

March 21, 2019

The regular meeting of the ECONOMIC DEVELOPMENT BOARD was called to order by Chairman Greenberg at 6:30 p.m., Thursday, March 21, 2019, at the Southwest Focal Point Senior Center, 301 NW 103 Avenue, Pembroke Pines, Florida. Present to-wit: Chairman Greenberg, Vice Chairman O'Loughlin, Members Liebeskind, Bhakta, Meister, Alvarez, Ziadie, Hernandez, Fisher, Cappella; M. Stamm, Planning Director, C. Zamora, Planning Division; Shana Bridgeman, Asst. City Attorney, and Secretary Epstein. Absent: Members Chevannes, Ash. The Secretary declared a quorum present.

MINUTES

Approval of the January 2019 minutes was deferred to the April meeting, on a motion by Member Cappella, seconded by Member Meister.

LIAISON REPORT:

- Review of project/build-out status
- Commission approval of process to update the City's land development regulations, utilizing services of Calvin/Giordano. The update will be in two phases, with ordinances and resolutions ensuing for Commission adoption
- Upcoming events at the Great Hall, The Frank Gallery and Pines Day
- City Center Phase 2 construction in progress
- Web page development, including page for transportation/MPO info
- 2020 Census - Request for Board input on ideas for census outreach to residents. Data will provide information for redistricting in 2011
- City received Platinum Permitting re-certification from Broward Alliance for its customer service in the permitting process, and is striving for the Platinum Plus designation
- Commission approved traffic study for installation of traffic lights at City Center

OLD BUSINESS - None

NEW BUSINESS

Discussions of topics for the Economic Plan update, as well as possible change of the December meeting date, were deferred to the April meeting.

In addition, at the April meeting, the Board will review draft of its annual report for approval and presentation to Commission. Members were invited to e-mail to Staff any recommendations/input for the annual report as soon as possible for discussion in April.

DISTRICT REPORTS - None

GOOD AND WELFARE - None

REQUEST FOR FUTURE AGENDA ITEM - None

ABSENCES

On a motion by Member Meister, seconded by Member Cappella, to record excused absences for Members Ash and Chevannes for the March 2019 meeting, the motion was PASSED UNANIMOUSLY.

Member absences for December, January and February will be addressed at the April meeting, with Staff presenting an updated attendance report.

ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Respectfully submitted,



Marie L. Epstein
Board Secretary

APPROVED: 4-18-19

Next meeting: Thursday, April 17, 2019.