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Riviera Beach Community Redevelopment Agency Meeting

City of Riviera Beach Council Chambers

2nd Floor, Municipal Complex

600 West Blue Heron Boulevard

Riviera Beach, Florida

Wednesday, September 25, 2019

6:42 p.m. to 8:06 p.m.

APPEARANCES:

Chair KaShamba Miller-Anderson

Vice Chair Julia A. Botel

Commissioner Shirley D. Lanier

Commissioner Douglas A. Lawson

Commissioner Tradrick McCoy

Mayor Ronnie Felder

Attorney Michael Haygood

Interim Executive Director Scott Evans

Senior Administrative Assistant Tamara Seguin

Stenographically reported by Claudia Price Witters, RPR

1 CHAIR MILLER-ANDERSON: I'd like to call to order our
2 Riviera Beach Community Redevelopment Agency Regular Meeting,
3 September 25th, 2019, 6:40 p.m.

4 Madam, roll call.

5 THE CLERK: Commissioner Lawson.

6 (Absent.)

7 THE CLERK: Commissioner Lanier.

8 COMMISSIONER LANIER: Here.

9 THE CLERK: Commissioner McCoy.

10 COMMISSIONER McCOY: Here.

11 THE CLERK: Vice Chair Botel.

12 VICE CHAIR BOTEL: Here.

13 THE CLERK: Chair Miller-Anderson.

14 CHAIR MILLER-ANDERSON: Here.

15 THE CLERK: Also present, Scott Evans, Interim Executive
16 Director; Michael Haygood, General Counsel; and Mayor Felder.

17 CHAIR MILLER-ANDERSON: Yeah, I think they need your
18 microphone on.

19 All right. We'll have a moment of silence, followed by the
20 Pledge of Allegiance lead by Councilman Lawson.

21 I forgot he's not here.

22 (Commissioner Lawson is now on the dias.)

23 Oh, here he is.

24 Welcome -- I knew you were coming.

25 (Moment of silence. Pledge of Allegiance recited.)

1 CHAIR MILLER-ANDERSON: Any person who would like to speak
2 on an agenda item, please fill out a blue public comment card
3 located in the back of the council chambers and give it to the
4 staff prior to the item being taken up by the CRA Board of
5 Commissioners for discussion. Members of the public shall be
6 given a total of three minutes to speak on all items listed on
7 the consent agenda. Members of the public will be given three
8 minutes to speak on each regular agenda item. In no event will
9 anyone be allowed to submit a comment card and speak on an
10 agenda item after the resolution is read or item considered.

11 Are there any additions or deletions?

12 INTERIM EXECUTIVE DIRECTOR EVANS: No, Madam Chair.

13 CHAIR MILLER-ANDERSON: Disclosure by commission and staff?
14 Have a motion to adopt the agenda?

15 VICE CHAIR BOTEL: So moved.

16 COMMISSIONER LAWSON: Second.

17 CHAIR MILLER-ANDERSON: Madam Clerk.

18 THE CLERK: Commissioner Lawson.

19 COMMISSIONER LAWSON: Here. Yes.

20 THE CLERK: Commissioner Lanier.

21 COMMISSIONER LANIER: Present.

22 COMMISSIONER LAWSON: We're voting.

23 COMMISSIONER LANIER: Yes.

24 THE CLERK: Commissioner McCoy.

25 COMMISSIONER McCOY: Yes.

1 THE CLERK: Vice Chair Botel.
2 VICE CHAIR BOTEL: Yes.
3 THE CLERK: Chair Miller-Anderson.
4 CHAIR MILLER-ANDERSON: Yes.
5 THE CLERK: Motion carries.
6 CHAIR MILLER-ANDERSON: Do we have any public comment cards
7 for consent?
8 THE CLERK: No, Madam Chair.
9 CHAIR MILLER-ANDERSON: All right. Can we have a motion to
10 accept the consent agenda?
11 VICE CHAIR BOTEL: So moved.
12 COMMISSIONER LAWSON: Second.
13 CHAIR MILLER-ANDERSON: All right. Madam Clerk.
14 THE CLERK: Commissioner Lawson.
15 COMMISSIONER LAWSON: Yes.
16 THE CLERK: Commissioner Lanier.
17 COMMISSIONER LANIER: Yes.
18 THE CLERK: Commissioner McCoy.
19 COMMISSIONER McCOY: Yes.
20 THE CLERK: Vice Chair Botel.
21 VICE CHAIR BOTEL: Yes.
22 THE CLERK: Chair Miller-Anderson.
23 CHAIR MILLER-ANDERSON: Yes.
24 THE CLERK: Motion carries.
25 CHAIR MILLER-ANDERSON: Regular business, item number 4.

1 THE CLERK: Board approval authorizing a request for
2 proposals for grant writing continuing services.

3 INTERIM EXECUTIVE DIRECTOR EVANS: Good evening.

4 Annetta Jenkins, our director of Neighborhood Services,
5 will present this item.

6 CHAIR MILLER-ANDERSON: Good evening.

7 MS. JENKINS: Good afternoon. Good evening, Chair and
8 Commissioners.

9 We are before you tonight to ask for authority to issue a
10 request for proposals for grant writing continuing services. At
11 the current time the agency does not have a current agreement
12 with a grant writing consultant. And in your backup item we
13 included the proposed request for proposals. We would issue the
14 RFP and solicit grant writing firms to respond. And of course
15 the selection will come back to you for approval.

16 If there are any comments.

17 CHAIR MILLER-ANDERSON: Any public comment cards for this
18 item?

19 THE CLERK: No, Madam Chair.

20 CHAIR MILLER-ANDERSON: All right. Comments from the
21 Board?

22 COMMISSIONER LAWSON: Yes, Madam Chair.

23 CHAIR MILLER-ANDERSON: Go ahead.

24 COMMISSIONER LAWSON: I would love to see that the City can
25 piggyback off of this grant writing program. See if we can

1 adopt what they're doing and possibly allow for this to be
2 implemented with the City as well as the CRA. So what options
3 we would have to piggybacking on that.

4 CHAIR MILLER-ANDERSON: All right. Anyone else?
5 Madam Clerk.

6 Thank you, Ms. Jenkins.

7 VICE CHAIR BOTEL: Motion to allow the staff to put out the
8 RFP.

9 COMMISSIONER McCOY: Second.

10 CHAIR MILLER-ANDERSON: All right. Madam Clerk.

11 THE CLERK: Commissioner Lawson.

12 COMMISSIONER LAWSON: Yes.

13 THE CLERK: Commissioner Lanier.

14 COMMISSIONER LANIER: Yes.

15 THE CLERK: Commissioner McCoy.

16 COMMISSIONER McCOY: Yes.

17 THE CLERK: Vice Chair Botel.

18 VICE CHAIR BOTEL: Yes.

19 THE CLERK: Chair Miller-Anderson.

20 CHAIR MILLER-ANDERSON: Yes.

21 THE CLERK: Motion carries.

22 MS. JENKINS: Thank you.

23 CHAIR MILLER-ANDERSON: Thank you.

24 Item number 5.

25 THE CLERK: A resolution of the Board of Commissioners of

1 the Riviera Beach Community Redevelopment Agency adopting the
2 City of Riviera Beach Procurement Code, adopting certain
3 additional definitions and procurement provisions to the City of
4 Riviera Beach Procurement Code; providing an effective date.

5 CHAIR MILLER-ANDERSON: All right. Do we have a motion?

6 VICE CHAIR BOTEL: So moved.

7 COMMISSIONER LANIER: Second.

8 CHAIR MILLER-ANDERSON: All right. Mr. Manager -- or
9 Executive Director. We've had so many meetings, obviously,
10 already.

11 INTERIM EXECUTIVE DIRECTOR EVANS: This item is in response
12 to the Florida Legislature made an amendment to the State
13 Statutes in this recent year. And part of that change was that
14 they required all CRAs in Florida to follow a procurement code
15 as adopted by the city that they're in.

16 I think the basis for this legislation came from -- that a
17 lot of cities didn't -- rather, CRAs didn't have a specific
18 well-defined procurement code.

19 In this case the CRA has a very well-defined one; but in
20 order to go ahead and comply with our new statutes we're
21 proposing tonight that you adopt this change and we will go
22 ahead and continue to follow the City's procurement code from
23 this point further. And any changes you make to that would, of
24 course, apply to the work that the CRA does.

25 CHAIR MILLER-ANDERSON: Any public comment cards?

1 THE CLERK: No, Madam Chair.

2 CHAIR MILLER-ANDERSON: All right. Comments from the
3 Board?

4 COMMISSIONER LANIER: Madam Chair.

5 CHAIR MILLER-ANDERSON: Go ahead.

6 COMMISSIONER LANIER: So the procurement codes that you
7 have, there is no changes between the two, it's just exactly the
8 same? Or is there any additional things you added, or anything
9 like that?

10 INTERIM EXECUTIVE DIRECTOR EVANS: Our existing code is
11 well-defined. It has a lot of steps for procurement. They're
12 all very similar to the City's. It isn't a dramatic change from
13 our current code. But it's slight changes to the policies. And
14 we would follow exactly the City's code. The only change would
15 be where it references the city manager, we would reference the
16 executive director of the CRA, just so that we could implement
17 it.

18 MR. HAYGOOD: Excuse me. There's one specific difference
19 between the City's code and the CRA statute, because of a
20 requirement in the statute itself, as far as disposing of
21 property. There's a well-defined procedure that the CRA has to
22 follow, that does not apply to the City. So we've added that
23 provision to the code as we adopt it for the City.

24 INTERIM EXECUTIVE DIRECTOR EVANS: And that code is already
25 in our policies and procedures, so we won't delete that portion.

1 MR. HAYGOOD: Well, not that we won't delete it, but we
2 will adopt it into the City's code that we adopt.

3 CHAIR MILLER-ANDERSON: All right. Anyone else?

4 All right. Madam Clerk.

5 THE CLERK: Commissioner Lawson.

6 COMMISSIONER LAWSON: Yes.

7 THE CLERK: Commissioner Lanier.

8 COMMISSIONER LANIER: Yes.

9 THE CLERK: Commissioner McCoy.

10 COMMISSIONER McCOY: Yes.

11 THE CLERK: Vice Chair Botel.

12 VICE CHAIR BOTEL: Yes.

13 THE CLERK: Chair Miller-Anderson.

14 CHAIR MILLER-ANDERSON: Yes.

15 THE CLERK: Motion carries.

16 CHAIR MILLER-ANDERSON: Item number 6.

17 THE CLERK: A resolution of the Board of Commissioners of
18 the Riviera Beach Community Redevelopment Agency approving the
19 annual budget for the Agency for fiscal year 2019-2020, attached
20 hereto and incorporated as Exhibit A, authorizing its
21 transmittal to the City of Riviera Beach for certification in
22 accordance with the law; providing an effective date and other
23 purposes.

24 VICE CHAIR BOTEL: So moved.

25 COMMISSIONER LAWSON: Second.

1 CHAIR MILLER-ANDERSON: All right. Mr. Evans.

2 INTERIM EXECUTIVE DIRECTOR EVANS: Good evening, Board.

3 Tonight before you is our budget for our 2019-2020 budget
4 year. This is our fourth budget meeting. So this resolution
5 will approve the budget that we've been developing through our
6 various workshops.

7 The revenue for this coming year is approximately 8.73
8 million dollars. This comes from the City of Riviera Beach and
9 Palm Beach County. And these dollars must be approved in
10 accordance with state statutes within the Community
11 Redevelopment Board for items that are in both our CRA plan,
12 which is approved by both the CRA Board and the City Council.

13 Our administrative budget for this year remains very
14 similar to last year, which we were able to keep it at 1.28
15 million dollars. This portion of the budget includes our
16 professional services, marketing, our legal, our grants writing,
17 money to provide our grants writing professional, along with
18 maintenance of our CRA properties. It includes our office
19 space, our IT services, utilities, board travel, and the parking
20 lot lease on Singer Island that we continue to maintain to
21 provide public parking.

22 For our 2020 programs for this year, this includes a new
23 round for our Commercial Grant Incentive Program. We would like
24 to continue our Homeowner Grant Incentives. The Commercial
25 Grant Incentives provides up to \$40,000 in funding to make

1 facade improvements and property improvements to our commercial
2 properties that are in the CRA. And the homeowner improvement
3 provides up to \$20,000 for homeowners to make improvements
4 within our neighborhoods.

5 We would also propose to continue our third round of our
6 award winning mural program. For this year's round we're
7 proposing a new competition. We would like to try and attract
8 some new artists; and some local residents have expressed a
9 desire to try and compete to get the award to implement our new
10 murals. So the third round, we would propose to have a
11 competition. And, additionally, in some of our workshops we got
12 a lot of feedback that we'd like to see some new 3-D type murals
13 that have been popular, especially amongst trying to create
14 destination, where people stop and take a picture and then they
15 use those to post on social media, which of course helps promote
16 our locations. And we'd like to do this both at Marina Village
17 and also at the Ocean Walk property. So for our third round
18 we'd like to have a competition and have them bring those
19 results to you for approval.

20 We would also like to include over two million dollars in
21 this budget to invest in workforce housing throughout the CRA.
22 And this money would be utilized in strategic partnerships both
23 with the County, the City, potentially with the Housing
24 Authority, and also working with the Riviera Beach CDC.

25 Our First Time Home Buyer and Workforce Program will

1 provide down payment assistance and seek to combine our vacant
2 and derelict properties within our neighborhoods with new
3 construction, rehabilitated homes, and to provide affordable
4 homes for our home buyer pipeline; which is a monthly meeting,
5 we meet once a month to try and develop a pre-approved list of
6 residents whose both credit has been repaired or is ready for
7 them to proceed with a new home. And, additionally, it also
8 helps get them pre-qualified with banks so that when housing
9 opportunities do become available, that we have residents who
10 are ready to take advantage of that.

11 Our new Neighborhood RECLAIM initiative will also seek to
12 acquire new properties and provide new housing choices for our
13 residents. In this program I will work with homeowners to deal
14 with code enforcement issues. We provide house painting and
15 small property renovations through our fix up program. We'd
16 like to complete 5 property renovations and 25 combined home
17 improvements; beautifying some of the homes in our
18 neighborhoods, and providing some landscaping improvements and
19 other items to try and address some of the code enforcement
20 issues that affect some of our neighborhoods.

21 We are also embarking upon a major update to our CRA plan
22 this year, which we're very excited about. It's an exciting
23 time for the City. The CRA Board and the City Council have
24 approved a contract that would direct us to work with Treasure
25 Coast Regional Planning Council to conduct stakeholder meetings,

1 public workshops, and create an updated plan that supports the
2 new City 2030 vision. I think this is ideally timed to position
3 the City to assist and promote a coordinated citywide effort to
4 create a new development environment throughout the City, and
5 attract and achieve new economic development under the new city
6 manager's initiatives, and working towards 2030 goals that are
7 for the entire City.

8 Additionally, this year we'd like to try and implement a
9 new signage grant program. This would include a themed design
10 for the various different areas of the City. And it would
11 include a new grant program with a couple of targeted areas that
12 we'd start with, to try and improve our commercial corridors and
13 have a themed look that would try and give it more
14 beautification to our local businesses as we try and replace the
15 signage and improve the overall aesthetics of our corridors.

16 As a part of the CRA plan update we would also like to
17 update the vision for Broadway and the Blue Heron corridor. And
18 by updating this vision, this will allow us to make
19 recommendations to implement new land use and zoning
20 recommendations which will help stimulate and attract future
21 redevelopment. By adopting a vision, then we can also match
22 that with a new large scale grant program that would be based on
23 assessing the future tax revenue of the new projects we'd like
24 to bring to the City that match the new vision, and then
25 providing that as an infrastructure grant to help stimulate and

1 attract those types of developments.

2 We're also proposing in this budget to continue our
3 Entrepreneur Small Business Training Program; our Sunday Tiki
4 Market, which is designed to promote the Marina as a
5 destination; and continue support for our Neighborhood Watch and
6 our Business Watch meetings.

7 Above is our 2600 Broadway project rendering. We've
8 tentatively labeled it the Blue Heron Business Center. And the
9 goal for this project is to take a longtime vacant building and
10 transform it into an active commercial hub, commercial center
11 for the City. The private development market has tried several
12 times to turn the site into a gas station, to a dollar store, to
13 a fast food restaurant, none of which would be very high quality
14 development to bring to the City. Especially, this is the
15 busiest intersection in the City. And the redevelopment of our
16 downtown commercial corridor is of course very critical to
17 moving the City forward and creating new job opportunities, and
18 reversing the commercial degradation that has impacted the
19 Broadway corridor specifically.

20 This would be a marquee building. Marquee buildings in key
21 locations and iconic public buildings really can give a place a
22 sense of identity. And we feel that improving this property
23 will attract new development on the surrounding properties.

24 And at this property we would like to create a downtown
25 cafe, central business hub for the community, provide revenue

1 from creating a co-working space on the second floor that
2 provides low cost and flexible offices for rent for our local
3 entrepreneurs and our small businesses. And we'd also utilize
4 the co-working space to creat a small business accelerator that
5 helps grow new and start-up businesses within the City. And
6 then in a small corner of this building we would also relocate
7 the CRA's office; and on the ground floor, a portion of the
8 ground floor, the Clean and Safe offices.

9 Additional projects that would be implemented and
10 constructed this year includes our new City of Riviera Beach
11 water fountain and beautification corner park. And that's
12 designed to really set a new look and feel for Broadway and Blue
13 Heron, and set a new standard for the type of development
14 quality that we want to attract.

15 The Marina Village improvements includes a new flagpole and
16 a community plaque commemorating our gold star families. It
17 also reserves over two million dollars in capital for our Phase
18 II project. And the capital would be reserved for future Board
19 use to do public elements in our Phase II of the project,
20 complete a build out of the Event Center. We currently have
21 some vacant space both on the second floor overlooking that
22 intracoastal and on the first floor adjacent to our current
23 tenant, Rafiki Tiki. And in addition we would reserve dollars
24 for a citywide parking initiative, city parking enterprise, that
25 we would participate in to bring parking not only to the marina

1 but also to Singer Island.

2 The CRA has also reserved dollars for our P3 partnership
3 with Tony's Subs Restaurant. This is a CRA Board approved
4 project that would bring the new Tony's Subs Restaurant and
5 commercial development to Blue Heron Boulevard. The project was
6 approved previously, but it's now been submitted to the
7 Development Services Department of the City; and we're expecting
8 it to go before Planning and Zoning; and then again before you
9 as -- when you sit as the City Council, for development approval
10 this fall.

11 Our Neighborhood Improvement Programs will also include up
12 to 100 new safety kit installations in our neighborhoods this
13 year. This would enhance our local homeowners, including a RING
14 WiFi doorbell system, SmartWater kits, smoke detectors, new
15 addressing numbers for our properties, and it will include new
16 neighborhood yard and homeowner signage supporting the program
17 and announcing our new safety initiative.

18 And finally we're proposing our signature events for this
19 year. This would include three large festivals, which will be
20 brought back before the Board for your approval. The proposal
21 for the large festivals is to advertise this opportunity and to
22 try and get quality proposals from companies who would be trying
23 to bring events to make the City a destination, make a profit,
24 support our other local events, and provide great entertainment
25 options for our residents. This also includes partnering with

1 the City to support some of their larger events, including the
2 4th of July, Martin Luther King, Jr., celebrations; and
3 continuing the CRA's very successful Winter Wonderland community
4 holiday event, which had over 2,000 residents attend last year.

5 The CRA looks forward to implementing our ambitious slate
6 of new and continuing projects this year. And I think that as
7 we update our CRA plan through workshops and stakeholder
8 meetings in the next several months, that we'll be able to set a
9 new course, an updated one for this Board that would serve for
10 the next ten years and support the overall City's vision for
11 2030. Thank you.

12 CHAIR MILLER-ANDERSON: Do we have any public comment
13 cards?

14 THE CLERK: No, Madam Chair.

15 CHAIR MILLER-ANDERSON: All right. Comments from the
16 Board?

17 COMMISSIONER LANIER: Madam Chair.

18 CHAIR MILLER-ANDERSON: Go ahead.

19 COMMISSIONER LANIER: I just want to ask a question about
20 the vision 2030. You're bringing in some other agency, Treasure
21 Coast, to do that with you? Or are you going to keep the -- Lia
22 Gaines, the one who was working with the City?

23 INTERIM EXECUTIVE DIRECTOR EVANS: Yeah, Treasure Coast was
24 brought in to create the update for the CRA plan. But I think
25 the timing is really well, because since the City is moving

1 forward with their 2030 initiative, we would try and coordinate
2 the CRA plan in the projects that we're going to do to fit
3 within the overall City's new vision to bring change citywide.

4 COMMISSIONER LANIER: So you're going to bring Treasure
5 Coast in?

6 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, to prepare a list
7 of updates, proposed redevelopment projects, update a capital
8 plan. But I just wanted to mention the City's 2030 plan,
9 because I think that whatever the CRA does, it's important that
10 it fits into the overall vision for the City.

11 COMMISSIONER LANIER: And another question was, back to the
12 budget. I think we asked at one of the previous meetings about
13 the administrative and operations cost, which is about a million
14 dollars, and you were supposed to break that out for us.

15 CHAIR MILLER-ANDERSON: Pull your microphone in.

16 COMMISSIONER LANIER: Oh. I'm sorry.

17 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, we sent -- in
18 addition to this complete budget, which has all of our costs and
19 all of our departments, we also sent -- e-mailed additional
20 details from all of our budget workshops, that included all of
21 the various costs, the detailed costs, for example, for Marina
22 Village, for administrative salaries.

23 COMMISSIONER LANIER: No, I haven't seen anything that has
24 a list of all the administrative salaries.

25 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, it was e-mailed

1 out, I want to say, probably about ten days ago, to each
2 commissioner.

3 COMMISSIONER LANIER: Have you guys seen it?

4 CHAIR MILLER-ANDERSON: From your e-mail, Scott?

5 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, it came from my
6 e-mail.

7 COMMISSIONER LANIER: It came from who?

8 I have not seen that. Because I wanted to have a list out
9 of -- it's almost a million dollars in this admin and operations
10 costs, and I wanted a breakdown of that before I move forward.

11 And if you can tell us when you -- you said ten days ago,
12 but I don't see anything in my e-mail for that.

13 CHAIR MILLER-ANDERSON: It's from the 20th? I think.
14 Administration salaries?

15 INTERIM EXECUTIVE DIRECTOR EVANS: Yes.

16 CHAIR MILLER-ANDERSON: Mmhmm. On the 20th.

17 COMMISSIONER LANIER: So that was five days ago.

18 CHAIR MILLER-ANDERSON: Well, you know what, I only see it
19 to me.

20 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, we sent it up to
21 each individual Board member.

22 CHAIR MILLER-ANDERSON: Okay. For mine, it was September
23 20th at 3:44.

24 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, that could have
25 been the date. We were working on putting together all of

1 the -- we went through all of the budget workshops to identify
2 all of the questions that were asked, and then put together all
3 of those detailed lists.

4 CHAIR MILLER-ANDERSON: And there were five attachments.
5 You want me to just -- do you want me to read out the --

6 COMMISSIONER LANIER: I think I have it.

7 CHAIR MILLER-ANDERSON: Agenda review is the subject.

8 COMMISSIONER LANIER: Yes, I see it now.

9 CHAIR MILLER-ANDERSON: Okay. So while Ms. Lanier is
10 looking at that, does anyone else have any questions or comments
11 regarding this item?

12 COMMISSIONER McCOY: Excuse me. Madam Chair.

13 CHAIR MILLER-ANDERSON: Go ahead.

14 COMMISSIONER McCOY: So I wanted to see if we could pull
15 some of those items related to Neighborhood Services from the
16 agenda. I'm sorry. Not from the agenda. From the budget.
17 Which I thought was excessive.

18 I know we spoke initially, particularly to some of the
19 signature events, and the Vybz, the movie deal. I -- you know,
20 I attended, and I didn't think that was as fruitful and
21 productive. So I personally don't care to see it in the budget.
22 And I think I expressed with Mr. Evans -- Scott Evans, that
23 is -- that I didn't think that that was the best use at this
24 point.

25 CHAIR MILLER-ANDERSON: Okay. So which ones exactly --

1 COMMISSIONER McCOY: Well, we don't have -- so I'm looking
2 at the 42 page budget. Is that what you have?

3 INTERIM EXECUTIVE DIRECTOR EVANS: Yes. And if you -- if I
4 may, Madam Chair. The -- if you reference the movie Vybz
5 series, that is in the packet of our signature events. We're
6 proposing three movie nights: One to do the Lion King, which we
7 had hoped to do coming up at the end of October. The second one
8 would be the Toy Story item. And then the third one would be a
9 comedy show, which we would sort of try and create an improv
10 atmosphere.

11 If the Board would like, we could put this project on hold
12 and bring it back to you for further approval. We could also,
13 as a proposed option, proceed with the Lion King one. We did
14 create a little bit of marketing in advance to that, which we've
15 provided on the dias tonight. And then we could wait and
16 evaluate the success of that, and then come back to you and
17 request the Board approve it if we proceeded with anymore in the
18 Vybz series.

19 CHAIR MILLER-ANDERSON: I mean I could support that. I do
20 see the flier sitting up here. I mean instead of scrapping all
21 three, I could support the Lion King one for now and then
22 reassess it later for the others, if you're looking to -- is
23 there another area you're looking at too, Mr. McCoy?

24 COMMISSIONER McCOY: Well, I have some questions in some
25 other areas but --

1 CHAIR MILLER-ANDERSON: All right. So let's sort through
2 this with everybody. Anyone else want to weigh in on this
3 section?

4 COMMISSIONER LANIER: So which ones are you going to pull?

5 CHAIR MILLER-ANDERSON: He's talking about the Vybz series.
6 There are three movie nights. Well, two movie nights and one
7 comedy show. And Mr. Evans proposed moving forward with the
8 Lion King movie night one since some advertisement has already
9 happened, and then we can assess the success of that and then
10 add it or keep it off of the, off of the plans to continue to
11 move forward.

12 COMMISSIONER LANIER: Madam Chair.

13 CHAIR MILLER-ANDERSON: Go ahead.

14 COMMISSIONER LANIER: I like that idea that we can see how
15 this one works and then if that's a success, we can move
16 forward.

17 CHAIR MILLER-ANDERSON: Anyone else? Mr. Lawson?

18 COMMISSIONER LAWSON: I'm in agreement with that, Madam
19 Chair.

20 CHAIR MILLER-ANDERSON: All right. So Mr. McCoy and
21 Mr. Evans, for this section, the Vybz series, Lion King, we'll
22 move forward with as planned, and the other two we will place on
23 hold.

24 INTERIM EXECUTIVE DIRECTOR EVANS: Okay.

25 CHAIR MILLER-ANDERSON: All right. Mr. McCoy.

1 COMMISSIONER McCOY: Yeah, so the other item was the 50
2 Shades of Pink. And the balance on that, that came back this
3 time around, was the contribution of \$3,000. Who is that
4 sponsor, Mr. Evans? Do we know?

5 INTERIM EXECUTIVE DIRECTOR EVANS: Certainly. KiAndra, can
6 you come up and provide that information?

7 COMMISSIONER McCOY: And while she's coming, Madam Chair,
8 it's ironic because I just -- it's so weird, because I think I
9 got an e-mail last week from somebody that's doing a breast
10 cancer awareness event, and they were asking for our support.
11 And then I was wondering, I'm like, so it's almost like we
12 duplicate, you know, some of the events.

13 Now, certainly, I very much support the Friday, October
14 11th, naming the hall after Darlene Hatcher. But the event that
15 we have proposed for the 10th, I was a little unsure about that
16 one so...

17 INTERIM EXECUTIVE DIRECTOR EVANS: And just to add. So the
18 10th is a session, spreading awareness of breast cancer and
19 having attendees paint a rock in order to commemorate someone
20 they've lost. This is part of a three-day event though, so we
21 could easily cancel the Thursday portion of that, could just
22 have the reception on the 11th as planned; and then possibly
23 proceed with the Saturday brunch if you so chose, or we could
24 cancel that portion also, depending on the Board's decision.

25 CHAIR MILLER-ANDERSON: All right. Miss KiAndra.

1 MS. KNIGHTEN: Hi. So far the sponsor portion, to answer
2 that question, the CDC will be sponsoring Thursday night, the
3 paint night, as well as some of the expenses for Friday and
4 Saturday. And we also have different sponsorships with local
5 banks, as well as different breast cancer organizations in the
6 City.

7 CHAIR MILLER-ANDERSON: And that makes up the \$3,000
8 sponsor on that?

9 MS. KNIGHTEN: Yes, that's correct.

10 So the only event that we're actually spending money on is
11 the Friday night, as well as Saturday. The Thursday is
12 completely sponsored.

13 COMMISSIONER McCOY: Okay. Well, if the Thursday is
14 completely sponsored, then I think that kind of resolves it.
15 Right?

16 But the other confusing part is, now that I was looking --
17 and this kind of gets out of the whole signature events, but
18 there is an item that -- money that's coming to the CDC from the
19 CRA, such as TIF and BB&T proceeds. So we're getting the CDC
20 dollars? We're co-sponsoring events for the CDC, is that how I
21 understand it?

22 INTERIM EXECUTIVE DIRECTOR: I believe that they were
23 sponsoring due to the relationship of the event to Darlene
24 Hatcher. So the CRA does support the CDC. And the primary
25 support is an administrative cost. The executive director of

1 the CRA, of course, is -- of the CDC, rather, is Annetta
2 Jenkins, and that pays her salary so she can provide that
3 service in kind. And that's the primary. We also support some
4 of their administrative costs. But not the sponsorship. That
5 would come from other dollars that the CDC raises.

6 And if it is your determination to reduce the cost of this
7 particular event, then the Saturday cost portion of the event
8 would be the one where we could reduce the cost if you want.

9 COMMISSIONER McCOY: Well, I think it's nominal. But my
10 question is, on page 27 of the budget, CDC support services, and
11 I think it speaks to the 2.7 million dollars.

12 INTERIM EXECUTIVE DIRECTOR EVANS: Yes. Well, these -- the
13 \$350,000. So in the past this has been used for some property
14 acquisition, if it's in the CRA.

15 We also -- Annetta, if you want to describe the detail for
16 that 350,000.

17 MS. JENKINS: As Mr. Evans said, it covers some
18 administrative services, office supplies, insurance,
19 professional services for legal, auditing, accounting, IT
20 services, administrative support for salaries, et cetera. And
21 there is a small portion that's used for some property
22 acquisition or maintenance of properties within the CRA.

23 But the CDC does raise unrestricted other dollars. And we
24 have in the past realized some fee income from development.

25 CHAIR MILLER-ANDERSON: Mr. McCoy.

1 COMMISSIONER McCOY: Okay. If I can move on to, I guess
2 the next signature event that stood out to me, the Love is in
3 Bloom event, for \$12,000. I mean that's pretty simple. It's a
4 one page and \$12,000. Is that something that we're going to
5 look to continue to do?

6 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, that's -- I
7 think it's our, I want to say it's our third or fourth year, and
8 the idea of this event is really to highlight our community
9 garden. A lot of -- it helps get all of the local residents to
10 come out, participate, view the garden. Sometimes when we have
11 a big event we get some interest in the garden, we get some
12 volunteers and they come and participate, and then over time it
13 tends to decrease. So we try to have events once in a while in
14 the community garden, for the community, with the primary
15 purpose being to expose them to the garden so they understand
16 why it's there. And it's also a place that we can rent to try
17 and generate some revenue. So it also helps let people know
18 that it's there and it's a resource that's available to our
19 residents.

20 COMMISSIONER McCOY: Okay. Well, to that point, another
21 location within the budget, I seen it was \$150,000 for the
22 community garden. What is that? Is that the expenses to run
23 the community garden? Is that --

24 INTERIM EXECUTIVE DIRECTOR EVANS: Yes.

25 COMMISSIONER McCOY: -- a staff person?

1 INTERIM EXECUTIVE DIRECTOR EVANS: That includes staffing.
2 We have two community gardeners. And it's the expenses to run
3 the gardens, yes, sir.

4 COMMISSIONER McCOY: They're not employees, right?

5 INTERIM EXECUTIVE DIRECTOR EVANS: We have one employee who
6 is -- he's one of our Clean and Safe officers, and he went
7 through the program to become a community -- a master gardener,
8 rather, through FAU, I believe, so we do pay him to help with
9 our garden. And then we have another contract employee who
10 we -- that we pay on a regular basis to maintain the 10th Street
11 garden.

12 COMMISSIONER McCOY: So the one fifty is just the salaries
13 of that one Clean and Safe person and then also, I guess,
14 operating expenses?

15 INTERIM EXECUTIVE DIRECTOR EVANS: It's costs. Utilities,
16 soil, planting. Small -- if we do an event at the garden, like
17 last year we did several children's events, where we gave out
18 pumpkins and got some school children to come down.

19 It also supports the expansion of our satellite gardens.

20 Annetta, you might want to talk about a couple of the
21 satellite gardens that we've done.

22 MS. JENKINS: The community garden on 10th Street is our
23 main demonstration garden; and a good portion of the 140,000
24 dollar proposed budget covers that. It covers the professional
25 gardener who's there virtually seven days a week, and a portion

1 of the master gardener/ambassador's salary. It also includes
2 minimal office type expenses, minimal promo expenses and
3 meetings. It covers the rent and lease expense.

4 Under our lease agreement for that space, we pay the
5 property tax bill, which is less than a thousand dollars a year.
6 But a big chunk of dollars also goes to the City for utilities,
7 and we pay FP&L.

8 It covers supplies in terms of seed and mulch and gravel,
9 et cetera; and repairs and maintenance for the upkeep, to make
10 sure that the investment is maintained.

11 We have a relationship with the Riviera Beach Resource
12 Center, the small children's garden on 6th Street; and the
13 professional gardener and the ambassador goes over and provides
14 some technical assistance. And once a year we give a small
15 grant, around \$250, for seeds and things.

16 We also have provided some technical assistance for the
17 development of a garden that's being developed on Singer Island.
18 And the gardeners also provide some support for the garden at
19 the Boys and Girls Club.

20 We have some residents who develop backyard gardens, so it
21 covers those things as well.

22 And we have a number of events throughout the year, in
23 partnership with the Police Department, with other agencies,
24 Healthier Riviera Beach, where they may have weeding events, and
25 just the supplies for that. Our neighborhood event we had was

1 in the garden. So out of this budget we cover the expenses for
2 those things.

3 But it's been a great community building type of program.
4 And I think people love, love coming there. A number of our
5 seniors from Southside Coalition come over for sessions. And we
6 have seniors who are at Lindsey Davis, who come over from time
7 to time, but also our children.

8 CHAIR MILLER-ANDERSON: Go ahead, Mr. McCoy.

9 COMMISSIONER McCOY: Thank you. I certainly don't doubt
10 it. You know, again, I know these programs have a great benefit
11 but, you know, I'm having heartburn because, you know, the focus
12 seems to be more neighborhood driven in social programs as
13 opposed to community redevelopment.

14 Now, arguably, community redevelopment is pretty broad and
15 I guess you can suggest that providing community gardens across
16 the City, in some cases not with even in the CRA is a little bit
17 outside of the scope. And, Mr. Haygood, I know we've had
18 conversations about this. But it appears that, at least for me,
19 I don't even know that, you know, for some of these things like
20 the CDC, which is a completely separate organization, how is it
21 that we're finding ourselves involved in more things that
22 operate outside of the boundaries and the confines of the CRA
23 boundaries?

24 MR. HAYGOOD: Well, yeah, we have stressed that the CDC
25 funding from the CRA could only be used for projects within the

1 CRA. So if there are any projects that are being done by the
2 CDC outside of the CRA, they aren't using CRA funds.

3 COMMISSIONER McCOY: Right. But I think how I arrived at
4 this conversation was the community garden, and she expressed
5 some things about the garden that's on Singer Island, which I'm
6 sure is not in the CRA.

7 MR. HAYGOOD: Yes.

8 COMMISSIONER McCOY: Oh. It is?

9 MR. HAYGOOD: Yes.

10 COMMISSIONER McCOY: Oh, I didn't know that.

11 Well, what about -- you spoke of the Southside.

12 MS. JENKINS: The residents from the Southside, which a
13 portion is in the CRA boundaries, participate in the program.
14 Part of Riviera Beach Heights is outside of the CRA, but the
15 organization, they actually meet within the CRA; a number of
16 those residents live within the CRA boundaries. And the
17 organization, Southside Coalition, they come over from time to
18 time. So it's all within the CRA.

19 COMMISSIONER McCOY: Okay. That's it on the community
20 garden, Madam Chair. But I do want to reserve for some other
21 items in the budget.

22 CHAIR MILLER-ANDERSON: Okay. Ms. Lanier.

23 COMMISSIONER LANIER: I was going to speak to the community
24 gardens. In fact, I would like that program to be expanded. I
25 think that we need to look at sustainability in neighborhoods

1 and communities, having people grow their own food, having
2 people to be able to know how to garden, how to grow their own
3 food. So, if anything, I would definitely want this program to
4 be expanded.

5 CHAIR MILLER-ANDERSON: I have a question about the Love in
6 Bloom. So -- well, not just for that one. A few of the others
7 talked about maybe asking for some of these -- asking for some
8 of these to be charged, chargeable events. Did you all decide
9 which ones were going to be that?

10 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, we have a list of
11 the ones that we think we can generate revenue.

12 KiAndra, if you want to go through some of the revenue you
13 identified.

14 MS. KNIGHTEN: So for the signature events, one of the
15 events that had a charge was the Vybz series. We will be having
16 kid packages for each movie event, where they will have an
17 option to buy, for five dollars they can get an autograph book
18 with a soda; because we'll also have the characters coming out,
19 so they'll take pictures with the different characters, and to
20 get the characters' autograph with a nice autograph book, lunch
21 and a water or soda. So the tickets for the kid friendly movie
22 showings are five dollars.

23 There is also a charge for the comedy show, which we're
24 expecting 60 general admission seats, which ticket sales will be
25 600 for that. Premier seating, 40 of those seats at 800, and

1 then 20 VIP seats at 720. So that's the revenue for those,
2 which are also shown on the page as well.

3 Brunch on the Riviera is also a charged event. We have not
4 decided a cost as of yet, but we are looking at \$35 per person,
5 and that's to cover the expenses of food as well as the paint
6 and instructor.

7 Love is in Bloom is still in the early, early planning
8 stages, so I know that we are discussing possibly having a
9 charge for this event; but with it being a free event in the
10 past, we're going to definitely try to keep it as low charge as
11 possible.

12 CHAIR MILLER-ANDERSON: With this particular one, are we --
13 do we verify that they are Riviera Beach residents only? Or
14 this is open to anyone for free?

15 MS. KNIGHTEN: For which event? I'm sorry.

16 CHAIR MILLER-ANDERSON: The Love is in Bloom.

17 INTERIM EXECUTIVE DIRECTOR EVANS: It's open to anyone in
18 the public.

19 CHAIR MILLER-ANDERSON: Go ahead.

20 MS. KNIGHTEN: And then, of course, there will be a charge
21 for the large festivals; which we're looking at having a Taste
22 of Jazz and R & B, and Under the Seafood Festival.

23 CHAIR MILLER-ANDERSON: So I know with some of these
24 events, or most of them, they're getting food and drink pretty
25 much for free. And I think with the senior prom that the City

1 hosts each year, they had to really crack down on making sure
2 that these were Riviera Beach residents that were being provided
3 this for free.

4 So I personally think that we need to make sure that -- if
5 we're putting this kind of money into these events, it is for
6 Riviera Beach residents. And I just -- I mean we can't go to
7 West Palm or somewhere else, and if it's something for the
8 residents, they're going to charge us.

9 So, you know, I don't know how my colleagues feel about
10 that, but if we're sitting here concerned about the amount of
11 money that we're spending, I mean we've got to understand too
12 the amount that we're spending is not necessarily going towards
13 our residents -- just residents. So is that a concern for
14 anyone, or everybody is good with that, with all of these?

15 COMMISSIONER LAWSON: Madam Chair.

16 CHAIR MILLER-ANDERSON: Go ahead.

17 COMMISSIONER LAWSON: I guess my concern is that my
18 priority with the CRA's redevelopment projects and transforming
19 that Broadway corridor. The events are great. But if I go to
20 page 38, I'm seeing that our total cost, marina cost, is costing
21 us net cost of 1.8 million to operate. So right now, what I'm
22 seeing is that we're focused more so on the events, when I want
23 to see development. I want us to have more discussions about
24 the development. Because this cost of these events and social
25 engagements, which I'm an advocate for, it is still just

1 continuing to cost our residents money every year.

2 So right now I'm looking for different projects to get
3 accomplished and done, break some ground. Like our utility
4 burial project, I want to see that that's done. I want to see
5 that we get that moving and get that going. That's been on the
6 budget -- because actually I reviewed the last couple budgets --
7 and it's been on the budget for a few years.

8 So, Mr. Evans, give us an update on what's going on, why
9 it's taking them so long for that utility burial project.

10 INTERIM EXECUTIVE DIRECTOR: Certainly. The utility burial
11 project is on hold until we have the correct easements in order
12 to bury the power lines. And that has been an ongoing delay.

13 The main easement -- the largest easement that we were
14 short, in order to implement the project, was actually at the
15 corner of the 27th Street and Broadway. So that's on the site
16 of the building that we have recently purchased. So that solved
17 perhaps the biggest easement that we were needing.

18 The other easements are located on Viking owned property
19 along Broadway, between Blue Heron Boulevard and 11th Street.
20 And as a component of a Board approved property swap agreement,
21 Viking has agreed to provide the CRA all of the remaining
22 easements that are needed in order to move forward with the
23 project. And that agreement will not trigger until the old 13th
24 Street is abandoned. So following abandonment of old 13th
25 Street, Viking will provide the CRA through our approved

1 agreement all of the easements that are holding up the utility
2 burial project.

3 And the progress of that is it was approved by the Planning
4 and Zoning Board earlier this month; and that's proposed to come
5 before City Council in October, November, depending on the
6 scheduling of Development Services.

7 COMMISSIONER LAWSON: Okay. I want this to be our
8 priority. And I want to put some urgency on all of our
9 development within our corridors and in our CRA district. I'd
10 prefer to see a lot of our events and coordinating and the
11 social engagements put out for RFP so they could actually bring
12 outside organizations, entities and promoters to possibly
13 facilitate these to keep our costs at a minimum for the events;
14 and our priority and focus exclusively be in the development of
15 the corridor.

16 What I want to see is quarterly updates from Mr. Evans,
17 just to kind of give us an idea of what's going on with these
18 capital projects. Because right now, through the end of the
19 year, I don't see anything being accomplished in our CRA
20 district, except for a few events. So I really want to see us
21 actually get something done in the next coming months. So
22 possibly starting in November, if we could have some capital
23 project updates, that would kind of help us to move forward.

24 INTERIM EXECUTIVE DIRECTOR EVANS: Okay.

25 CHAIR MILLER-ANDERSON: So with that being said, with these

1 projects, social projects, are you wanting to continue to move
2 forward with them? Or some you want to place on hold? I notice
3 your conversation was more on development.

4 COMMISSIONER LAWSON: Yeah, I'm good with seeing what we do
5 with the Lion King and the event that we have there, and then
6 possibly revisiting. I don't want us to delay the budget and go
7 back to square one. But I'd love to, before we do anything
8 else, or have any more fliers on our desk, determine what we're
9 going to do with those funds. By having this event, allowing
10 for them to do it, then looking at other options to have other
11 possible promoters, advisers, marketing reps, people who can
12 come in and actually host or co-host these events with the City
13 to keep our costs down.

14 CHAIR MILLER-ANDERSON: So -- but, go ahead -- you're
15 looking to go ahead and move forward with it being in the
16 budget?

17 COMMISSIONER LAWSON: I'm okay with it being in the budget
18 because we can reallocate or just not have those funded, or have
19 these events funded. Before they actually fund these events,
20 I'd like that to come back before the Board so we can have those
21 discussions.

22 INTERIM EXECUTIVE DIRECTOR EVANS: Okay. We can do that.
23 We can -- we've gotten clear direction on the Vybz series. And
24 what we can do for our other signature events is schedule them
25 for review at our CRA Board meetings before we proceed with

1 anything.

2 The one major event that does require a lot of planning is,
3 of course, our Winter Wonderland event, where we had over 2,000
4 residents; so I would request that we would be happy to provide
5 the Board an update on those, but if we could begin planning and
6 implementing, and deposits for that large event, since it's
7 coming up in early December, if we could include the authority
8 to proceed with planning that, as well as the Lion King event;
9 and then we could bring the other signature events back to the
10 Board at a future CRA meeting before we begin.

11 CHAIR MILLER-ANDERSON: But the one for the breast cancer,
12 that one is in October, so what do you all want them to do with
13 that one? Go ahead and proceed? You're good with those?

14 COMMISSIONER McCOY: Well, I do have one question. Do we
15 know when our City's Trunk or Treat event is? Because I know,
16 if I'm not mistaken, isn't it the weekend prior to Halloween?

17 CHAIR MILLER-ANDERSON: Is what weekend?

18 COMMISSIONER McCOY: Or is it during the week? Trunk of
19 Treat?

20 UNIDENTIFIED AUDIENCE MEMBER: It's October 26.

21 CHAIR MILLER-ANDERSON: October 26th.

22 COMMISSIONER McCOY: That's not going to work.

23 CHAIR MILLER-ANDERSON: What's not going to work? What are
24 you talking about?

25 COMMISSIONER McCOY: That's when we have Lion King so --

1 MS. KNIGHTEN: Our Lion King movie will be a matinee, so
2 it's from 11:00 a.m. until 2:00, so the kids will still have
3 time to go to the Trunk or Treat that evening.

4 CHAIR MILLER-ANDERSON: They already thought about that.

5 COMMISSIONER McCOY: Yeah, but, you know, it's not so much
6 of being able to go, you know, schedule-wise, but -- it seems
7 that every day, I mean, so, for instance, it's a strain on the
8 overall resources of the City, that's the first thing. And
9 clearly there's no coordination. I mean to have two agencies
10 that are the same agency, essentially, having events on the same
11 day -- you know, that's my apprehensions with some of these
12 social events. Because, you know, we're just doing things just
13 because it sounds good to do. But, you know, if the City's
14 Police Department and Parks and Rec are coordinating an event on
15 the same day, you know, how likely is someone going to be able
16 to, you know, go to both events. I mean it's possible but --
17 you know, I don't want to have an event where, like I've seen in
18 the past, where we showed up and there was a handful of people
19 there, and there was more staff participating than it was for
20 ...

21 CHAIR MILLER-ANDERSON: Well, I think we kind of put some
22 safeguards in place by just doing the Lion King one first and
23 then we'll assess that and before we move on to any others.

24 But the one for breast cancer, I do think we need to say
25 yay or nay for that one because that's in a couple weeks or so.

1 COMMISSIONER McCOY: But they have sponsorships, so I'm
2 okay with that.

3 CHAIR MILLER-ANDERSON: So you're good with that, the
4 breast cancer one. Okay.

5 So that one, Lion King, and the Winter Wonderland are good
6 to go. Right?

7 COMMISSIONER McCOY: Yeah.

8 COMMISSIONER LANIER: And Madam Chair, one more thing too.

9 I'd also like to -- in terms of Councilman Lawson talking
10 about outside sponsorship for these events, I also see that the
11 City should be helping to sponsor some of these, because it is
12 one agency and everybody can get credit for it. That means that
13 the City gets credit for it, the CRA gets credit for it. It's
14 jointly staffed, it's jointly funded, so that it is something
15 that we all can participate in. I do see this as one agency.

16 CHAIR MILLER-ANDERSON: Okay. Dr. Botel.

17 VICE CHAIR BOTEL: Yes, thank you. I just want to be sure
18 that the infrastructure grant we discussed when we met and
19 reviewed all of the budget items has been added.

20 INTERIM EXECUTIVE DIRECTOR EVANS: For the Singer Island
21 parking proposal, is that the --

22 VICE CHAIR BOTEL: For the -- yes.

23 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, that's included in
24 our capital budget.

25 VICE CHAIR BOTEL: Okay. Thank you.

1 That's all I have.

2 COMMISSIONER McCOY: Question.

3 CHAIR MILLER-ANDERSON: Go ahead.

4 COMMISSIONER McCOY: So to her point, is that in that carry
5 over dollars that I asked about?

6 INTERIM EXECUTIVE DIRECTOR EVANS: It's in the capital
7 portion of the budget, which is on the last, let's see, it's
8 page 41, Riviera Beach parking enterprise and Singer Island
9 parking; which provides a budget for pursuing parking garages,
10 parking facilities within the City, both on Singer Island and at
11 the Marina Village.

12 CHAIR MILLER-ANDERSON: Anyone else?

13 COMMISSIONER McCOY: Madam Chair, give me just one second.
14 I'm trying to go through some notes here.

15 INTERIM EXECUTIVE DIRECTOR EVANS: And each step of our
16 commercial -- I mean, rather, our capital project budget, of
17 course, comes before this Board, both for procurement, contract
18 selection, bidding; so the Board gets to see all of these
19 projects multiple times.

20 COMMISSIONER McCOY: So why are we budgeting for the Event
21 Center build-out, as opposed to the CDE?

22 INTERIM EXECUTIVE DIRECTOR EVANS: So the Event Center
23 build-out, this is for -- to complete the Event Center.
24 Currently we have approximately 3700 square feet on the ground
25 floor, which faces the waterfront, that's unbuilt. And then

1 additionally we have about 5,000 square feet, mostly outdoor
2 space, which is on the second floor, and that's facing the
3 intracoastal. And two of these leased spaces, they've been
4 waiting for us to proceed with Marina Phase II. But we are
5 reserving these dollars so that we can contribute to the
6 build-out when we attract a tenant to build out those spaces.
7 The build-out, of course, will cost over a million dollars, but
8 these are contributions that we're holding. And that will help
9 us negotiate in the future.

10 If the Board elects not to give, you know, whatever portion
11 of the dollars you elect to do in a lease to a new future
12 tenant, that would still come before you for consideration. But
13 we are reserving these build-out dollars as a normal commercial
14 project would do for any new development.

15 COMMISSIONER McCOY: Follow-up.

16 CHAIR MILLER-ANDERSON: Go ahead.

17 COMMISSIONER McCOY: Why not the CDE dollars, Mr. Evans?

18 INTERIM EXECUTIVE DIRECTOR EVANS: So the CDE does
19 accumulate some money. We have not brought it back to this
20 Board for expenditure, but we're reserving those dollars
21 potentially for when we do redevelop Marina Phase II for small
22 business development. Has been the previous thought that we
23 would propose to use those funds. The CDE is, of course, a
24 separate entity, which I am by Board appointment the president
25 of. Any expenditure of those dollars, I would bring before this

1 Board for approval. And they are available when the Board
2 decides to move forward with Phase II.

3 COMMISSIONER LAWSON: Madam Chair.

4 CHAIR MILLER-ANDERSON: Are you finished, Mr. McCoy?

5 COMMISSIONER McCOY: Yes. Reserve for follow-up.

6 CHAIR MILLER-ANDERSON: Go ahead, Mr. Lawson.

7 COMMISSIONER LAWSON: Mr. Evans, the CDE, how much money is
8 in the CDE account, and what is the purpose? Can you give us a
9 quick overview of the CDE?

10 INTERIM EXECUTIVE DIRECTOR EVANS: Yeah, the CDE was
11 created -- when the CRA constructed the Event Center, we were
12 able to take advantage of New Markets Tax Credits, not our own
13 New Markets Tax Credits but those that were obtained by another
14 agency. And they had space availability in their pipeline to
15 accommodate a new project, so they added us. This would have
16 been in 2013, 2014 time frame. As a requirement of
17 participating in that program, you had to create the CDE, which
18 is a conduit for the tax credit program. And the CDE is
19 designed to accumulate some money during the length of it. The
20 New Markets Tax Credit program is -- as it's implemented over
21 seven years; and then after that the building will actually be
22 given to the City, who leased the land to them originally. And
23 those CDE dollars will be available for small business
24 development, and I will bring that back before the Board when we
25 proceed with Marina Phase II.

1 Currently we've accumulated approximately \$700,000. But
2 almost 400,000 of dollars of that is reserved as a debt owed to
3 the CRA. So before we proceed with that as a part of the
4 construction, that that would need to be paid. So over -- but
5 over the life of the CDE it will continue to accumulate dollars,
6 and those funds will be -- I'll bring back to you to direct me
7 on how to spend them when we proceed with Phase II.

8 COMMISSIONER LAWSON: And just one more follow-up, Madam
9 Chair.

10 CHAIR MILLER-ANDERSON: Go ahead.

11 COMMISSIONER LAWSON: 2600 Broadway project. I see that a
12 majority of the funds have been allocated for 2020, 2021. What
13 is our outcome for this coming year for the Broadway project?

14 INTERIM EXECUTIVE DIRECTOR EVANS: So our next step on the
15 Broadway project will be based on the positive Board approval at
16 our last meeting, or Board reception of our concept, so now
17 we've directed the architects and engineers to begin the
18 detailed design plans. And those will be submitted to
19 Development Services. And then that will go to the City's
20 Planning and Zoning Board, and then will come before you as the
21 City Council for approval.

22 Once we've gained that approval, we'll complete the
23 construction documents, put those out for bid; and then that,
24 once we have a bid for that, we'll bring that construction
25 contract back before the CRA Board for approval.

1 So those are sort of the steps we have in the coming year.

2 COMMISSIONER LAWSON: So we're not expecting to see any
3 construction for about a year on that project?

4 INTERIM EXECUTIVE DIRECTOR EVANS: Yes. Correct.

5 CHAIR MILLER-ANDERSON: Mr. McCoy.

6 COMMISSIONER McCOY: Yes. Page 41 of the budget, BB&T 2018
7 loan, 6.1 million dollars. What projects are we funding from
8 that loan?

9 INTERIM EXECUTIVE DIRECTOR EVANS: That loan is -- funds
10 the 2600 project. It additionally provides one million dollars
11 for affordable housing, which we've included into the RECLAIM.

12 COMMISSIONER McCOY: I'm sorry. Can you slow down?

13 INTERIM EXECUTIVE DIRECTOR EVANS: I'm sorry. Sure.

14 COMMISSIONER McCOY: You said one million for RECLAIM?

15 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, for affordable
16 housing.

17 COMMISSIONER McCOY: Now -- so is that one million dollars
18 for the RECLAIM, is that total amount going to be put forth in
19 the 2020 budget? Because I seen RECLAIM earlier in here for --
20 it's a lot of jumping back and -- RECLAIM, 1.1 million dollars.
21 So is the whole one million dollars going toward 2020?

22 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, we're proposing to
23 spend it this year.

24 COMMISSIONER McCOY: Okay. All right. So that's a
25 separate. I think that puts us up to 3.2 and 1 million, that's

1 4.2. So what else do we have?

2 INTERIM EXECUTIVE DIRECTOR EVANS: We also have the Avenue
3 E streetscape project, which is 2 million dollars.

4 COMMISSIONER McCOY: And was that for the streetscape --
5 that was just for the design, right? That's not for actual --

6 INTERIM EXECUTIVE DIRECTOR EVANS: Those dollars are
7 reserved for capital improvements primarily.

8 So the Avenue E corridor requires multiple improvements.
9 We'd like to do decorative lighting, new sidewalks. I would
10 believe the roadway needs to be redone at the same time. And
11 potentially we're investigating if the Utility District needs to
12 make improvements underneath the roadway too. So that's a
13 future combined project between the City and the CRA.

14 The CRA has committed 2 million dollars towards that
15 project. If the City elects not to make any other improvements,
16 then we will bring forward the capital plan to expend that 2
17 million dollars on the streetscape, on decorative lighting,
18 installation of sidewalks and bicycle lanes.

19 And we are currently doing a study of that corridor to
20 identify all the costs for all of those different items that
21 could be replaced, from a new roadway, to expanded, improved
22 utilities underneath the roadway, and the decorative lighting
23 enhancements. So that complete plan will identify all the
24 different costs, and it will also identify how we propose to
25 spend the 2 million dollars should the City not participate in

1 the rest of the project.

2 COMMISSIONER McCOY: Okay. Thank you. That's it for that
3 item.

4 I do have another question related to some Marina Village
5 expenses.

6 CHAIR MILLER-ANDERSON: Go ahead.

7 COMMISSIONER McCOY: So page 38, the Marina Uplands,
8 \$714,000. Why is not some, if not all of those expenses, not
9 charged to the City?

10 INTERIM EXECUTIVE DIRECTOR EVANS: The CRA has maintained
11 the Marina Village property on behalf of the City. When we
12 undertook the original redevelopment initiative, we undertook
13 maintaining and developing Marina Village. Of course, we
14 managed the implementation and construction of all the Phase I
15 improvements. The City was certainly our partner in that. But
16 we continue to maintain Marina Village and look after it as we
17 pursue Phase II on behalf of the City.

18 COMMISSIONER McCOY: And can you speak to the CRA Event
19 Center rent, that three twenty? I don't understand what that
20 means.

21 INTERIM EXECUTIVE DIRECTOR EVANS: In order to fund
22 construction of the Marina Event Center, the way that the
23 finances were set up is that we created a rent payment that the
24 CRA would pay to the CDE to essentially rent the facility from
25 that organization, paper organization. It was required by the

1 New Markets Tax Credits arrangement. And essentially what it
2 does is it creates a positive cash flow for the CDE. So the CDE
3 has to make a debt payment on the New Markets Tax Credit Program
4 on the cost of the building.

5 And in order to cover -- they don't have any revenue. So
6 in order to cover the debt payment that they're required to
7 make, the CRA makes a rent payment, which is really just a
8 capital payment on the building, the cost of the building, to
9 the CDE; who then take those dollars and make the payment in
10 accordance with the New Markets Tax Credit arrangement.

11 And that's actually how the CDE accumulates a small portion
12 of money, because there is a difference between the rent payment
13 and the debt payment, a small portion each year, so it
14 accumulates that. And that's so that it's an income positive
15 entity.

16 COMMISSIONER McCOY: So is that the seven hundred some odd
17 thousand dollars that you say we have on hand at the CDE?

18 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, sir.

19 COMMISSIONER McCOY: Is that audited, a part of our --

20 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, in order to
21 simplify our audits, what we did was the auditor who audits all
22 of the CRA, we include the audit for the CDE also by the same
23 auditor, so we can understand all of the capital flows and
24 inflows related to the CRA.

25 COMMISSIONER McCOY: And that CDE only expenses would be

1 the rent payments, right?

2 INTERIM EXECUTIVE DIRECTOR EVANS: They have a few minor
3 administrative costs, but the main bulk is just that debt
4 payment for the Event Center.

5 COMMISSIONER McCOY: Okay.

6 COMMISSIONER LAWSON: Madam Chair.

7 CHAIR MILLER-ANDERSON: Go ahead.

8 COMMISSIONER LAWSON: Mr. Evans, the Event Center, that
9 cost, what page is the allocation of -- okay, I found it, page
10 39. When does the Event Center -- when is it actually scheduled
11 to go back over to the City?

12 INTERIM EXECUTIVE DIRECTOR EVANS: It's seven years
13 following completion of the project, which is 2022, 2023, in
14 that time frame.

15 COMMISSIONER LAWSON: 2022. At that time, do we have a
16 direction as to what the CRA is looking to do for 2022 with the
17 Event Center?

18 INTERIM EXECUTIVE DIRECTOR EVANS: Yes. Ideally by then
19 we'll have implemented a development agreement for the Marina
20 Phase II project. And that development agreement would, of
21 course, include both the City of Riviera Beach and the CRA, by
22 requirement, since the City owns the properties. And so that
23 the Event Center, of course, would be included in that
24 agreement, since it would be changing hands following the
25 seven-year time frame.

1 MR. HAYGOOD: And the transfer back to the City really has
2 no -- necessarily -- is not necessarily controlled by the
3 development. We --

4 CHAIR MILLER-ANDERSON: Microphone.

5 MR. HAYGOOD: That will happen automatically.

6 Is that better?

7 So the way the New Markets Tax Credit transaction was
8 structured, there's a seven-year compliance period. And at the
9 end of that seven years, there will be a twinkling of the eye,
10 the property will then be transferred back to the City for no,
11 no debt. It will be like a dollar. But you had to -- the City
12 had to maintain it for those seven years.

13 COMMISSIONER LAWSON: So the debt after that seven years
14 will be paid off --

15 MR. HAYGOOD: Yes.

16 COMMISSIONER LAWSON: -- that is being currently
17 transferred over to the CDE?

18 MR. HAYGOOD: To the City.

19 COMMISSIONER LAWSON: I'm sorry. The money that -- I see
20 that the CRA is transferring Event Center debt to the CDE of
21 320,000. So that debt will be paid off when transferred to the
22 City? So it will be debt free?

23 MR. HAYGOOD: Yes, it will be debt free.

24 COMMISSIONER LAWSON: Okay. In addition to that, the CDE,
25 Mr. Evans, you said has 700,000 in there. And is there a

1 certain amount that is required to be kept in that CDE to
2 continue this debt transfer that we have? Is there a minimum
3 amount?

4 INTERIM EXECUTIVE DIRECTOR EVANS: Well, it's cash flow
5 positive each year. So we wouldn't expend the money from that
6 particular year.

7 COMMISSIONER LAWSON: Of course.

8 INTERIM EXECUTIVE DIRECTOR EVANS: But the available funds
9 that its accumulated would be available for small business
10 development or perhaps something related to that.

11 MR. HAYGOOD: I'm not sure, but I think there was
12 actually -- and Scott can correct me. There's an agreement that
13 the CDE will pay certain points back to the CRA?

14 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, that's the -- I did
15 reference that earlier, that the CDE loan -- the CRA loaned the
16 CDE some dollars that would need to be paid back before we --
17 and we're reserving those.

18 COMMISSIONER LAWSON: Right. Because it's -- we have three
19 quarter million dollars sitting over there just -- and I know
20 that there's a debt of 400,000 that's back owed to the CRA, so
21 some type of program or something, that CDE money, just needs to
22 be implemented, as opposed to just sitting there as a kitty. It
23 makes no sense to just having it sitting there, unless there's a
24 requirement for it to be holding a certain balance once we
25 transfer that.

1 INTERIM EXECUTIVE DIRECTOR EVANS: Not that I'm aware of.
2 Our intention was to have it be used to promote the integration
3 of small business into the next phase of the Marina.

4 COMMISSIONER LAWSON: Okay. So we're waiting on Phase II
5 for us to utilize the CDE funds?

6 INTERIM EXECUTIVE DIRECTOR EVANS: As of right now, yes,
7 sir.

8 COMMISSIONER McCOY: Question. So I know you mentioned to
9 me today, Mr. Evans, that the CRA just began its most recent
10 business certification readiness training?

11 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, sir.

12 COMMISSIONER McCOY: So do we know -- can someone tell us
13 how many people have, I guess, initially started?

14 INTERIM EXECUTIVE DIRECTOR EVANS: Yes.

15 Annetta, can you provide an update?

16 MS. JENKINS: We, as of yesterday morning, we had 95 people
17 to register. The first class was last night, and we had 45
18 attendees. So it was a quite robust class.

19 COMMISSIONER McCOY: Do me know how many are Rivera Beach?

20 MS. JENKINS: I have not seen the demographic sheets. They
21 were collected. I'll be able to tell you by next week. I'll
22 get a report and I can tell you that.

23 But it's marketed for those who are Riviera Beach residents
24 who own a business or who are interested in starting a business
25 in the City.

1 COMMISSIONER McCOY: Okay. Honestly, I wouldn't know -- I
2 think I was in the first class. But if they're getting the
3 training and going somewhere else, I don't think that's a good
4 use of City dollars. So I want to know if -- and I'm not
5 suggesting that we turn people away at this point, if they've
6 already registered, but I don't see the benefit for the CRA or
7 the community as a whole if we don't even know where they are.

8 So that's just, I guess, going forward, something that I
9 would be concerned with, especially if we're, you know, turning
10 back the programs or other programs because we don't think it's
11 fruitful.

12 I certainly want to see that that's a part of the
13 conversation going forward, Mr. Evans, to find out, you know,
14 are these people who are participating business owners
15 residents, or that sort of thing.

16 But I don't want to, you know, change anything now. But
17 that took me to the next point of the Creativity Stations. What
18 happened with that? Is that still a part of it? Or did we --

19 MS. JENKINS: Creativity Station is a, it's a CDC program
20 with other partners. It's not included in the CRA program. The
21 support that comes from the CRA is to provide occasional space.

22 COMMISSIONER McCOY: Okay. But why would we put that in
23 our budget?

24 MS. JENKINS: It's not in the budget.

25 COMMISSIONER McCOY: Well --

1 INTERIM EXECUTIVE DIRECTOR EVANS: Our narrative just
2 describes the partnerships.

3 MS. JENKINS: We were just talking about partnerships.

4 COMMISSIONER McCOY: Surely you would see how that could be
5 confusing though, right?

6 INTERIM EXECUTIVE DIRECTOR EVANS: Yes. We can amend that
7 to more clearly show that it's clearly we're just describing the
8 partnerships. Of course. By paying the salary of Ms. Jenkins,
9 that allows us to strongly support the CDC and allow them to be
10 very successful, without a lot of overhead costs. But we can
11 modify the budget to reduce any language that's, that's
12 confusing related to those partnerships.

13 COMMISSIONER McCOY: Not only confusing. It's overkill.
14 While I think the CRA does have some strategic partnerships.
15 But this is a part of the 2019 budget and work plan where we
16 identify the Agency's revenues and highlight our expenses. But
17 there's a number of pages that speaks to partnerships, and one
18 could believe that this is something that the CRA is expending.
19 And I've been flipping back to try to figure out if there was
20 more information on it. But, yeah, if it doesn't amount to
21 dollars and cents, I think it's more of a programming thing and
22 not something that I would like to see in a budget document.

23 INTERIM EXECUTIVE DIRECTOR EVANS: Okay.

24 COMMISSIONER McCOY: And, Mr. Evans, was there an increase
25 in the Clean and Safe across the board, that we initially

1 suggested as far as salaries?

2 INTERIM EXECUTIVE DIRECTOR EVANS: Yes. We have
3 implemented, based on the budget workshop, a dollar fifty per
4 hour raise across the board for all of our Clean and Safe
5 employees. And part of the conversation was that the starting
6 salaries of \$10 an hour and \$12 an hour was not providing a
7 liveable wage. So this budget includes a dollar fifty an hour
8 raise for all of our Clean and Safe employees.

9 COMMISSIONER McCOY: Thank you. I know, certainly, I think
10 that's fair.

11 So that's all I have on the budget.

12 CHAIR MILLER-ANDERSON: All right.

13 Did I ask if we have public comment cards?

14 THE CLERK: No, Madam Chair.

15 COMMISSIONER McCOY: One last thing. So what did we decide
16 about the brunch? Did we --

17 CHAIR MILLER-ANDERSON: We said we were going to -- that's
18 the three days. You're talking about the Brunch in Riviera? Or
19 the one for the breast cancer?

20 COMMISSIONER McCOY: No, the brunch with the painting.

21 CHAIR MILLER-ANDERSON: That's the three for the breast
22 cancer.

23 COMMISSIONER McCOY: No, no.

24 VICE CHAIR BOTEL: The painting. Charging for it.

25 COMMISSIONER McCOY: Painting with a Twist. Because I know

1 we discussed it, but I don't know where we ended up.

2 CHAIR MILLER-ANDERSON: Well, the first night -- the first
3 day is the painting of the rock.

4 COMMISSIONER McCOY: No, no. This one is on the -- seven
5 of the signature events. So January, February, March, April and
6 May.

7 CHAIR MILLER-ANDERSON: Well, that wasn't one of the ones
8 we decided they're going to bring that back to us before they do
9 any of that other stuff?

10 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, the Brunch on the
11 Riviera, that is a revenue based, but we will bring that back to
12 you before we proceed.

13 COMMISSIONER McCOY: So we're going to approve the budget
14 tonight and then obviously --

15 INTERIM EXECUTIVE DIRECTOR EVANS: With the direction not
16 to proceed with -- only the signature events for Winter
17 Wonderland, Breast Cancer Awareness and the family Lion King
18 movie; and all other events will be brought back to you for your
19 consideration before we proceed.

20 COMMISSIONER McCOY: Okay.

21 CHAIR MILLER-ANDERSON: Anyone else?

22 All right. Madam Clerk.

23 MR. HAYGOOD: Madam Chair.

24 CHAIR MILLER-ANDERSON: Yes.

25 MR. HAYGOOD: For the purposes of the motion, you are not

1 changing anything -- are you changing anything in the budget as
2 submitted to you?

3 VICE CHAIR BOTEL: I'll amend the motion, if need be, to
4 reflect the fact that we will have Board decision on some of the
5 items that are included in the budget as they come up.

6 MR. HAYGOOD: So the budget is being approved as submitted?

7 VICE CHAIR BOTEL: The budget will be approved as
8 submitted, with the understanding that we'll have Board approval
9 on certain items as they come up.

10 CHAIR MILLER-ANDERSON: Does your second stand?

11 COMMISSIONER McCOY: I think I seconded it but --

12 CHAIR MILLER-ANDERSON: Who was the second?

13 THE CLERK: It was Commissioner Lawson.

14 COMMISSIONER LAWSON: Second.

15 CHAIR MILLER-ANDERSON: Okay. You had a question or
16 comment?

17 COMMISSIONER McCOY: That's just not how I understood it
18 so --

19 CHAIR MILLER-ANDERSON: Not how you understood what?

20 COMMISSIONER McCOY: Right. So looking at the signature
21 events, are we just going to leave those items, Mr. Evans, as
22 budgeted for? And then from an operational management
23 standpoint then we decide whether we're going forward.

24 INTERIM EXECUTIVE DIRECTOR EVANS: That was my proposal.

25 COMMISSIONER McCOY: Okay. All right. There you go. So

1 we'll vote as presented.

2 CHAIR MILLER-ANDERSON: As she just amended.

3 Okay.

4 THE CLERK: Commissioner Lawson.

5 COMMISSIONER LAWSON: Yes.

6 THE CLERK: Commission Lanier.

7 COMMISSIONER LANIER: Yes.

8 THE CLERK: Commissioner McCoy.

9 COMMISSIONER McCOY: Yes.

10 THE CLERK: Vice Chair Botel.

11 VICE CHAIR BOTEL: Yes.

12 THE CLERK: Chair Miller-Anderson.

13 CHAIR MILLER-ANDERSON: Yes.

14 THE CLERK: Motion carries as amended.

15 CHAIR MILLER-ANDERSON: No items tabled.

16 Public comment. Public comment should be restricted to

17 issues, matters or topics pertinent to the Riviera Beach

18 Community Redevelopment Agency. Please be reminded that the CRA

19 Board of Commissioners has adopted Rules of Decorum Governing

20 Public Conduct During Official Meetings, which has been posted

21 at the entrance of the council chambers. In an effort to

22 preserve order, if any of the rules are not adhered to, the

23 commission chair may have any disruptive speaker or attendee

24 removed from the podium, from the meeting and/or building if

25 necessary. Please govern yourselves accordingly.

1 Do we have public comment?

2 THE CLERK: We have one public comment card. Ms. Doretta
3 Polk.

4 CHAIR MILLER-ANDERSON: All right. Do you have the time
5 clock?

6 All right. You can see it, Ms. Polk?

7 Good evening.

8 MS. POLK: Good evening, Board.

9 My name is Doretta Polk. And I have a couple of issues
10 that I want to talk about concerning the lighting, Mr. Evans,
11 on -- with a new light that was put up on 22nd and, you know,
12 our light is -- our community is on 20th, the street I live on.
13 And I was just wondering now when you activate that light on
14 22nd, I know you said that you will leave our light on 20th, but
15 hopefully it would not be a flashing yellow light, because we
16 will not be able to get out. I hope it turns red, yellow and
17 green, for the safety of our community. We have senior citizens
18 that live in Villa Franciscan, the three-story senior citizen
19 building, and it's detrimental that we be able to get out
20 safely, because there's going to be a lot of accidents, and
21 could be fatal accidents, because people will not -- the way
22 that traffic go, we will not be able to get out. So hopefully
23 it remains on 20th, which you said it would, but hopefully the
24 light situation will be red, yellow and green.

25 And then another thing I wanted to talk about, I had a

1 meeting scheduled with Mrs. Annetta Jenkins on yesterday. I was
2 quite, like, disappointed because I had my meeting set up for
3 over a week and a half. I was called by Miss Tamara, which she
4 was very gracious and apologetic, and saying at 11 -- it must
5 have been like 11:10 or 11:13, and my appointment was at 11:30.
6 I had my keys, my purse, and I was ready to come for my meeting;
7 and she said unfortunately she would not be able to meet with me
8 because she had another meeting that she had to attend to.

9 And I told Miss Tamara, my meeting is set up for 11:30.

10 And I just didn't think that was very professional. I
11 think that was disrespectful. I have never been rude to her or
12 disrespectful to her.

13 And Miss Tamara did say that she would go ahead and set up
14 another meeting. But I really wanted to talk. And I told her I
15 would get hold of Ms. Jenkins myself, and we would talk.

16 But, you know, it's concerning my house being -- me having
17 assistance and my house being painted.

18 My meeting was canceled before, and now this. And I just
19 didn't think that was right for any citizen of Riviera Beach to
20 be treated in this way.

21 So I thank you for the opportunity for me to speak on this.

22 But I will be able to try to get my house painted on my
23 own.

24 But I just want to -- definitely about -- concerning that
25 light, definitely.

1 And about the Love Blooms in the Garden, that is a very
2 valuable program that you have. The citizens come out to that,
3 and also the children in the garden.

4 I thank you very much.

5 CHAIR MILLER-ANDERSON: Thank you.

6 MS. POLK: If you can respond to that, especially about the
7 light, I appreciate it.

8 Thank you.

9 CHAIR MILLER-ANDERSON: All right. Mr. Evans.

10 INTERIM EXECUTIVE DIRECTOR EVANS: We'll make sure that we
11 meet with Ms. Polk as soon as possible, and get an update on her
12 questions related to FDOT's lighting plan.

13 CHAIR MILLER-ANDERSON: All right. And I'm sure she can
14 have a conversation with Ms. Jenkins regarding the appointment
15 time.

16 That's the end of public comment, correct, Miss Tamara?
17 The last -- that's it, right?

18 THE CLERK: Yes.

19 CHAIR MILLER-ANDERSON: Report of the executive director.

20 INTERIM EXECUTIVE DIRECTOR: I have nothing further.

21 CHAIR MILLER-ANDERSON: Report of General Counsel?

22 MR. HAYGOOD: I have nothing this evening.

23 CHAIR MILLER-ANDERSON: Discussion of the Board. We'll
24 start with Mayor Felder.

25 MAYOR FELDER: I have nothing.

1 CHAIR MILLER-ANDERSON: Chair Pro Tem.

2 VICE CHAIR BOTEL: My Singer Island Town Hall -- well,
3 meeting -- will not be on the fourth Thursday of October, it
4 will be on the fourth Tuesday -- is that -- third -- excuse
5 me -- third Tuesday. It will be on the 15th and not the 17th.
6 I just want to make sure that everybody is aware of that.

7 We're starting our after school program at JFK on October
8 1st. So I encourage you, if you have children in the eighth
9 grade at JFK, to be sure that they sign up for that after school
10 career awareness program. We will be having Tropical Shipping
11 as the October host; and we'll be taking children over to
12 Tropical to see what it's like, after having spent three
13 sessions with workers from Tropical telling them about what it's
14 like to work in the field of logistics. And then we'll be
15 having a dinner for parents on the fourth Wednesday of October,
16 for the parents to understand what the high schools have to
17 offer in terms of logistics training.

18 That's it.

19 CHAIR MILLER-ANDERSON: Mr. McCoy.

20 COMMISSIONER McCOY: Nothing.

21 CHAIR MILLER-ANDERSON: Ms. Lanier.

22 COMMISSIONER LANIER: I have nothing.

23 CHAIR MILLER-ANDERSON: Mr. Lawson.

24 COMMISSIONER LAWSON: Nothing, Madam Chair.

25 CHAIR MILLER-ANDERSON: All right. And I do not have

1 anything for tonight.
2 So with that being said, we stand adjourned.
3 And we'll restart at 8:15.
4 (Proceedings concluded at 8:06 p.m.)

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CERTIFICATE

THE STATE OF FLORIDA,)
COUNTY OF PALM BEACH.)

I, Claudia Price Witters, RPR, Registered Professional Reporter, do hereby certify that I was authorized to and did transcribe the foregoing proceedings, and that the foregoing is a true and correct transcription of said proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of September 2019.

Claudia Price Witters
Claudia Price Witters, RPR



ADJOURNMENT

The CRA Regular Meeting was adjourned at 8:06 P.M. The minutes were approved
by the Board of Commissioners on _____.

KaShamba Miller-Anderson, Chairperson

Interim Executive Director Scott Evans

/cw
Florida Court Reporting