# **SUMMARY MINUTES**

# ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING August 9<sup>th</sup>, 2023 – 5:30 P.M.

Everglades Conference Room (New City Hall) 10770 West Oakland Park Boulevard, Sunrise, FL 33351

A. WELCOME & CALL TO ORDER BY: REGINALD WHITE,
VICE-CHAIR

## B. ROLL CALL Annie Cohen Coles

Roberta Block Natalya McFarlane

Maria Renee Davila Reginald White Dionne Smith

Danielle Lima – Economic Development Director Stephanie Joseph – Administrative Assistant I Reilly Bridgers – City Manager's Office Intern

## C. SELECTION OF CHAIR AND VICE-CHAIR

Motion was made and carried to Select Member Reginald White as Chair and Member Maria Renee Davila as Vice-Chair. Roberta Block made a motion and Dionne Smith seconded. There was no opposition from the board.

# D. OPEN PUBLIC DISCUSSION

Two residents attended and discussed the new free-standing emergency facility that will be built in Sunrise.

## E. APPROVAL OF JULY 12, 2023 SUMMARY MINUTES

Motion was made and carried to approve the July 12, 2023 summary minutes. Annie Cohen Coles made a motion and Roberta Block seconded. There was no opposition from the board.

#### D. OLD BUSINESS

## a. Discuss Takeaways from Shannon Ley's presentations

The Board found the presentation to be very informative.

# b. Stunning Sunrise Awards – Review and Formal Recommendation

Each Board member received individual packets to review the Stunning Sunrise award home and transformation applications. Danielle explained that the Transformation award would be based on the home that has the best improvements and transformation based on before and after pictures. The Home award will be based on property owners who are taking good care of their property. Each application will be rated from 0-5.

Art Sculpture Update (1200 Sunset Strip) – Danielle explained that the art sculpture was approved by the Commission at the August 8<sup>th</sup> Commission Meeting. The sculpture will be called the Caribbean Garden which displays a mix of uniqueness, vibrant colors, and Caribbean culture. The sculpture may take up to 8 months or less to complete all the necessary permitting reviews, fabrication, and installation.

## F. NEW BUSINESS

#### G. BOARD MEMBERS DISCUSSION

## H. ADJOURNMENT

Motion made by Roberta Block to adjourn. Second by Dionne Smith at 6:32 P.M.

The next meeting will be on September 6<sup>th</sup>, 2023.

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.