

## SUMMARY MINUTES

### ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING

February 7, 2023 – 5:30 P.M.

Everglades Conference Room

10770 West Oakland Park Boulevard, Sunrise, FL 33351

A. WELCOME & CALL TO ORDER BY: MARIA RENEE DAVILA

B. ROLL CALL  
Annie Cohen Coles  
Roberta Block  
Maria Renee Davila – **Absent Excused**  
Dionne Smith  
Christina Searles  
Vivian Rodriguez – **Absent Excused**  
Adam Lustgarten – **Absent Excused**

Danielle Lima – Economic Development Director

Stephanie Joseph – Administrative Assistant I

Reilly Bridgers – City Manager Intern

E. OPEN PUBLIC DISCUSSION

F. APPROVAL OF JANUARY 3, 2024 SUMMARY MINUTES

Motion was made and carried to approve the January 3, 2024 summary minutes. Roberta Block made a motion and Dionne Smith seconded. There was no opposition from the board.

G. OLD BUSINESS

a. Shop Sunrise Discussion

Christina shared that she will be submitting receipts for the Shop Sunrise program. Christina visited two businesses that are affiliated with the Shop Sunrise program.

Danielle explained that once a business joins the Shop Sunrise program, they receive advertising stickers, welcome packets, and Shop Sunrise cards. Danielle also explained that the business should be educating their employees about the Shop Sunrise program to promote and inform customers about the program.

Danielle and Reilly will be attending the Taste of Sunrise event to help

promote Shop Sunrise program.

Roberta suggested reaching out to Bagel Host Too for a potential Shop Sunrise partnership.

The Board was tasked with numbering the discussion topic list in terms of priority to discuss at future Board meetings. The topic list will help the Board prioritize what they would like to discuss and focus on for the remainder of the year under New Business.

## **H. NEW BUSINESS**

### **a. SMART Goals worksheet**

Annie Coles made a motion to table the SMART Goals worksheet item to the April meeting. Roberta Block seconded the motion. There was no opposition from the board.

## **I. BOARD LIASION REPORT**

Radius at Sawgrass (vacant 32-acre site) – Radius at Sawgrass will be a new flight training facility that will be training pilots all over the world. Corporate housing will also be available for the pilots only. Radius is in the final stages of the negotiations for the lease. The first phase of the project will be the corporate housing with the flight training facility.

Baptist Hospital Update – Baptist has begun meeting with surrounding neighborhoods to explain the building plan and receive feedback/concerns that residents may have. Baptist Hospital is aiming to be open in 2028 and construction will begin in 2025.

## **J. BOARD MEMBERS DISCUSSION**

## **K. ADJOURNMENT**

Motion made by Roberta Block to adjourn the meeting. Second by Dionne Smith at 6:10 P.M.

The next meeting will be on April 3, 2024.

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.