



Meeting Minutes

Community Redevelopment Agency

Tuesday, August 27, 2024

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. Michael Hudak
Mr. Bernie Parness - *via Zoom*
Mr. Ben Preston
Chair Bill Ganz

Also Present:

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

Excused Absence:

Vice Chair Todd Drosky

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

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MOTION was made by Mr. Preston, seconded by Mr. Hudak, to approve the August 20, 2024 minutes as submitted.
Voice Vote:

Yeas: 4 - Mr. Hudak, Mr. Parness, Mr. Preston, and Chair Ganz
Nays: 0

APPROVAL OF AGENDA

August 27, 2024

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

Yeas: 4 - Mr. Hudak, Mr. Parness, Mr. Preston, and Chair Ganz
Nays: 0

APPROVAL OF AGENDA

MOTION was made by Mr. Preston, seconded by Mr. Hudak, to excuse Vice Chair Drosky's absence. Voice Vote:

Yeas: 4 - Mr. Hudak, Mr. Parness, Mr. Preston, and Chair Ganz
Nays: 0

GENERAL ITEMS

- 1. CRA Resolution 2024/009 - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting the Fiscal Year 2025 Budget; adopting the Capital Improvements Plan for Fiscal Years 2026-2029; providing for implementation and an effective date.**

The Resolution was read by title only.

Kris Mory, Community Redevelopment Agency Director, provided a brief overview of the item, which was discussed at lengths on August 20th.

Chair Ganz opened the public hearing.

The following individuals commented on Item 1:

1. Dan Herz, 330 SE 19th Avenue, Deerfield Beach.
2. Paula Cook, 62 Centennial Court, Deerfield Beach.
3. Dave March, 523 SE 12th Avenue, Deerfield Beach.
4. Karen Shelly, 190 Durham D, Deerfield Beach.
5. Greg Havlusch, 907 SE 13th Court (s/b Street), Deerfield Beach.

Chair Ganz closed the public hearing. Thereafter, he entertained questions/comments/concerns posed by the public. Further, in discussions with Ms. Mory, he advised that he wants Freebee expanded in Deerfield Beach, before it moves into the Town of Hillsboro Beach. He also asked Ms. Mory to put money aside for the advertisement of Beach Rides during special events.

In response to Mr. Parness' comment, Chair Ganz stated that polling the businesses would be tough to quantify; nonetheless, Freebee ridership numbers are the key factor of the program.

MOTION was made by Mr. Hudak, seconded by Mr. Preston, to approve Item 1, adopted Resolution 2024/009. Roll Call:

Yeas: 4 - Mr. Hudak, Mr. Parness, Mr. Preston, and Chair Ganz
Nays: 0

ADMINISTRATION COMMENTS

Kris Mory, Community Redevelopment Agency Director, asked if the newly provided CRA update is sufficient.

Mr. Hudak stated that he will not be in attendance for the September 10th meeting.

Chair Ganz said the update is adequate, but asked that the beach patrols be provided in the CRA update.

PUBLIC COMMENT

There were no comments from the public.

BOARD COMMENTS

There were no board comments.

ADJOURNMENT

MOTION was made by Mr. Parness, seconded by Mr. Hudak, to adjourn the meeting at 7:25 p.m. Voice Vote:

Yeas: 4 - Mr. Hudak, Mr. Parness, Mr. Preston, and Chair Ganz

Nays: 0

BILL GANZ, CHAIR

Heather Montemayor, City Clerk