

POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
AGENDA
Tuesday, April 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 March 15, 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 THE CONVEYANCE OF REAL PROPERTY FROM THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.
2. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND PENN CREDIT CORPORATION

RELATING TO DEBT COLLECTION SERVICES, EXTENDING THE TERM FOR ONE YEAR; PROVIDING AN EFFECTIVE DATE.

3. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A STRATEGIC INVESTMENT PROGRAM (SIP) GRANT AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND BENAVALOLA, LLC, RELATING TO THE PROPERTY LOCATED AT 2121 EAST ATLANTIC BOULEVARD (LA VERANDA); PROVIDING AN EFFECTIVE DATE.
4. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE THE AMENDMENT AND EXTENSION AGREEMENT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND EDSA, INC.; PROVIDING AN EFFECTIVE DATE.

VIII. REGULAR AGENDA

5. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 2 IN THE AMOUNT OF \$157,000.00 FOR SITE INVENTORY AND ANALYSIS, PRELIMINARY CONCEPTUAL DESIGN: AND PUBLIC CONSENSUS/MEETINGS RELATING TO THE DIXIE HIGHWAY AND ATLANTIC BOULEVARD CORRIDORS PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND EDSA, INC.; PROVIDING AN EFFECTIVE DATE.
6. CULTURAL TOURISM PRESENTATION – JON WARD, WPB EXECUTIVE DIRECTOR
7. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND CLAUDIA M. MCKENNA FOR LEGAL SERVICES; PROVIDING AN EFFECTIVE DATE.

IX. REPORTS

A. EXECUTIVE DIRECTOR(S)

1. Updates

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, May 17, 2016

E. CRA BOARD

X. ADJOURNMENT