

# CORAL GABLES

THE CITY BEAUTIFUL

Property Advisory  
 Board Meeting Minutes  
 Wednesday | January 8, 2020 | 8:30 a.m.  
 Location: Economic Development Conference Room  
 2121 Ponce de Leon Blvd, Suite 720, Coral Gables, FL 33134

PAB MEMBERS	MEETING DATES												APPOINTING ENTITY
	J	F	M	A	M	2M	J	A	S	O	N	D	
	'20	'20	'20	'20	'20	'20	'20	'20	'20	'20	'20	'20	
Valerie Quemada Chair	P												Vice Mayor Vince Lago
Jack Lowell Vice-Chair	P												Commissioner Patricia Keon
Alberto Manrara	P												Commission as a Whole
Edmund Mazzei	P												City Manager Peter Iglesias
Jonathan Leyva	P												Commissioner Michael Mena
Nancy Pastor	P												Mayor Raúl Valdés-Fauli
Richard Barbara	P												Commissioner Jorge Fors, Jr.

A = Absent    E = Excused Absence    P = Present    X = No Meeting    Ph = Present by Phone    - =Former Board Member

**Staff and Guests:**

Julian H. Perez, AICP, CFM Director, Economic Development Department  
 Zeida Sardiñas, Asset Manager, Economic Development Department  
 Francesca Valdes, Business Development Coordinator, Economic Development Department  
 Jordan Hernandez, Office Assistant, Economic Development Department

Ms. Quemada brought the meeting to order at 8:33 a.m.

**1. Approval of December 11, 2019 Meeting Minutes**

Mr. Manrara made a motion to approve the meeting minutes and Mr. Lowell seconded the motion, which passed unanimously. There were no discussions regarding the minutes.

**2. Asset Manager Report**

*3501 Granada Blvd. Update*

Ms. Sardinias updated the board that the house is under contract at \$1.9M and is not located on the golf course as discussed in the previous meeting. The 1947 house has historic landmark designation and includes a two-car garage and a guest house.

*Rent Report*

Ms. Sardinias reviewed the rent report with board members which shows that every tenant is in compliance with their payments.

### **3. Pop-Up Incubator Program Update**

Ms. Valdes reported that “Artist Jorge De La Torriente” was the successful artist selected for the program. Mr. De La Torriente is the owner of the *De La Gallery* to be located at 290 Miracle Mile. An opening date has not been set but Ms. Valdes will inform the board members. The 850 sq/ft space will be leased for a 6-month period with an option for an additional six months renewal at the City’s sole discretion.

### **4. Open Discussion**

Ms. Valdes was sad to announce the French pastry shop *Madeleine & More* closed down after being open for one month.

Mr. Mazzei made a motion to pursue a negotiation of a one year extension with Patio & Things that was seconded by Mr. Manrara, which passed unanimously.

Mr. Lowell requests a report from the Cinema to be made showing how their fundraising efforts are going.

For future meetings, the Board expressed interest in having updates provided by city staff, elected officials and community stakeholders.

There being no further discussion the meeting was adjourned at 9:36 a.m.

Respectfully submitted,  
Jordan Hernandez, Office Assistant, Economic Development Department.