

ECONOMIC DEVELOPMENT BOARD

CITY OF PEMBROKE PINES, FL

January 19, 2022

The regular meeting of the ECONOMIC DEVELOPMENT BOARD was called to order by Chair Meister at 6:31 P.M., Wednesday, January 19, 2022, in The Frank Art Gallery.

Present: Chair Meister; Vice Chair Ziadie; Members Borrero, Chanzas, Alvarez, O’Loughlin, Liebeskind, and Panciera

Absent: Member Greenberg

Also Present: Mike Stamm, City Liaison; Christian Zamora, City Liaison; Danielle Schwabe, Assistant City Attorney; Board Secretary Nadia Ally

MINUTES

The minutes of the December 8, 2021 meeting will be approved at the next regular meeting of the Economic Development Advisory Board due to technical issues.

LIAISON REPORT

Mr. Stamm spoke on redistricting projects, past and upcoming events, and new commercial development such as Pines Market and Memorial Cancer Center. He also mentioned redevelopments of Entemann’s Bakery, the Boyd Panciera facility, Wawa, and Sweet Tomatoes. Mr. Stamm reviewed sales in the city such as the Bang Energy building and City Center properties. He informed the board that the old city hall will be demolished and there will be two medical offices and senior residences.

NEW BUSINESS

There was none.

OLD BUSINESS

On a motion by Member O’Loughlin, seconded by Member Alvarez, to add an evaluation of the city’s real estate transactions to the Economic Development Strategic Plan 2.0, passed unanimously.

The next meeting of Economic Development Advisory Board will be March 9, 2022.

ABSENCES

On a motion by Member O'Loughlin, seconded by Member Panciera, to approve the absence of Member Greenberg, passed unanimously.

ADJOURNMENT

On a motion by Vice Chair Ziadie, seconded by Member Chanzas, to adjourn the meeting at 7:30 p.m. passed unanimously.

Respectfully submitted,

Nadia Ally

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Board Secretary

ADJOURNED: 7:30 P.M.

APPROVED: 4/13/2022