ECONOMIC DEVELOPMENT BOARD

CITY OF PEMBROKE PINES, FL

APRIL 15, 2021

The regular meeting of the ECONOMIC DEVELOPMENT BOARD was called to order by Chair Meister at 6:30 P.M., Thursday, April 15, 2021, via Webex. The Board Secretary called roll and declared a quorum present.

Present: Chair Meister; Vice Chair Ziadie; Members Chanzes, Greenberg,

Robinson, Alvarez, O'Loughlin, Liebeskind, and Cappella

Absent: Members Ash and Borrero

Also Present: Michael Stamm, Planning and Economic Development Director;

Christian Zamora, City Liaison; Shauna Bridgeman, Assistant City

Attorney; Board Secretary Nadia Ally

MINUTES

A motion by Vice Chair Ziadie, seconded by Member Liebeskind, to approve the minutes of the March 18, 2021 meeting, as presented, passed unanimously.

LIAISON REPORT

Mr. Stamm reported on COVID relief programs, developments, and a rental assistance update.

- PPE distribution continues: 700+ businesses, high traffic areas, MPPRC Chamber of Commerce, and Faith based organizations.
- Land Development Code update: included the project scope, organization of the LDC, the map, LDC format, timeline and implementation.

NEW BUSINESS

Mr. Stamm discussed the New Land Development Code.

OLD BUSINESS

Future meetings and topics:

- No meeting in May
- 6/17/2021 Economic Development Plan 2.0
- 8/9/2021 Agenda for 2021-2022

EXCUSED ABSENCE

A motion by Member O'Loughlin, seconded by Vice Chair Ziadie, to excuse the absence of Member Borrero, passed.

ADJOURNMENT

The meeting was adjourned at 7:26 P.M. by Chair Meister.

Respectfully submitted,

Nadia Ally

Nadia Ally Board Secretary

ADJOURNED: 7:26 P.M.

APPROVED: 6/17/2021