

1. REQUEST FOR APPROVAL OF MINUTES -October 12, 2011
(Regular Meeting)
(ATTACHMENT - #1)

1 Riviera Beach Community Redevelopment Agency Regular Meeting
2 City of Riviera Beach Council Chambers
3 2nd Floor, Municipal Complex
4 600 West Blue Heron Boulevard
5 Riviera Beach, Florida
6 Wednesday, October 12, 2011
7 6:30 p.m. to 6:42 p.m.
8

9 APPEARANCES:

- 10 Chairperson Judy Davis
- 11 Vice Chair Billie Brooks
- 12 Commissioner Shelby Lowe
- 13 Commissioner Cedrick Thomas
- 14 Attorney Michael Haygood
- 15 CRA Executive Director Tony Brown
- 16 CRA Administrative Director Darlene Hatcher

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1 (At 6:30 p.m. Chair Davis called the meeting to order.
2 Upon roll call by CRA Administrative Director Hatcher, the
3 following were present: Chair Judy Davis, Vice Chair Billie
4 Brooks, Commissioner Shelby Lowe. Also present: Executive
5 Director Tony Brown and Attorney Michael Haygood.)

6 (Moment of silence, followed by the pledge of allegiance.)

7 CHAIR DAVIS: Mr. Brown, are there any additions or
8 deletions?

9 EXECUTIVE DIRECTOR BROWN: No, Madam Chair.

10 CHAIR DAVIS: Is there a motion to adopt the agenda?

11 VICE CHAIR BROOKS: So moved.

12 COMMISSIONER LOWE: Second.

13 (Upon a roll call by Administrative Director Hatcher, the vote
14 was unanimous and motion carried.)

15 CHAIR DAVIS: We are now down to consent agenda. All
16 matters under consent will be taken by one action unless pulled
17 by a board member.

18 I am going to pull item 2. Anyone else? Is there a motion
19 to approve consent?

20 VICE CHAIR BROOKS: So moved.

21 COMMISSIONER LOWE: Second.

22 (Upon a roll call by Administrative Director Hatcher, the vote
23 was unanimous and motion carried.)

24 CHAIR DAVIS: Item 2.

25 EXECUTIVE DIRECTOR BROWN: Approval of consultant vendor

1 invoices. I will entertain questions at this time.

2 CHAIR DAVIS: I have a couple of questions. I just want an
3 explanation as to why we're doing it this way.

4 Let the record reflect that Councilman Thomas is here.

5 In the CRA report for BRIC, bullet points 2 and 3 are
6 Courtney Elizabeth Properties. I was told by Mr. Tarlitz that
7 the 1606 address, you have a tenant for that property, right?

8 MR. TARLITZ: Yes, we have tenants in 1606. I don't have
9 the names of the tenants. I can get those to you.

10 CHAIR DAVIS: And my other question was: 1101 is a vacant
11 property. Why would we want to do the grant incentive for a
12 vacant property, rather than a business that already has --

13 EXECUTIVE DIRECTOR BROWN: Is 1101 a round one or a round
14 2?

15 MR. TARLITZ: Round one. It was before we did the ranges.

16 EXECUTIVE DIRECTOR BROWN: Round 1 was the first round and
17 it was the start-up round. And coming on board after the first
18 round, members of the board had indicated a number of concerns
19 and issues regarding the Grant Incentive Program. And then we
20 put together a more robust program with points; so I think there
21 is no way under the new underwriting guidelines would a property
22 receive grant incentives without having a tenant.

23 CHAIR DAVIS: Also, on the next page, where it says that
24 we're trying to identify four to five distinct districts, what
25 exactly does that mean?

1 EXECUTIVE DIRECTOR BROWN: One of the modifications we did
2 to the BRIC contract in the last round is the idea to focus on
3 key properties, key clusters. We identified them as a property
4 of distinction. An example was the Bank of America building at
5 2001 Broadway, we would consider to be a property of distinction
6 because of its size and the fact that it is near vacant. So we
7 were identifying major parcels, that if we focused a
8 redevelopment effort or an incentive program, that it would be
9 significant in both the attraction of business and its impact in
10 the CRA; that it would warrant special concentration, either
11 funding, marketing, or a variety of things. So we programmed
12 BRIC to identify properties in the CRA that would meet the
13 classification of size and impact that would fall under the
14 category that we would develop and propose to the board a
15 distinct strategy that would focus on large properties.

16 CHAIR DAVIS: Any other questions, comments? Madam clerk.
17 (Upon a roll call by Administrative Director Hatcher, the vote
18 was unanimous and motion carried.)

19 CHAIR DAVIS: We have no public comment cards.
20 Mr. Executive Director, do you have anything?

21 EXECUTIVE DIRECTOR BROWN: I want to thank Mr. Thomas for
22 pitching in for me at the Riviera Beach Heights charrette. I
23 was absent, and he was scheduled to give welcome remarks; but
24 without the executive director being present, I appreciate the
25 leadership he showed in helping to moderate the program, and

1 wanted to express my thanks to him personally and to members of
2 the board for supporting the Riviera Beach Heights charrette.
3 We have action items and we'll be prepared an the November 9th
4 meeting to update on some of the quick action items. And we
5 think that we will be on schedule to meet our timeline.

6 CHAIR DAVIS: Anything from the board?

7 The mayor asked me to announce this. This is an effort to
8 put people back to work. There will be an ex-offenders job fair
9 tomorrow, beginning at 9:30 a.m. It's going to be held at Wells
10 Recreation Center, which is located 2409 Avenue H West.

11 Anybody else?

12 (Commissioner Thomas, Vice Chair Brooks and Chair Davis
13 introduced their legislative assistants.)

14 CHAIR DAVIS: Is there a motion to adjourn?

15 COMMISSIONER LOWE: So moved.

16 (Proceedings concluded at 6:42 p.m.)
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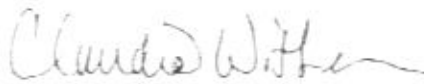
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C E R T I F I C A T E

THE STATE OF FLORIDA
COUNTY OF PALM BEACH

I, Claudia Price Witters, Registered Professional Reporter,
certify that I was authorized to and did report the foregoing
proceedings at the time and place herein stated, and that the
foregoing is a true and correct transcription of my stenotype
notes taken during said proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th
day of October, 2011.



CLAUDIA PRICE WITTERS
Registered Professional Reporter

ADJOURNMENT

The meeting was adjourned at 6:42 P.M. The minutes were approved by the Board of Commissioners on _____.

Judy L. Davis, Chairperson

Executive Director Tony Brown

/cw
Florida Court Reporting