

MINUTES OF THE REGULAR MEETING
BOCA RATON COMMUNITY REDEVELOPMENT AGENCY
MONDAY, JANUARY 27, 2003
4:30 P.M.

The regular meeting of the Boca Raton Community Redevelopment Agency was called to order by Chairman Dave Freudenberg at 4:30 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Chairman Dave Freudenberg
Vice-Chairman Susan Haynie
Commissioner Steven L. Abrams
Commissioner Bill Hager
Commissioner Carol Hanson

Also attending the meeting were:

City Manager Leif J. Ahnell
City Attorney Diana Grub Frieser
Executive Director Jorge Camejo
City Clerk Sharma Carannante

AMENDMENTS TO THE AGENDA:

There were no amendments to the agenda.

MINUTES:

Minutes of the Regular Meeting of January 13, 2003.

Motion was made by Commissioner Hager, seconded by Commissioner Abrams, to approve the minutes as presented. Motion carried unanimously on a voice vote; Chairman Freudenberg, Vice-Chairman Haynie, Commissioners Abrams, Hager and Hanson voting yes.

REGULAR BUSINESS - PART I - QUASI-JUDICIAL PUBLIC HEARINGS:

There was no business to consider.

PUBLIC REQUESTS:

No one came forward under public requests.

REGULAR BUSINESS - PART II - RESOLUTIONS:

1. Resolution No. 2003-01-CRA

A resolution of the Community Redevelopment Agency approving and authorizing the Chairman to execute a license agreement providing for removal of the existing cinema sign in Mizner Park, and the installation and maintenance of a new event sign in Mizner Park; providing for termination of the existing license agreement which provided for such cinema sign in Mizner Park; providing for severability; providing for repealer; providing an effective date

Executive Director Jorge Camejo made the presentation. He advised that the existing monument sign, which notes movies currently showing at the cinema, is located in the common area. The new sign will list upcoming events occurring within Mizner Park; cinema listings would be posted on a sign on the tenant's wall, consistent with the practice for other businesses in Mizner Park.

No one wished to speak at the public hearing.

Motion was made by Commissioner Abrams, seconded by Vice-Chairman Haynie, to adopt Resolution No. 2003-01CRA. Motion carried 3-1; Chairman Freudenberg, Vice-Chairman Haynie, and Commissioner Abrams voting yes. Commissioner Hanson voted no. Commissioner Hager was not present for the vote.

OTHER BUSINESS:

There was no other business to consider.

DIRECTOR'S REPORT:

The Director had no reports.

ATTORNEY'S REPORT:

The City Attorney had no reports.

COMMISSIONERS' REPORTS:

Commissioner Hanson requested an update on the Temporary Certificates of Occupancy for Jefferson Place.

Vice-Chairman Haynie stated that she attended the Palm Beach Photographic Center's PhotoFusion opening in Delray Beach and was favorably impressed with its operation. Chairman Freudenberg noted the group's interest in relocating to Mizner Park and added that he felt the organization would be an excellent addition.

In response to a query from the Chairman, Mr. Camejo advised that staff is taking decibel readings of Amphitheater events over the next sixty days and will report back to the Agency with the findings.

Commissioner Hanson commented that a recent news article reported that restroom facilities in the Mizner Park amphitheatre are inadequate.

ADJOURNMENT:

Motion was made by Commissioner Hanson, seconded by Vice-Chairman Haynie, to adjourn the meeting. Motion carried 4-0; Chairman Freudenberg, Vice-Chairman Haynie, Commissioners Abrams and Hanson voting yes.

The regular meeting of the Boca Raton Community Redevelopment Agency adjourned at approximately 4:50 p.m., Monday, January 27, 2003.

Dave Freudenberg, Chairman

ATTEST:

Sharma Carannante, City Clerk