

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
AGENDA**

**Tuesday, October 20, 2015
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 September 16, 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 SECOND AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND T E P M, INC., FOR PROPERTY LOCATED AT 165 NE 1ST AVENUE AND 201 NE 1ST AVENUE; PROVIDING AN EFFECTIVE DATE.
2. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING REIMBURSEMENT BY THE CRA TO REDEVELOPMENT MANAGEMENT ASSOCIATES (RMA) IN THE

AMOUNT OF \$11,009.67 FOR EXPENSES INCURRED BY RMA FOR ADDITIONAL SERVICES PROVIDED TO THE CRA; PROVIDING AN EFFECTIVE DATE.

3. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT AND RELATED DOCUMENTS BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND HABITAT FOR HUMANITY OF BROWARD, INC. RELATING TO PROPERTIES LOCATED AT 600 AND 610 NW 27TH AVENUE, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
4. CONSIDER ACCEPTING AN UNSOLICITED PROPOSAL FROM KENNY DAVIS CONTRACTING, LLC TO CONSTRUCT SEVEN (7) SINGLE FAMILY HOMES ON SEVEN (7) 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.
5. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIAL TO EXECUTE A SECOND ADDENDUM TO CONTRACT FOR SALE AND PURCHASE BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND AUSTIN C. BROCK FOR THE PURCHASE OF PROPERTY LOCATED AT 741 HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE.

VIII. REGULAR AGENDA

6. 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.
7. ADDITIONAL BEACH DESIGN FEATURES.
8. DISCUSSION ON PENDING COMISSION WORKSHOP REGARDING FLEX UNITS.

9. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND ADOPTING AMENDED PURCHASING PROCEDURES; PROVIDING AN EFFECTIVE DATE.
10. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SUBLEASE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND NATIVE BREWING COMPANY, INC.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
11. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIAL TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND BELLE COMMERCE 2, INC. FOR THE PURCHASE OF PROPERTIES LOCATED AT 217 NW 9TH AVENUE, 998 HAMMONDVILLE ROAD AND 228 NW 10TH AVENUE; PROVIDING AN EFFECTIVE DATE.
12. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, RESIDENT, NW CRA DISTRICT, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 18, 2017; PROVIDING AN EFFECTIVE DATE.
13. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, BUSINESS OWNER, NW CRA DISTRICT, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 18, 2017; PROVIDING AN EFFECTIVE DATE.
14. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, GENERAL CONTRACTOR OR DEVELOPER OR REAL ESTATE OR INDUSTRY PROFESSIONAL, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 15, 2017; PROVIDING AN EFFECTIVE DATE.

15. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, RESIDENT FROM ECRA DISTRICT OR WITHIN ONE MILE RADIUS, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 15, 2017; PROVIDING AN EFFECTIVE DATE.
16. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, CITY RESIDENT OR PROPERTY OWNER OR BUSINESS OWNER, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 15, 2017; PROVIDING AN EFFECTIVE DATE.

IX. REPORTS

A. EXECUTIVE DIRECTOR(S)

Ali Leases – Nguyen Tran
Ali Grand Opening

1. Attachments - For Informational Purposes

- BRC Annual Report
- CCC Quarterly Report
- Northwest CRA Advisory Committee Minutes/Incentives
- East CRA Advisory Committee Minutes/Incentives
- Staff Assignments
- Financial Summaries

B. CRA ATTORNEY

C. FINANCIAL SUMMARIES

D. NEXT MEETING DATE, November 17, 2015

E. CRA BOARD

X. ADJOURNMENT