



**PALMETTO BAY PARTNERSHIP ADVISORY  
ECONOMIC TASK FORCE AGENDA**

Meeting Minutes from Meeting on  
Wednesday, February 6th, 2019- 5:00 pm  
Village Hall  
9705 East Hibiscus Street, Palmetto Bay, Florida

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**ADVISORY BOARD MEMBERS PRESENT:**

Drew Kern, Eric Haas, Peter England, Julia Rhode, Melissa Scott, Stephen Demanovich, Christopher Scott

**ADVISORY BOARD MEMBERS ABSENT:**

Walter Flores

**STAFF PRESENT:**

Mayor Cunningham, Manager Silva, Director Pineda

**PUBLIC PRESENT:**

2 members

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- I. Introductions – 5PM** The Task Force members met in the chambers and were introduced. Brief discussion on background and experience. Two previous members and 5 new members.
- II. Task Force Mission– (Pineda)** Read the mission from the section 2-73.1 of the PB code. The intent was to establish the mission and purpose of the task force. Questions were asked by the new members.
- III. Chairperson Selection- (Pineda)** P. England was the previous chair, stated by Pineda. Conversation spurs on chair position and experiences of the members. P. England was elected as chair.
- IV. Secretary Selection- (England)** C. Scott was selected as secretary. Task description was discussed.
- V. Palmetto Bay Façade Program / Discussion** Members were in agreement that the program award threshold had to be increased since \$ 2,500 did not seem to

be enough for major business façade improvements. Manger explained that was an amount approved by council and amount would not change. Pineda explained the funds were established as a Pilot program and provided examples of other municipalities where the program was successful. Members were opened to the program idea. A brief discussion on the task force involvement in the selection of the grant applications was mentioned by Pineda.

- VI. Opportunity Zone Update/ Presentation-** Pineda presented an update on the Opp Zones and a video from Cutler Bay.
  
- VII. Meeting Schedules-** England discussed the time and asked if the members had an issue with the 5:00 pm time. All members were in agreement with the time and expressed no concerns for the 5:00 start time. Manager explained the dates were not finalized yet since there is some administrative tweaking with the schedule to include the additional council meetings being requested.
  
- VIII. Old Business-** Pineda gave a brief municipal visit recap.
  
- IX. New Business** – Mr. John Bier approached Pineda to express his interest in becoming a member. Pineda will send the application to Mr. Bier.
  
- X. Meeting Adjournment-** Meeting finished at 6:15 pm.