



Meeting Minutes Community Redevelopment Agency

Tuesday, August 29, 2023

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

The meeting was called to order on the above date by Chair Bill Ganz at 7:00 p.m., in the City Commission Chambers, 150 NE 2nd Avenue, Deerfield Beach, Florida.

Present:

Mr. Todd Drosky
Mr. Michael Hudak
Mr. Ben Preston
Vice Chair Bernie Parness
Chair Bill Ganz

Also Present:

City Manager David Santucci
Assistant City Attorney Debra Reese
City Clerk Heather Montemayor

PLEDGE OF ALLEGIANCE

There was a moment of silence, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes - August 22, 2023

MOTION was made by Mr. Preston, seconded by Vice Chair Parness, to approve the August 22, 2023 minutes as submitted. Voice Vote:

Yeas: 5 - Mr. Drosky, Mr. Hudak, Mr. Preston, Vice Chair Parness, and Chair Ganz

Nays: 0

APPROVAL OF AGENDA

August 29, 2023

MOTION was made by Mr. Preston, seconded by Vice Chair Parness, to approve the agenda as submitted. Voice Vote:

Yeas: 5 - Mr. Drosky, Mr. Hudak, Mr. Preston, Vice Chair Parness, and Chair Ganz

Nays: 0

GENERAL ITEMS

1. CRA Resolution 2023/007 - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting the Fiscal Year 2024 Budget; adopting the Capital Improvements Plan for Fiscal Years 2025-2028; providing for implementation and an effective date.

The Resolution was read by title only.

Kris Mory, Director of Economic Development, provided a brief PowerPoint presentation. She explained that based on comments made during the first reading, the Board advised to move forward with the Sullivan Park Facility project by reducing costs elsewhere, i.e. value engineering and reduction in programming; therefore, \$200,000 for commercial façade was removed, special events was reduced by \$10,000, and \$300,000 was allocated toward the CRA ride share pilot program.

In response to Chair Ganz's question, Ms. Mory replied that there are currently no public art projects slated for the upcoming year beyond the Festival of the Arts participation.

Continuing, Ms. Mory said the new tax increment revenue is \$5.7 million and the estimated carryover is \$6.6 million for a total tax increment revenue of \$12.4 million; however, debt service, agency administration, programs and professional services are deducted, leaving \$9.6 million to be allocated to specific projects. Thereafter, she outlined the current projects, S-Curve Utility Undergrounding and Streetscape Improvements and associated design services, which leaves \$7.5 million to be allocated to other projects. Further, she said the remaining design services for the Sullivan Park Facility is \$371,320, and the estimated cost for construction is \$9.6 million, but various strategies were previously discussed to reduce costs, i.e. value engineering and implementing direct order purchasing; nevertheless, there will be a deficit of \$1.7 million, which will be requested from the City through an Interlocal Agreement that will be paid back in fiscal year 2025. Lastly, she said 2025 will be a savings year, as there will only be \$400,000 for new projects.

In response to Mr. Drosky's question, Ms. Mory said the monies outlined in fiscal years 2027 and 2028 are to show how much capital will be available to allocate to the three remaining projects that have been previously discussed.

Mr. Drosky spoke in support of the budget, but reiterated that the \$300,000 allocated for the ride share program would be better placed in FY25 and expressed concerns with it not being enough for the program.

Chair Ganz opened the public hearing.

Janice Fulmore-Tigner, 1090 SW 4th Terrace, Deerfield Beach, asked if state funding would be available to host other events, i.e. breast cancer awareness, etc.

Chair Ganz advised that he's not familiar with the events; nevertheless, funding for these events may have to come from the City's budget.

MOTION was made by Vice Chair Parness, seconded by Mr. Hudak, to approve Item 1 adopted CRA Resolution 2023/007. Roll Call:

Yeas: 5 - Mr. Drosky, Mr. Hudak, Mr. Preston, Vice Chair Parness, and Chair Ganz

Nays: 0

ADMINISTRATION COMMENTS

Next Meeting - Kris Mory, Director of Economic Development, stated that the meeting in September will most likely be cancelled; therefore, the next meeting would occur on October 10th, which will include the fiscal year 2024 meeting schedule.

MOTION was made by Mr. Preston, seconded by Mr. Hudak, to approve the October 10th CRA Meeting. Voice Vote:

Yeas: 5 - Mr. Drosky, Mr. Hudak, Mr. Preston, Vice Chair Parness, and Chair Ganz

Nays: 0

ADMINISTRATION COMMENTS - CONTINUED

S-Curve Undergrounding Project - Ms. Mory said Florida Power & Light pulled away from the project due to the hurricane, and will not return for two weeks.

BOARD COMMENTS

There were no board comments.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

MOTION was made by Vice Chair Parness, seconded by Mr. Hudak, to adjourn the meeting at 7:18 p.m. **Voice Vote:**

Yeas: 5 - Mr. Drosky, Mr. Hudak, Mr. Preston, Vice Chair Parness, and Chair Ganz

Nays: 0

BILL GANZ, CHAIR

Heather Montemayor, City Clerk