next steps. **Sarah Mulder** explained the next step will be to hire a broker to look for a restaurateur.

### **F. OLD BUSINESS**

#### **1. FY2023 ECRA Final Budget**

**Kimberly Vazquez**, Sr. Project Manager, presented the final FY2023 Budget/Financing and Implementation Plan (2023-2027) and gave a brief presentation. **Ms. Vazquez** explained the final budget will go before the CRA Board at their meeting this month.

**Corey Staniscia** asked about opportunities for local businesses to upgrade their facilities or obtain new equipment. **Kimberly Vazquez** explained there will be \$200,000 for grant funds for the year and those funds are available for new or existing businesses.

**Motion made by Ray Lubomski to approve the Draft FY2023 Budget/Financing and Implementation Plan (2023-2027). Seconded by Judith Niswonger. Motion was approved unanimously by roll call vote. Rafael Katz abstained as he arrived right as the vote was being taken.**

### **G. KEY PROJECTS**

#### **1. Downtown Pompano Beach**

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**Kimberly Vazquez** said there was a request to extend the deadline for the submittals that was granted so the new closing date is September 29<sup>th</sup>.

### **2. McNab House and Botanical Garden Project**

**Update given earlier in meeting.**

### **3. Pier Street Improvements**

**Kimberly Vazquez** said the work will begin on Tuesday and the road will be closed between Riverside Drive and A1A until at least the end of November.

### **4. R-4 Retail Space**

**Jack Rogerson** said the roof on R-3 is moving along and he noticed rental signs in R-4. **Kimberly Vazquez** said both spaces are leases and the tenants are working towards opening.

### **5. Old Town**

**Kimberly Vazquez** said the Old Town Backyard and South Bar and Kitchen anticipate opening by the end of November or early December. **Ms. Vazquez** explained the solicitation for the Wash House has been extended until September 21<sup>st</sup>.

## **H. DIRECTOR'S/STAFF REPORTS**

**Kimberly Vazquez** – Announced a termination has been sent to the current provider for security services and an RFP has gone out to find a new provider. The proposals are due September 28<sup>th</sup> and **Ms. Vazquez** requested **Corey Staniscia** to be on the selection committee. **Rafael Katz** asked if there are other options for security like hiring an additional BSO officer. **Kimberly Vazquez** explained the CRA can pay for innovative policing not for a BSO officer.

**Sarah Mulder** – no report

**Marsha Carmichael** – Announced the next meeting will be at the Beach Branch Library.

**Vince Wooten** – no report

**Commissioner McMahon** – no report

## **COMMITTEE COMMENTS**

**Corey Staniscia** said he is happy to serve on the selection committee for the new

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security company. **Mr. Staniscia** thanked **Commissioner McMahon** for his work since 2018 while in office.

**Ray Lumbomski** – no report

**Fred Stacer** – no report

**Rafael Katz** – no report

**David Mingus** – no report

**Paul Fisher** – no report

**Judith Niswonger** asked if there is any update on the Flanigan's property. Kimberly Vazquez said staff met with the new tenant of the gas station. The tenants said they have a five-year lease with an option to renew.

**Jack Rogerson** said the Bite Eatery looks like it's almost ready to open and asked for an update. Kimberly Vazquez said staff has tried to obtain an update but hasn't received a response.

**I. NEXT MEETING – Thursday, October 3, at 6:00 PM at Beach Branch Library Meeting Room located at 3250 NE 2<sup>nd</sup> Street.**

**J. ADJOURNMENT**

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 6:46 PM.