

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING

DATE: February 16, 2016

TIME: 5:30 P.M.

LAMAR FISHER

Chairperson

CHARLOTTE BURRIE

Vice Chairperson

BARRY DOCKSWELL

Board Member

REX HARDIN

Board Member

BARRY MOSS

Board Member

ED PHILLIPS

Board Member

Kim Briesemeister

Co-Executive Director

Chris Brown

Co-Executive Director

Claudia McKenna

Attorney

Margaret Gallagher

Secretary

Meetings Are Held in Commission Chambers

City Hall, 100 W. Atlantic Boulevard

954-786-5535

www.pompanobeachcra.com

GOVERNMENT IN THE SUNSHINE

The State of Florida pioneered the concept of “Government in the Sunshine”, and, accordingly, all meetings of the Pompano Beach Community Redevelopment Agency (CRA) are public. The Community Redevelopment Agency Board of Directors welcomes the involvement and participation of the citizens.

PROCEDURE

The Pompano Beach Community Redevelopment Agency Board of Directors has adopted Robert’s Rules of Order, Newly Revised.

COMMUNITY REDEVELOPMENT AGENCY MEETING TIME

The Pompano Beach Community Redevelopment Agency meets once a month:

Third Tuesday of the month: Regular CRA Meeting – 5:30 p.m.

ADDRESSING THE BOARD OF DIRECTORS

“Audience To Be Heard” is scheduled for a thirty (30) minute period at the beginning of the 5:30 p.m. CRA Meeting, and will be continued to the end of the meeting for those speakers who are not heard during the initial thirty-minute period. All persons interested in speaking during “Audience To Be Heard” must fill out and submit a request form to the Board Secretary fifteen (15) minutes prior to the start of the meeting. Speakers will be limited to three (3) minutes to speak on any matter related to the CRA that is NOT on the Agenda and are requested to approach the podium and state his/her name and address and, if appropriate, the organization they represent, for the record.

HEARING IMPAIRED

If you require the services of a Sign Interpreter, please notify the City Manager’s Office 24 hours in advance.

NOTE: Any person who decides to appeal any decision of the CRA Board of Directors with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
AGENDA**

**Tuesday, February 16, 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 January 19, 2016.

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 LEASE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND ASHANTI CULTURAL ARTS AND ENRICHMENT, INC.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
2. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THAT CERTAIN PROPERTY DISPOSITION AND DEVELOPMENT

AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND ETA NU EDUCATION FOUNDATION, INC.; PROVIDING AN EFFECTIVE DATE.

VIII. REGULAR AGENDA

3. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO ISSUE A PURCHASE ORDER TO BURKHARDT CONSTRUCTION INC. IN THE AMOUNT OF \$72,160 FOR INSTALLATION, WARRANTY AND MAINTENANCE OF ELECTRIC CAR CHARGING STATIONS; PROVIDING AN EFFECTIVE DATE.
4. CONSIDERATION OF A TERM SHEET FOR THE PROPERTY LOCATED AT 50 NE 1ST STREET WITH ODD BREED WILD ALES, LLC.

IX. REPORTS

A. EXECUTIVE DIRECTOR(S)

1. Updates
2. Attachments - For Informational Purposes
 - Northwest CRA Advisory Committee Minutes/Incentives (Draft Minutes)
 - East CRA Advisory Committee Minutes/Incentives
 - Staff Assignments

B. CRA ATTORNEY

C. FINANCIAL SUMMARIES

D. NEXT MEETING DATE, March 15, 2016

E. CRA BOARD

X. ADJOURNMENT