

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

8

Meeting Date: October 20, 2015

Agenda Item _____

REQUESTED CRA BOARD ACTION:

Resolution(s) Consideration Approval Other

SHORT TITLE OR MOTION: DISCUSSION ON PENDING COMMISSION WORKSHOP REGARDING FLEX UNITS.

Summary of Purpose and Why:

Applicants:

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Staff
- (2) Primary staff contact: Kim Briesemeister or Chris Brown Ext. 5535
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: _____

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	AUTHORIZED SIGNATURE OR ATTACHED MEMO NUMBER
_____	_____	_____	_____
_____	_____	_____	_____

- CRA Executive Director _____
- Finance Director _____
- CRA Attorney _____
- City Attorney _____

ACTION PREVIOUSLY TAKEN BY CRA BOARD:

<u>Resolution</u> Results:	<u>Consideration</u> Results:	<u>Other:</u> Results:
_____	_____	_____
_____	_____	_____
_____	_____	_____