

POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
AGENDA
Tuesday, September 19, 2017
CITY COMMISSION CHAMBERS
5:30 P.M.

I. CALL TO ORDER

II. ROLL CALL

Lamar Fisher, Chairperson
Charlotte Burrie, Vice Chair
Rex Hardin
Barry Moss
Beverly Perkins
Michael Sobel

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- CRA Board Meeting of July 18, 2017

V. CONSENT AGENDA DISCUSSION

The CRA Board may pull items from the Consent Agenda. During Audience To Be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

VI. APPROVAL OF THE AGENDA

VII. AUDIENCE TO BE HEARD

All persons interested in speaking during "Audience To Be Heard" must fill out a request form and turn it in to the CRA Clerk prior to the meeting.

VIII. AGENDA

Due to Hurricane Irma the description of the agenda items is not currently available. It is expected that such items will include all CRA budgetary matters that are required to be considered prior to the end of the fiscal year. The agenda items will be posted as soon as they can be determined. Please check our website and the City Hall notice board for updates to the agenda. We regret this inconvenience and appreciate your patience.

IX. REPORTS

A. EXECUTIVE DIRECTOR(S)

Attachments - For Informational Purposes

- Northwest CRA Advisory Committee Minutes/Incentives
- East CRA Advisory Committee Minutes/Incentives
- Staff Assignments

B. CRA ATTORNEY

C. FINANCIAL SUMMARIES

D. NEXT MEETING DATE, October 17, 2017

E. CRA BOARD

X. ADJOURNMENT