

1	Riviera Beach Community Redevelopment Agency Special 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, June 1, 2016
7	5:11 p.m. to 5:37 p.m.
8	
9	APPEARANCES:
10	Chair Terence Davis
11	Vice-Chair KaShamba Miller-Anderson
12	Commissioner Lynne Hubbard
13	Commissioner Tonya Davis Johnson
14	Commissioner Dawn Pardo
15	Attorney Michael Haygood
16	Planning & Development Director Scott Evans
17	Operations Manager & Public Information Officer Darlene Hatcher
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1 CHAIR DAVIS: At this time I'd like to call the special CRA
2 meeting to order.
3 (Upon roll call by Operations Manager & Public Information
4 Officer Hatcher, the following were present: Chair Terence
5 Davis, Vice-Chair KaShamba Miller-Anderson, Commissioner Lynne Hubbard,
6 Commissioner Tonya Davis Johnson, Commissioner Dawn Pardo. Also
7 present: Planning and Development Director Scott Evans, and
8 Attorney Michael Haygood.)

9 CHAIR DAVIS: At this time we will stand up for a moment --
10 have a moment of silence as we stand; and the Pledge will be led
11 by Mr. Scott Evans.

12 (Pledge of Allegiance.)

13 CHAIR DAVIS: Scott, next time let's have a moment of
14 silence not just on the way up but once we get up. Okay?

15 All right. Next we'll have any disclosures by the
16 commission or staff.

17 VICE-CHAIR MILLER-ANDERSON: Yes, I did meet with a
18 representative from the Dollar General organization.

19 CHAIR DAVIS: Anyone else?

20 COMMISSIONER DAVIS JOHNSON: I spoke by telephone to a
21 representative from Dollar General.

22 CHAIR DAVIS: Anyone else?

23 Any disclosures from staff?

24 Hearing none, next we have a motion to adopt the agenda.

25 VICE-CHAIR MILLER-ANDERSON: So moved.

1 CHAIR DAVIS: Do we have a second?

2 COMMISSIONER HUBBARD: For discussion.

3 Mr. Chair, this item I would like to see us take under
4 consideration in our workshop that when we're going over the CRA
5 items as well as the workshop that you're planning to schedule
6 for the City side as well, so that we can have a discussion on
7 the future development of the CRA and the City, because it's in
8 one of our key positions, I mean our key spots in the City.

9 CHAIR DAVIS: Okay. So you want to...

10 COMMISSIONER HUBBARD: So if you don't mind, I'd like to
11 make a motion to table this item at this time.

12 COMMISSIONER PARDO: Second.

13 CHAIR DAVIS: We have a motion and a second. Is there any
14 discussion? Question?

15 VICE-CHAIR MILLER-ANDERSON: Question.

16 CHAIR DAVIS: Councilwoman Anderson.

17 VICE-CHAIR MILLER-ANDERSON: Yeah, you said to table it
18 to -- for us to come back and meet or --

19 COMMISSIONER HUBBARD: To table it until after our workshop
20 which we'll talk about the future, the vision and the future
21 development that we were going to for this new board look at the
22 City where we are --

23 CHAIR DAVIS: With all -- really quick. With all due
24 respect, let's adopt the agenda and then once we get to the item
25 we'll put that motion on the floor.

1 VICE-CHAIR MILLER-ANDERSON: We're just going to adopt the
2 agenda.

3 CHAIR DAVIS: Yeah, we're just going to adopt the agenda
4 first. Once we get to the item we'll have that discussion and
5 then you can put your motion on the floor.

6 COMMISSIONER HUBBARD: Okay. Let me say --

7 CHAIR DAVIS: This is not a proper time to even discuss
8 this item because we haven't --

9 COMMISSIONER HUBBARD: No, I didn't want to that's why I
10 moved to table it so we didn't discuss it. But she did ask me a
11 question.

12 CHAIR DAVIS: Oh. You want to table our entire agenda?

13 COMMISSIONER HUBBARD: It's the only thing on the agenda.
14 I'm sorry. It was the only thing on the agenda.

15 CHAIR DAVIS: Well, let us adopt it, this agenda --

16 COMMISSIONER HUBBARD: And then go back and table it?

17 CHAIR DAVIS: Yes, ma'am.

18 COMMISSIONER HUBBARD: If you prefer.

19 CHAIR DAVIS: Do you rescind your motion?

20 COMMISSIONER HUBBARD: To table it?

21 CHAIR DAVIS: Well, you already have a motion on the floor
22 so we can get back and discuss it and put the motion back on the
23 floor at that time.

24 COMMISSIONER HUBBARD: Okay. I rescind my motion, sir.

25 THE CLERK: I'm sorry. Point of clarification, Chair.

1 The motion was put on the floor by Vice-Chair
2 Miller-Anderson.

3 VICE-CHAIR MILLER-ANDERSON: To adopt.

4 CHAIR DAVIS: To adopt the agenda, correct. Yes.

5 THE CLERK: So we need a second.

6 CHAIR DAVIS: Do we have a second?

7 COMMISSIONER DAVIS JOHNSON: Second.

8 CHAIR DAVIS: Thank you.

9 THE CLERK: Commissioner Hubbard.

10 COMMISSIONER HUBBARD: No.

11 THE CLERK: Commissioner Pardo.

12 COMMISSIONER PARDO: Yes.

13 THE CLERK: Commissioner Davis Johnson.

14 COMMISSIONER DAVIS JOHNSON: Yes.

15 THE CLERK: Vice-Chair Miller-Anderson.

16 VICE-CHAIR MILLER-ANDERSON: Yes.

17 THE CLERK: Chair Davis.

18 CHAIR DAVIS: Yes.

19 THE CLERK: Motion carries.

20 (Motion carries, with Commissioner Hubbard dissenting.)

21 CHAIR DAVIS: At this time we don't have any consent items.
22 This is a special meeting. We'll go to regular business. Madam
23 Clerk. 5.

24 MR. HAYGOOD: 8.

25 CHAIR DAVIS: Sorry.

1 MR. HAYGOOD: A resolution of the Board of Commissioners --
2 I will say first of all that the title on the resolution is
3 incorrect. I'm going to read it as it should read. Basically
4 what we're dropping is recommending any final approval. The
5 sole purpose of the resolution or the sole purpose of the
6 hearing is to determine whether or not it's consistent with the
7 plan.

8 So corrected: A resolution of the Board of Commissioners
9 of the Riviera Beach Community Redevelopment Agency finding that
10 the site plan for the proposed single story Dollar General
11 retail store on .64 acres of land at 3701 Broadway, which is
12 located west of Broadway, south of Silver Beach Road, and north
13 of West 37th Street, is consistent with the adopted Community
14 Redevelopment plan, providing an effective date.

15 CHAIR DAVIS: Do we have a motion?

16 COMMISSIONER HUBBARD: I move again, sir, that we table
17 this item until we finish our workshop.

18 CHAIR DAVIS: You have to make a motion to adopt this and
19 then -- to hear this, right?

20 MR. HAYGOOD: I think she can make it now.

21 CHAIR DAVIS: Okay. Go ahead. Do we have a second?

22 VICE-CHAIR MILLER-ANDERSON: I can second for discussion.

23 CHAIR DAVIS: Second for discussion. Councilwoman
24 Anderson, you want to have discussion?

25 VICE-CHAIR MILLER-ANDERSON: What workshop are we having?

1 CHAIR DAVIS: Councilwoman Hubbard.

2 COMMISSIONER HUBBARD: We -- the Chair and -- we proposed
3 that we were going to schedule a workshop to come over -- to go
4 over where we were with the CRA and where we were with the City.
5 And I thought then when the Chair suggested us going into that
6 that it was a very good idea. And -- because the lines have
7 become almost blurred between the City and the CRA right now,
8 very blurred. And the projects that we have on both sides I
9 think it's -- it's definitely time for us to have a visioning,
10 if you will, workshop on the items.

11 Because, for example, let me tell you why I think it's
12 important for this particular item: Because we have, we have
13 two Dollar General -- not Dollar General, Dollar stores, already
14 in the City of Riviera Beach. And whatever vision and whatever
15 plan you have for Broadway, in the millions of dollars that we
16 have already spent to create a plan for that side -- for
17 Broadway and U.S. 1, we also put in place some zoning codes, and
18 we used Treasure Coast Regional Planning Council for some of
19 that work as well. Now, all of it might be consistent and it
20 may not be consistent. But I think if we're going to start
21 doing some big ticket contracts and some big ticket items like
22 this, because we don't want people to come back and say hey you
23 signed off on it, you voted for it, without finding out what
24 impact it's going to have on the rest of what we want to do.
25 So -- and that's just why I am saying let's go through the,

1 let's go through a workshop, let's have a workshop on both
2 sides, CRA and the City.

3 CHAIR DAVIS: Councilwoman Anderson, did she clarify it for
4 you? Is there anything else you want to say?

5 VICE-CHAIR MILLER-ANDERSON: So we haven't discussed when
6 we're going to have the workshop. So this will just be tabling
7 until we decide when we're going to have a workshop? Did we
8 discuss a date?

9 CHAIR DAVIS: I spoke with Mr. Brown. He's scheduling some
10 dates and retreats, along with Danny Jones, which is June this
11 month; so that would come before -- you would get some dates at
12 least from Danny Jones today. And maybe between now and next
13 week, I'm sure Tony Brown is watching the meeting from wherever
14 he is, he will be contacting you all to see what those dates are
15 going to be, yes.

16 COMMISSIONER DAVIS JOHNSON: Mr. Chair.

17 CHAIR DAVIS: Go ahead, Councilwoman Davis Johnson, please.

18 COMMISSIONER DAVIS JOHNSON: So to be clear, we are
19 planning a goal setting strategic planning workshop on the CRA
20 side as well as a separate goal setting strategic planning
21 session on the City's side?

22 CHAIR DAVIS: Correct.

23 COMMISSIONER DAVIS JOHNSON: And so I guess the question
24 that I have with regards to this, it was, based on the reading
25 it was finding that the site plan for the proposed single story

1 store is consistent?

2 CHAIR DAVIS: Correct.

3 COMMISSIONER DAVIS JOHNSON: We are not voting to -- this
4 vote is not to allow it, it is just to make sure that this plan
5 is consistent with what we have?

6 MR. HAYGOOD: That's correct. Only the city council can
7 give site plan approval.

8 CHAIR DAVIS: Which is on the next meeting after this.

9 COMMISSIONER DAVIS JOHNSON: So what's the purpose for this
10 resolution then, if you're saying that the city can only give...

11 MR. HAYGOOD: Well, it's to find -- under the regs the city
12 council gave the authority to the CRA to just review it to see
13 if it's consistent with the plan.

14 COMMISSIONER HUBBARD: Question.

15 COMMISSIONER DAVIS JOHNSON: Just to see if it's consistent
16 with the plan?

17 MR. HAYGOOD: Yes.

18 COMMISSIONER DAVIS JOHNSON: Within the CRA's regulations?

19 MR. HAYGOOD: Right.

20 CHAIR DAVIS: Yes.

21 COMMISSIONER DAVIS JOHNSON: Well, I feel that we're at a
22 disadvantage with us being primarily a new council and not fully
23 having an opportunity to review or do our own visioning as it
24 relates to where we see this City and the CRA going versus what
25 previous councils had by way of a vision. So we're at a little

1 bit of a disadvantage. But I think that we need to definitely
2 have some conversation with staff so that we can fully
3 understand -- I'm not a planner, I'm not -- you know, that is
4 not my specialty and my field. So what does tabling this item
5 do?

6 MR. HAYGOOD: I guess that would be the actual -- until you
7 took it up, the item wouldn't move forward. I don't know that
8 the city council under the regs can move forward with the site
9 plan approval unless you find it consistent with the CRA plan.

10 MR. EVANS: Right. It needs to get a recommendation from
11 this Board.

12 I will say that the reason we scheduled it as a special
13 meeting is because the applicant represented to us that since
14 several meetings have been canceled, both at the CRA and the
15 city council level, that they had been hoping that they could
16 have gotten the project either approved or denied before this
17 time. So we agreed to have this special meeting just trying to
18 accommodate; because they weren't sure if they were going to be
19 able to even proceed with the project if they didn't get it
20 approved this evening. So I just wanted to make it known that
21 they have expressed to us that they have a time hardship, that's
22 why they requested tonight's meeting.

23 CHAIR DAVIS: Thank you, Mr. Evans.

24 Mr. Haygood, do you have anything you want to say to that?

25 MR. HAYGOOD: No. It's, again, your responsibility as a

1 CRA, reviewing the plan, is to make sure that it is in fact
2 consistent with the goal or the vision of the CRA plan that's
3 been adopted. It's not going to whether or not it has adequate
4 set-backs or anything of that nature.

5 CHAIR DAVIS: Correct.

6 MR. HAYGOOD: You would do that as city council.

7 CHAIR DAVIS: Any other questions from any members of the
8 Board?

9 COMMISSIONER PARDO: Mr. Chair.

10 CHAIR DAVIS: Councilwoman Pardo.

11 COMMISSIONER PARDO: Okay. All right. So my comment on
12 this is personally I don't think it's consistent with the plan.

13 Ms. Hubbard brought up the Treasure Coast visioning that we
14 had back in, I think it was 2007; and, you know, having a Dollar
15 store on Broadway, I don't think that was part of the vision.

16 And the other thing is we have investors now in the city --
17 we had someone come in front of us several months ago about
18 possibly building an affordable housing complex on Broadway down
19 by where this Dollar store, you know, wants to go.

20 So, you know, at this point, you know, if we're not going
21 to follow the Treasure Coast, you know, the Treasure Coast plan
22 that we all put together in 2007, then I agree that this needs
23 to be tabled until we have our visioning retreat and we know
24 what we want to be. You know, I know what past councils wanted
25 to be. We need to see and hear from the new council people what

1 their vision for the CRA is. So, you know, I'm in favor of just
2 tabling this now and just, you know, let's bring it back up
3 after our retreat.

4 Let's all figure out what we want to be and what we want
5 this city to look like in, you know, five or ten years.

6 CHAIR DAVIS: That's fair.

7 Any other comments from any other members of the Board?

8 Madam Clerk.

9 THE CLERK: Vice-Chair Miller-Anderson seconded for
10 discussion. Does your second stand?

11 VICE-CHAIR MILLER-ANDERSON: For tabling it, yeah.

12 THE CLERK: Commissioner Hubbard.

13 COMMISSIONER HUBBARD: Yes, to table.

14 THE CLERK: Commissioner Pardo.

15 COMMISSIONER PARDO: Yes.

16 THE CLERK: Commissioner Davis Johnson.

17 COMMISSIONER DAVIS JOHNSON: Yes.

18 THE CLERK: Vice-Chair Miller-Anderson.

19 VICE-CHAIR MILLER-ANDERSON: Yes.

20 THE CLERK: Chair Davis.

21 CHAIR DAVIS: Yes.

22 THE CLERK: Motion carries.

23 CHAIR DAVIS: Thank you. Next we would be to public
24 comment.

25 Please be reminded -- do we have any public comment cards.

1 MR. EVANS: No.

2 CHAIR DAVIS: Do we have anyone from the public that want
3 to speak before we close out this meeting?

4 MR. KINSEY: Yes, my name is Doug Kinsey. I'm the
5 developer that wants to develop the Dollar General Store.
6 And --

7 CHAIR DAVIS: Please state your name and address, sir,
8 please.

9 MR. KINSEY: My address is 705 Brucken Strasse.

10 CHAIR DAVIS: And please fill out a comment card once you
11 complete.

12 MR. KINSEY: Excuse me?

13 CHAIR DAVIS: Please fill out a comment card once you
14 complete, so we can have it on the record.

15 MR. KINSEY: Sure.

16 CHAIR DAVIS: Thank you, sir.

17 MR. KINSEY: Douglas Kinsey. My address is 705 Brucken
18 Strasse, Helen, Georgia.

19 And we've been trying for a very long time to get this
20 project in front of, you know, the city council and the
21 respective committees. We had a Planning and Zoning meeting, I
22 can't remember the specific date, but then the follow-up date
23 for the CRA was supposed to have been on 13th and then the city
24 council meeting on the 20th. We have timelines running with
25 this contract in terms of when the contract expires and we have

1 to make decisions to go forward. So I really appreciate
2 everybody taking the time to have this meeting.

3 We got design -- or Planning and Zoning approval but we've
4 been waiting now for a very long time. So I only have this one
5 question. If this retreat is going to be scheduled when is it
6 thought that it will be scheduled, and at what point would it be
7 likely that the CRA could reconvene and consider the project and
8 then recommend it on up to the city council?

9 CHAIR DAVIS: What we would do, sir, we'll have staff reach
10 out to you from the CRA, Mr. Evans; he's taking your comments
11 and questions in strong consideration to make sure that we move
12 expeditious because our board, which is a new board, wants to
13 come together to work on the plan to move the City forward. And
14 we'll make sure that staff get right back to you as soon as
15 possible.

16 MR. KINSEY: Okay.

17 CHAIR DAVIS: So, Mr. Evans, do you have his contact
18 information?

19 MR. EVANS: Yes, I do.

20 CHAIR DAVIS: Okay.

21 MR. KINSEY: And I guess one last question. The resolution
22 was to see if it was consistent with the plan. So the reason
23 it's being tabled is it's not consistent? Or we just want to...

24 CHAIR DAVIS: Right now we want -- right now we're just
25 tabling it because, just like the comments that was stated

1 before. Normally we don't go back and forth but because you
2 traveled and this is important to you on this item, staff, my
3 colleagues have made a decision to table this item based on
4 discussions that we're going to have in that next public
5 meeting.

6 MR. KINSEY: All right. Thank you very much.

7 CHAIR DAVIS: We have one more comment card. Is that
8 Mr. Lloyd Brown? Mr. Brown.

9 MR. LLOYD BROWN: How you doing? My name is Lloyd Brown.
10 I live in Riviera most of my life. 1464 West 35th Street.

11 I hear you talking about this Dollar Store, right. Well,
12 the last Dollar store I saw was over on Congress; and you know
13 what, I haven't seen a black person work over there, the
14 bricklayers or none of that. So I mean you bringing these
15 stores, you might as well bring another stank store. I mean we
16 don't need no Dollar stores. We need a supermarket. All these
17 kids and all these people in the morning, you know where they
18 going, they're going to these corner stores. A Dollar store, we
19 got enough of them. I mean give us something else.

20 I mean I was looking in the paper, they send me this
21 Publix, you know, and Winn Dixie paper, and they got sales.
22 Hell, I mean by the time I go to Publix over there I'm out of
23 breath. I mean we don't have a place here. Like the Winn
24 Dixie, I don't know what you did to do those people or whatever
25 happened up there but they're gone.

1 I mean a Dollar store, I mean we're worth only Dollar
2 stores and stank stores in our neighborhood? We don't deserve
3 nothing better?

4 I mean everything that we get -- what make me so mad is
5 when I see these places being built, I don't see not a Negro I
6 know, not a brother I never seen; and I know a lot of
7 bricklayers and masons and all that, but I don't see none of
8 them.

9 But these people come in and they bring the kit, the
10 caboose, they bring everything, they bring their workers. And
11 then you look at all these little developments we got in Riviera
12 Beach, I don't see no brothers working in there.

13 You all talk about small businesses. The girl told me in
14 the back, she said, well, you have to fill out an application.

15 You know, why don't you bring these people like, I mean
16 even like, I'm just going to say this, McCrays, I mean give
17 these people some help to bring them up. I don't see nobody
18 catering to none of these black stores because we only -- oh.
19 What black stores? I forgot. We don't have none in Riviera
20 Beach. I'm sorry about that. I take that back.

21 But anyway, all I got to say is we're divided. I mean I
22 thought I was catching hell watching Trump and Clinton and all
23 them, but I mean we're divided here. I mean division mean you
24 got a loyalty for either one person or the other. Like these
25 different groups, sections, or whatever, we should be together

1 as a neighborhood; but we so far apart -- I mean honestly, and
2 let me just say this, and don't get mad, because see I got to
3 leave early, this is what I got to say, only thing I think that
4 you all people should do is name the color of a building. And
5 you probably are doing that. Because all these other situations
6 you're tearing our neighborhood apart. And division mean
7 failure for a group of people who were proud once to live in
8 Riviera Beach.

9 And I hear everybody tell me, Lloyd, I like what you said,
10 I like what you're telling them but, hell, it don't mean
11 nothing. And then you see I'm up here by myself. I had a
12 problem for years with my home. You don't see my sisters back
13 here. You don't see none of my relatives here. We divided too.
14 We divided among the families and everybody. And that's a
15 shame.

16 CHAIR DAVIS: Thank you, Mr. Brown.

17 All right. That's the end of public comments.

18 Next, report by the executive director.

19 MR. EVANS: Just briefly, I want to welcome our new Board
20 member, Lynne Hubbard, and recognize our -- we have a new Chair
21 and Vice-Chair, Mr. Davis --

22 CHAIR DAVIS: Thank you, sir.

23 MR. EVANS: -- and Mrs. Miller-Anderson; and thank our past
24 Chair, Mrs. Pardo. Thank you.

25 COMMISSIONER PARDO: Thank you.

1 CHAIR DAVIS: Report by the general counsel.

2 MR. EVANS: Oh, I'm sorry. And welcome our other new
3 member, Commissioner Davis Johnson.

4 COMMISSIONER DAVID JOHNSON: Oh, no worries. I know you've
5 seen me, didn't think I was new or something.

6 MR. HAYGOOD: I don't have anything.

7 CHAIR DAVIS: Any discussion by any of the Board? Let's
8 start on the end. Councilwoman Pardo.

9 COMMISSIONER PARDO: The only thing relevant to the CRA is
10 I was in Washington last week and we had meetings with our
11 senators and several Florida congressmen and woman; and we
12 did -- Mr. Brown was with me in some of the meetings, and we did
13 discuss New Market Tax Credits. So the New Markets Tax Credits
14 have been extended for two years instead of just one year. They
15 usually just extend on a yearly basis. And it looks like the
16 Florida delegation is really pushing hard to make sure more of
17 those funds come down to Florida. For whatever reason Florida
18 doesn't get its fair share. But it looks like all of our -- you
19 know, the entire delegation is on board and now they're pushing
20 the Feds to make sure that Florida gets more.

21 And that's all I have. Thank you.

22 CHAIR DAVIS: Thank you.
23 Councilwoman Hubbard.

24 COMMISSIONER HUBBARD: Okay. I just wanted to say that I
25 am glad to be here at our first CRA meeting, being that it is a

1 special meeting; and again to thank the residents of Riviera
2 Beach for choosing me to serve them on the CRA Board. And I
3 look forward to us turning our vision for the CRA into one
4 that's going to improve the quality of life; and the residents
5 of Riviera Beach will be able to participate in the
6 redevelopment from a standpoint of jobs and business
7 opportunities. As opposed to not having, you know, a say-so in
8 what is going on. So I just look forward to the future of the
9 Redevelopment Agency in Riviera Beach.

10 CHAIR DAVIS: Thank you so much.

11 Councilwoman Tonya Davis Johnson.

12 COMMISSIONER DAVIS JOHNSON: I echo those sentiments as it
13 relates to our vision and understanding where we'd like to take
14 the City on both sides, CRA and City side.

15 I also want to congratulate the CRA staff for a job well
16 done in the grand opening of the linear park. I attended that,
17 and it was a nicely attended event; and the linear park is a
18 beautiful space. And it is my hope that not only the residents
19 of Riviera Beach Heights but of the entire City will stop in and
20 get your exercise and heart walk on as time permits. Go by,
21 take a look at it, it's a beautiful space. And I'm looking
22 forward to its completion once State Road 710 is complete.

23 And then additionally I also want to congratulate you on
24 the Saturday water event. The full title of it escapes me, but
25 congratulations on a successful event.

1 CHAIR DAVIS: Thank you.

2 Vice-Chair Miller-Anderson.

3 VICE-CHAIR MILLER-ANDERSON: I don't have anything today.

4 CHAIR DAVIS: Just real briefly, before we adjourn this
5 meeting. I spoke with Mr. Brown just before the meeting and I
6 explained to him how important it is that, you know, we come
7 together aggressively with the retreat date and with a workshop.
8 So next Wednesday you will see an item on the agenda. It's
9 going to talk about CRA budget workshop. So if you have any
10 questions as regards to the CRA, I spoke with Mr. Brown about
11 submitting as many questions that you have that are important to
12 you beforehand so that he can come prepared to this meeting to
13 answer the questions. Because as you know, on the City's side
14 he's asking for us to make some sacrifices. So if you got any
15 questions as it pertains to the CRA's budget, please start
16 thinking about and submitting those questions to him now in
17 writing so when he comes to the meeting he's prepared with those
18 answers, so that we can understand what sacrifices, decisions
19 that we need to make on the CRA side, and have all the
20 information presented to us.

21 MR. EVANS: Mr. Chair.

22 CHAIR DAVIS: Yes, sir.

23 MR. EVANS: I just want to also clarify that. When we do
24 set the retreat, that among other things that you want to talk
25 about, the type of development that we want along Broadway and

1 other areas of the CRA, the types of density, and what kind of
2 uses that we want to see for the future, is that one of the
3 things I can make sure we're prepared for?

4 CHAIR DAVIS: Is that what everyone wishes to --

5 COMMISSIONER HUBBARD: Absolutely.

6 CHAIR DAVIS: Okay. At this time the meeting is adjourned.

7 (Proceedings concluded at 5:37 p.m.)
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ADJOURNMENT

The Special meeting was adjourned at 5:37 P.M. The minutes were approved by the Board of Commissioners on _____.

Terence Davis, Chairperson

Executive Director Tony Brown

/cw
Florida Court Reporting