

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

EAST CRA ADVISORY COMMITTEE

MEETING MINUTES
Thursday, June 3, 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. **Mr. Rogerson** welcomed **Corey Staniscia** to the Advisory Committee.

B. ROLL CALL

PRESENT

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

ABSENT

Tony Parrish

ALSO PRESENT

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

C. ADDITIONS/DELETIONS/REORDERING

None.

D. APPROVAL OF MINUTES

Motion made by Fred Stacer to approve the minutes as amended of the ECRA Advisory Committee Meeting May 6, 2021. Seconded by Judith Niswonger. Motion was approved unanimously.

E. NEW BUSINESS

1. Election of Officers

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**Motion made by Fred Stacer to nominate Jack Rogerson for Chairperson.
Seconded by David Mingus. Motion was approved unanimously.**

**Motion made by Fred Stacer to nominate Judith Niswonger for Vice Chairperson.
Seconded by Jack Rogerson. Motion was approved unanimously.**

F. OLD BUSINESS

1. Update on NE 1st Street – Parking

Horacio Danovich met with the design team and discussed the plans shared with the Advisory Committee. He is still waiting on the proposal but he expects to receive it by the end of the month. **Mr. Danovich** gave a brief history of the need for parking around Harbor Village to the new Advisory Committee members. **Jack Rogerson** explained Harbor Village parking is free but there are discussions about installing parking meters for paid parking. This will help with the anticipated increase parking demand with the opening of the Food Hall. **Danika Jackson** asked when is the new parking plans anticipated. **Mr. Danovich** explained once the design is about 30% complete, they will start getting prices. Once presented to the ECRA Advisory Committee and approved by the CRA Board with a budget, the new parking area will become a project.

G. KEY PROJECTS

1. Innovation District

Nguyen Tran – The solicitation is being cancelled and a new one will be issued.

2. McNab House and Botanical Garden Project

Jack Rogerson announced the Chamber building has been demolished. **Mr. Rogerson** thanked **Jacque Nunez** for the graphics on the fence. **Nguyen Tran** said the site looks much better without the Chamber Building. He said the last part of the house mover contract will be to fill and grade the area between the house and the garage. **Jack Rogerson** asked when the budget will come forward. **Nguyen Tran** explained staff is working the budget for the project and the repair work on the house will begin soon. **Mr. Tran** explained the house is now sitting on the foundation, so restaurateurs can tour the house.

3. Pier Hotel & Retail Development

- i. R5 - Pier Hotel – expecting to open on June 30th.
- ii. R2 – BurgerFi/Kilwins/Cannoli Kitchen – Cannoli Kitchen was scheduled for final inspection last week but they are not open yet.
- iii. R3 – Vacant Parcel – In permitting and received a development order. **Fred Stacer** said he recommended leaving two spaces on the Northside of the lot available until around 10 AM for deliveries.

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- iv. Pier Street Improvements – **Horacio Danovich** said the mast arms are up and six proposals were received. The proposals will be reviewed June 16th and he will update the Committee once the review process is complete.

Jack Rogerson asked if there is anything planned for a grand opening for the businesses that opened during the pandemic, including the pier. **Nguyen Tran** and **Horacio Danovich** will follow up with the Committee after speaking with Earl Bosworth and Sandra King. **Horacio Danovich** gave a brief presentation for the new Advisory Committee members regarding the project.

H. STAFF REPORTS

Nguyen Tran – No report.

Marsha Carmichael – No report.

Kimberly Vazquez – No report.

Horacio Danovich – No Report.

Vince Wooten – Updated the Advisory Committee regarding MG Pavani, the tenant, moving out and demolitions starting at 103 and 111 S Federal Hwy.

Cassandra LeMasurier – No report.

COMMITTEE COMMENTS

Fred Stacer – Welcomed the new members to the Advisory Committee.

Corey Staniscia – No report.

Danika Jackson – No report.

David Mingus – Welcomed the new members to the Advisory Committee.

Ray Lumbomski – No report.

Judith Niswonger – Invited everyone to look at Wahoo Bay Marine Park. She said it is a very exciting project and will fit in great with the Botanical Gardens. She would like to see some partnership or collaboration in some way with the organizers as a lot can be learned for the McNab House and Botanical Gardens project.

Rafael Katz – Agreed with **Judith Niswonger** and said the Wahoo Bay Marine Park is fantastic.

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Jack Rogerson – Asked if someone can follow-up on the bicycle racks. **Mr. Katz** said it is the vendor's responsibility but someone needs to reach out to the vendor. **Mr. Rogerson** said if the vendor doesn't repair and maintain the racks, they should be removed from the beach. **Mr. Rogerson** asked if there are any updates regarding the Water Taxi. **Nguyen Tran** said he will reach out to Earl Bosworth for an update. **Mr. Rogerson** asked if there are any updates regarding Madison's Steak House. **Nguyen Tran** said they are working but very slow.

I. NEXT MEETING – Thursday, July 1, 2021, at 6:00 PM at Charlotte J Burrie Civic Center – 2669 N Federal Hwy.

J. ADJOURNMENT

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 4:39 PM.