

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
AGENDA**

**Tuesday, December 15, 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 October 20, 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 SATISFACTIONS OF MORTGAGE PERTAINING TO DEFERRED PAYMENT LOANS GIVEN BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE.
2. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIAL TO EXECUTE A SECOND AMENDMENT TO CONTRACT FOR SALE AND PURCHASE BETWEEN THE POMPANO

BEACH COMMUNITY REDEVELOPMENT AGENCY AND HBJ HOLDING, LTD. FOR THE PURCHASE OF PROPERTY LOCATED AT 790 AND 800 HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE.

- 3.a A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE FORM OF APPLICATION AND FACILITIES USE AGREEMENT, RULES AND REGULATIONS AND THE FEE SCHEDULE FOR THE ALI CULTURAL ARTS CENTER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- 3.b A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE FORM OF LEASE, RULES AND REGULATIONS AND THE FEE SCHEDULE FOR THE BAILEY AND AUTHORIZING THE PROPER OFFICIALS TO SIGN LEASES FOR SPACE AT THE BAILEY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
4. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A MORTGAGE DEED AND NOTE MODIFICATION AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND JEFFREY B. BOSKET, JR. AND TANZANIA T. BOSKET, RELATING TO PROPERTY DESCRIBED AS LOT 121, POMPANO SPRINGS REPLAT; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.
5. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND KENNY DAVIS CONTRACTING, LLC, RELATING TO PROPERTIES LOCATED AT 651 NW 19 AVENUE, 671 NW 19 AVENUE, 1920 NW 7 STREET, 1940 NW 7 STREET, 2020 NW 7 STREET, 2060 NW 7 STREET AND 610 NW 21 AVENUE; PROVIDING AN EFFECTIVE DATE.
6. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE FOUR STREET RIGHT-OF-WAY EASEMENTS IN FAVOR OF FLORIDA POWER AND LIGHT COMPANY FOR PROPERTIES AT VARIOUS LOCATIONS ON HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE.

VIII. REGULAR AGENDA

7. DOWNTOWN DEVELOPMENT DISCUSSION
8. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (THE CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CRA AND THE CITY OF POMPANO BEACH RELATING TO CONSULTING SERVICES TO BE PROVIDED BY LAMBERT ADVISORY, LLC; PROVIDING AN EFFECTIVE DATE.

IX. REPORTS

A. EXECUTIVE DIRECTOR(S)

1. Updates
 - Awards
2. Attachments - For Informational Purposes
 - Northwest CRA Advisory Committee Minutes/Incentives
 - East CRA Advisory Committee Minutes/Incentives
 - Staff Assignments
 - Walkability Article

B. CRA ATTORNEY

C. FINANCIAL SUMMARIES

D. NEXT MEETING DATE, January 19, 2016

E. CRA BOARD

X. ADJOURNMENT