

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

EAST CRA ADVISORY COMMITTEE

MEETING MINUTES
Thursday, March 4, 2021
Virtual Meeting via Zoom
4:00 p.m.

A. CALL TO ORDER

Jack Rogerson called the meeting of the East CRA Advisory Committee to order at 4:00 PM.

B. ROLL CALL

PRESENT

Jack Rogerson – Chairman
Judith Niswonger – Vice-Chair
Rafael Katz
Ray Lubomski
Fred Stacer
David Mingus

ABSENT

ALSO PRESENT

Nguyen Tran – CRA Director
Horacio Danovich - Innovation District/CIP Director
Kimberly Vazquez – Project Manager
Marsha Carmichael – Administrator
Vince Wooten – CRA Program Specialist
Cassandra LeMasurier – Real Property Manager
Jacquie Nunez - CRA Marketing Coordinator

C. ADDITIONS/DELETIONS/REORDERING

None.

D. APPROVAL OF MINUTES

Motion made by Fred Stacer to approve the minutes of the ECRA Advisory Committee Meeting February 4, 2021. Seconded by Ray Lubomski. Motion was approved unanimously.

E. NEW BUSINESS

F. OLD BUSINESS

1. Update on NE 1st Street – Parking

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

Horacio Danovich stated there isn't an update regarding parking.

2. Update on the Security Company Contract for the ECRA District

Kimberly Vazquez stated the contract was approved at the last CRA Board meeting and PSC started on Monday, March 1, 2021. **Judith Niswonger** asked about identification. **Kim Vazquez** said PSC will wear a badge and they will introduce themselves to business owners.

G. KEY PROJECTS

1. Innovation District

Nguyen Tran - No update.

2. McNab House and Botanical Garden Project

Nguyen Tran stated construction has started again on the foundation and the slab will be poured on Monday. Bermello Ajamil & Partners and the CRA are targeting April for the second public meeting.

3. Pier Hotel & Retail Development

- i. R5 - Pier Hotel – completion estimated for May 1, 2021.
- ii. R2 – BurgerFi/Kilwins/Cannoli Kitchen – Kilwin's received zoning and fire approval but is still waiting on the Health Department.
- iii. R3 – Vacant Parcel – in staff review in DRC.
- iv. Pier Street Improvements – **Horacio Danovich** said he received and reviewed the bids and there is some confusion. The request will be reposted with clarification. The bid will be cancelled and resubmitted. **Judith Niswonger** asked how long the improvements will take. **Mr. Danovich** answered 6-7 months. **Fred Stacer** complimented **Horacio Danovich** on the GO Bond mailing.

H. STAFF REPORTS

Nguyen Tran – Informed the Advisory Committee they should receive an email from Dahlia Baker regarding the jobs program.

Marsha Carmichael – No report.

Kim Vazquez– No report.

Jacquie Nunez – Announced the Love Always campaign will go until the end of March.

Cassandra LeMasueier – Gave an update regarding the closing of the Chamber building and also let the Committee know the old library is now on the market.

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

COMMITTEE COMMENTS

Fred Stacer – updated the Advisory Committee regarding 3350 E. Atlantic. He said they came back for site plan approval and needed to update the plans and make some changes. He said the plans still include re-doing the Walgreens. At this time there is no time frame for completion. **Mr. Stacer** also updated the committee regarding the Chase Building and the Bank of America building. He stated the apartments will finish their drawings around May and hope to break ground in December or January. **Judith Niswonger** asked about the outdoor seating for the food hall. **Nguyen Tran** said he will update the Committee.

Ray Lubomski – No report.

David Mingus – No report.

Rafael Katz – No report.

Judy Niswonger – Asked for an update for Park & Ride. **Nguyen Tran** said it was on the Commission Agenda and he will follow up with the Advisory Committee.

Jack Rogerson – Asked for the status of the Water Taxi. **Nguyen Tran** said he doesn't have an update.

I. NEXT MEETING – Thursday, April 1, 2021, at 4:00 PM via Zoom meeting.

J. ADJOURNMENT

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 4:29 PM.