

ECONOMIC DEVELOPMENT BOARD

CITY OF PEMBROKE PINES, FL

MARCH 18, 2021

The regular meeting of the ECONOMIC DEVELOPMENT BOARD was called to order by Vice Chair Meister at 6:33 P.M., Thursday, March 18, 2021, via Webex. The Board Secretary called roll and declared a quorum present.

Present: Vice Chair Meister, Members Borrero, Chanzas, Ziadie, Greenberg, Ash, Robinson, Alvarez, O'Loughlin, and Liebeskind
Absent: Member Cappella
Also Present: Michael Stamm, Planning and Economic Development Director; Christian Zamora, City Liaison; Shauna Bridgeman, Assistant City Attorney; Board Secretary Nadia Ally; Board Secretary Katherine Borgstrom

APPOINTMENT OF NEW MEMBERS

New members Borrero, Chanzas, Greenberg, and Robinson took the Oath of Office.

ELECTION OF CHAIR AND VICE CHAIR

Chair: Members Ziadie and Liebeskind nominated Vice Chair Meister. Members Borrero and O'Loughlin nominated member Greenberg. Vice Chair Meister, members Chanzas, Ziadie, Ash, Robinson, Alvarez, and Liebeskind voted for Vice Chair Meister. Members Borrero, Greenberg, and O'Loughlin voted for Member Greenberg. Vice Chair Meister won by majority and is now the Chair of the Economic Development Board.

Vice Chair: Member Liebeskind and Chair Meister nominated Member Ziadie. Members Borrero and O'Loughlin nominated member Chanzas. Members Greenberg and O'Loughlin nominated member Greenberg. Chair Meister, members Ziadie, Ash, Robinson, Alvarez, O'Loughlin, and Liebeskind voted for member Ziadie. Members Borrero and Chanzas voted for member Chanzas. Member Greenberg voted for member Greenberg.

Member Ziadie won by majority and is now the Vice Chair of the Economic Development Board.

MINUTES

A motion by Member Ash, seconded by Member Greenberg, to approve the minutes of the January 16, 2020 meeting, as presented, passed unanimously.

SUNSHINE LAW

Attorney Bridgeman discussed the Sunshine Law for new members.

LIAISON REPORT

Mr. Stamm reported on COVID relief programs, developments, and City projects and data.

- COVID relief programs: weekly food distributions, two hundred direct deliveries to seniors, rental and mortgage assistance, small business grants, and PPE distributions.
- Developments: new residential, commercial, and medical developments.
- City projects and data: land development code update, targeted marketing, digital displays, and wrapped utility boxed. Community data included the population of the city and the median household income.

NEW BUSINESS

- 4/15/2021 – New Land Development Code
- 6/17/2021 – Economic Development Strategic Plan 2.0
- 8/19/2021 Agenda for 2021 – 2022

Mr. Stamm will be creating a presentation on the New Land Development Code.

ADJOURNMENT

On a motion by Member O'Loughlin, seconded by Member Greenberg to adjourn the meeting at 7:52 p.m. passed.

Respectfully submitted,

Nadia Ally

Nadia Ally
Board Secretary

ADJOURNED: 7:52 P.M.

APPROVED: 4/15/2021