

REQUESTED BOARD ACTION:

Consent	Ordinance	Resolution	X	Consideration/ Discussion	Presentation
_____	_____	_____	_____	_____	_____

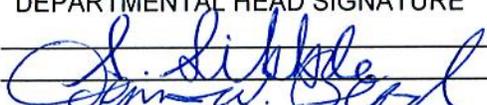
SHORT TITLE TO ELECT MEMBERS OF THE BOARD OF DIRECTORS FOR THE POMPANO FINANCE CORPORATION.

**Summary of Purpose and Why:**

This is to elect members of the Board of Directors for the Pompano Beach Finance Corporation (the "Corporation"). In accordance with the Amended and Restated Bylaws of the Corporation, the members of the City Commission of the City of Pompano Beach, shall serve as the members of the Board of Directors of the Corporation. It is recommended that the Mayor serve as Chairperson and the Vice Mayor as Vice Chairperson.

Lamar Fisher - Chairperson  
Charlotte Burrie – Vice Chairperson  
Barry Dockswell  
Rex Hardin  
Barry Moss  
Ed Phillips

- (1) Origin of request for this action: Finance Department
- (2) Primary staff contact: Suzette Sibble Ext. 4680
- (3) Expiration of contract, if applicable: NA
- (4) Fiscal impact and source of funding: NA

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE
<u>Finance Department</u>	<u>2/18/15</u>	<u>Approval</u>	
<u>X City Manager</u>	_____	_____	_____

<u>ACTION TAKEN BY BOARD:</u>			
<u>Ordinance</u>	<u>Resolution</u>	<u>Consideration</u>	<u>Workshop</u>
<u>1<sup>st</sup> Reading</u>	<u>1<sup>st</sup> Reading</u>	<u>Results:</u>	<u>Results:</u>
_____	_____	_____	_____
<u>2<sup>nd</sup> Reading</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____