

SUMMARY MINUTES

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING

September 7, 2022 – 5:30 P.M.

City Commission Chambers

10770 West Oakland Park Boulevard, Sunrise, FL 33351

**A. WELCOME & CALL TO ORDER BY: ANNIE COHEN COLES,
-CHAIR**

B. ROLL CALL Sonia Sierra – **Absent Unexcused**
Roberta Block
Annie Cohen Coles
Natalya McFarlane
Corey LeGrand
Jessica Dorsainvil – **Absent Excused**
Roberto Fernandez III

Danielle Lima – Economic Development Director
Stephanie Joseph – Administrative Support IV

C. OPEN PUBLIC DISCUSSION

Damean Kennedy introduced himself to the Board. He works with a non-profit organization called Chainless Change assisting individuals returning from jail or prison with their reentry and recovery process.

D. APPROVAL OF AUGUST 3, 2022 SUMMARY MINUTES

Motion was made and carried to approve the August 3, 2022 summary minutes. Roberto Fernandez III made a motion and Natalya McFarlane seconded. There was no opposition from the board.

E. OLD BUSINESS

Brewery update (Sunset Strip) – An ordinance is being drafted to modify the alcohol restrictions to allow the brewery. The City is also working on a lease agreement with the brewery. This item may be brought to the Commission in the October meeting.

Beatification Project update – Danielle is currently waiting on Community Development to provide the applications for review.

Freebie update – The car service is up and running as of September 6, 2022. Permits were just received to install the charging stations. Danielle

encouraged the Board to take a ride and provide feedback.

Outback update –The restaurant did have to shut down temporarily due to safety issues. Outback is open.

Development video update – The campaign was published. Danielle explained that due to Covid, the office market has not been great and the demand is low. The campaign overall had great results for contact, leads, and brand awareness. The ads will stop running at the end of September.

Pine Plaza update – The residential portion is ready. The City is currently holding off on providing the certificate of completion until the developer fulfills their commitment for nearby task.

Golf Course (Housing Development) – The process is still ongoing for the land use approval.

Hospital update – The process is still ongoing. We are working on the property access issue with Baptist Health, the State and the County.

F. NEW BUSINESS

Meeting date change – October meeting will be held on Wednesday, October 12th, 2022 due to Jewish Holiday.

G. BOARD MEMBERS DISCUSSION

Corey provided information on the ghost kitchen concept which will be taking place in Lauderhill.

H. ADJOURNMENT

Motion made by Roberta Block to adjourn. Second by Roberto Fernandez III at 6:26 PM.

The next meeting will be on October 12, 2022.

Transcribed by: Stephanie Joseph, Board Secretary/ *Stephanie Joseph*

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.