



**ECONOMIC DEVELOPMENT ADVISORY BOARD
AGENDA
March 7, 2024
9:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 - A. EDAB February 2024 Minutes
- 4. NEW BUSINESS**
- 5. OLD BUSINESS**
- 6. OTHER BUSINESS**
- 7. ANNOUNCEMENTS**
- 8. PETITIONS FROM THE PUBLIC**
- 9. FUTURE AGENDA ITEMS**
- 10. ADJOURNMENT**

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 or she will need a record of the proceedings, and that, for such purpose, he or she 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. (FS 286.0105)

Any person requiring auxiliary aids and services at this meeting may contact the City Clerk's Office at (954) 535-2705 at least 24 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 or 1-800-955-8771.

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title
EDAB February 2024 Minutes
Summary
Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 3/7/2024

ATTACHMENTS:

Description	Type
<input type="checkbox"/> EDAB February 2024 Minutes	Minutes

ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB) MEETING MINUTES

Thursday, February 15, 2024
9:00 AM

City of Lauderdale Lakes City Hall Complex

I. Meeting Called to Order

Meeting called to order on Thursday, February 15, at 9:24 a.m.

II. Roll Call

Members Present

Bessie Dennis
Derica Reed
Anika Omphroy
Samuel Goodman

Guest

Patrick Green

Guest Speaker

Celestine Dunmore, CRA Executive Director

III. Approval of Minutes from Previous Meeting:

A. Approval of December 14, 2023

Motion to approve December 14, 2023 meeting minutes was made by Board member Samuel Goodman and second by Board member Anika Omphroy.

IV. New Business

CRA Executive Director Dunmore provided an update on past and future projects managed and sponsored by the Community Redevelopment Agency (CRA). She further explained about the outreach efforts conducted by the Agency to assist property owners with the aesthetic of the buildings within the CRA district. These efforts include the creation of programs such as: Development Assistance Program, Residential Preservation and Enhancement Program and the Commercial Façade Improvement Program.

Another program sponsored by the CRA and explained by the CRA Executive Director was the Homebuyer Purchase Assistance Program. This program facilitates the purchase of few new townhouse units built by Pulte Homes in Lauderdale Lakes. It will assist qualified buyers for a limited time.

Board members shared their concerns about the aesthetic of few of the commercial plazas located within the CRA district. After an exchange of ideas, Board members agreed that it will be necessary to share with the tenants of some of these plazas, in particular nonprofit organizations, the concerns residents have about the lack of maintenance of some of the buildings.

CRA Executive Director Dunmore announced an upcoming Community Event that will be held on Friday, March 8, 2024 starting at 6:00 pm. The purpose of the event is to gather as much residents as possible to gain their ideas and thoughts about future redevelopment of Lauderdale Lakes. This information will be utilized to update the CRA Redevelopment plan.

V. Old Business

Goal #1 - Chamber of Commerce

- No updates

Goal #2 – Business Development Resources

- Board members agreed to postpone Business Resource Fair to a later date in order to gain more participation from the business community.

Goal #3 – Small Business Grant Program

- No updates

Other Business

A copy of Ordinance 2021-018 related to Non-statutory Boards administration, appointment of members, attendance, reports, meetings, quorum and more was shared with the Board members.

Board members raised concerns about the current structure of the Board and the vacancy of the “At Large” positions that need to be filled by two largest employers in the City of Lauderdale Lakes, FL.

Board members requested to share their concerns on this matter to City Management and City Commission.

VI. Announcements

- No announcements

VII. Petitions from the Public

- No petitions from the Public

VIII. Future Agenda Items

IX. Adjournment (11:40 a.m.)

Derica Reed, Secretary