

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY BOARD  
AGENDA**

**Tuesday, January 19, 2016  
CITY COMMISSION CHAMBERS  
5:30 P.M.**

**I. CALL TO ORDER**

**II. ROLL CALL**

Lamar Fisher, Chairperson  
Charlotte Burrie, Vice Chair  
Barry Dockswell  
Rex Hardin  
Barry Moss  
Edward Phillips

**III. APPROVAL OF MINUTES CRA Board Meeting of December 15, 2015.**

**IV. 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.

**V. APPROVAL OF THE AGENDA**

**VI. 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.

**VII. CONSENT AGENDA**

1. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A TERMINATION OF SUBLEASE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND BETTY'S SOUL FOOD, INC. RELATING TO PROPERTY LOCATED AT 731 HAMMONDVILLE ROAD, UNIT F; PROVIDING AN EFFECTIVE DATE.
2. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE

PROPER OFFICIALS TO EXECUTE A SATISFACTION OF MORTGAGE PERTAINING TO A DEFERRED PAYMENT LOAN GIVEN BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR PROPERTY LOCATED AT 1520 NW 7 TERRACE; PROVIDING AN EFFECTIVE DATE.

3. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SEVENTH AMENDMENT TO THE MASTER CONSULTING AND MANAGEMENT AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC.; PROVIDING AN EFFECTIVE DATE.
4. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE FACILITY FEE SCHEDULE FOR THE ALI CULTURAL ARTS CENTER; PROVIDING AN EFFECTIVE DATE.
5. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A LEASE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND ROCK ROAD RESTORATION HISTORICAL GROUP, INC.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

#### **VIII. REGULAR AGENDA**

6. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$74,500.00 FOR HORIZONTAL DESIGNATION SERVICES, RECORDS RESEARCH AND TOPOGRAPHIC SURVEY WITHIN THE COMMERCE PARK AREA PURSUANT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND KEITH AND ASSOCIATES, INC.; PROVIDING AN EFFECTIVE DATE.
7. CONSIDER ACCEPTING AN UNSOLICITED PROPOSAL FROM CAPITAL GROUP DEVELOPMENTS TO CONSTRUCT FOUR (4) SINGLE FAMILY HOMES ON FOUR (4) VACANT LOTS OWNED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, LOCATED WITHIN ORTANIQUE ESTATES, POMPANO BEACH, FLORIDA AND AUTHORIZE NEGOTIATIONS ON A PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT.

**IX. REPORTS**

**A. EXECUTIVE DIRECTOR(S)**

1. Updates
  - Awards
  - Downtown Connection Plan Schedule/Assignments
  - Microenterprise Business Loan Report
  
2. 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, February 16, 2016**

**E. CRA BOARD**

**X. ADJOURNMENT**