

# POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

Meeting Date: May 17, 2016

Agenda Item 6

REQUESTED CRA BOARD ACTION:

Resolution(s)     Consideration     Approval     Other

SHORT TITLE OR MOTION: A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING \_\_\_\_\_, ENGINEER OR INDUSTRY PROFESSIONAL (REAL ESTATE DEVELOPMENT), NW CRA DISTRICT, TO THE NW ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MAY 15, 2018, OR UNTIL SUCH TIME AS APPOINTMENTS ARE MADE; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

The term of Jay Ghanem, member of the Northwest CRA Advisory Committee, expired on May 15, 2016. The Applicants listed below fulfill the membership category of "One Engineer or Industry Professional (Real Estate Development), NW CRA District" and is presented to the CRA Board for appointment to the Northwest CRA Advisory Committee.

Applicants:    Jay Ghanem – District 4

Des Frazier – District 4

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: No Fiscal Impact

<u>DEPARTMENTAL COORDINATION</u>	<u>DATE</u>	<u>DEPARTMENTAL RECOMMENDATION</u>	<u>AUTHORIZED SIGNATURE OR ATTACHED MEMO NUMBER</u>
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- CRA Executive Director
- Finance Director
- CRA Attorney
- City Attorney



\_\_\_\_\_  
Claudia M. McKenna

ACTION PREVIOUSLY TAKEN BY CRA BOARD:

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



## MEMORANDUM

May 17, 2016

TO: CRA Board of Commissioners

FROM: Cathy Trenkle, CRA Project Coordinator

THRU: Kim Briesemeister, Co-Executive Director  
Chris Brown, Co-Executive Director

RE: Appointment to the Northwest CRA Advisory Committee

### **Issue**

The term of Jay Ghanem, member of the Northwest CRA Advisory Committee, expired on May 15, 2016. The expiration of his term creates a vacancy in the "Engineer or Industry Professional (Real Estate Development)" membership category.

### **Recommendation**

That the CRA Board consider the list of applicants submitted to fill the vacancy in the "Engineer or Industry Professional (Real Estate Development)" membership category and by vote appoint one candidate for this category to the Northwest CRA Advisory Committee for a two-year term.

### **Background**

The Applicants listed below fulfill the membership category of "Engineer or Industry Professional (Real Estate Development, etc.)". Copies of their applications are attached.

### **Applicants:**

Jay Ghanem – District 4  
Des Frazier – District 4

RESOLUTION NO. \_\_\_\_\_

**POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

**A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING \_\_\_\_\_, ENGINEER OR INDUSTRY PROFESSIONAL (REAL ESTATE DEVELOPMENT), NW CRA DISTRICT, TO THE NORTHWEST CRA ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MAY 15, 2018; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, \_\_\_\_\_ is well qualified to serve as a member of the Northwest CRA Advisory Committee of the Community Redevelopment Agency of the City of Pompano Beach, and the Board of Directors desire to appoint a member thereto.

**BE IT RESOLVED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:**

**SECTION 1.** \_\_\_\_\_ is hereby appointed to the Northwest CRA Advisory Committee of the Community Redevelopment Agency of the City of Pompano Beach for a term of two years; said term to expire on May 15, 2018, or until such time as appointments are made.

**SECTION 2.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED THIS** 17th day of May, 2016.

\_\_\_\_\_  
**LAMAR FISHER, CHAIRPERSON**

**ATTEST:**

\_\_\_\_\_  
**MARGARET GALLAGHER, SECRETARY**





Received  
Pompano Beach CRA

2016 MAY -4 PM 12: 35

**COMMUNITY REDEVELOPMENT AGENCY  
ADVISORY COMMITTEE APPLICATION  
CITY OF POMPANO BEACH, FLORIDA**

**EAST DISTRICT**

**WEST DISTRICT**

**Post Office Drawer 1300  
Pompano Beach, Florida 33061**

**Phone: (954) 786-5535  
Fax: (954) 786-7836**

IN ORDER TO ASSIST THE CRA BOARD IN MAKING ADVISORY COMMITTEE APPOINTMENTS, THE FOLLOWING INFORMATION IS REQUESTED:

NAME OF APPLICANT: Des Frazier

HOME ADDRESS: 621 NW 8th Avenue

CITY/STATE/ZIP CODE: Pompano Beach, Fl. 33060

HOME #: 954 44-2810 CELL #: 954 444 2810 EMAIL ADDRESS: Nyhomes@cyphoo.com

MAILING ADDRESS: 621 NW 8th Avenue

CITY/STATE/ZIP CODE: P.B, Fl. 33060

ARE YOU A POMPANO BEACH RESIDENT? YES: X NO: \_\_\_\_\_

IF YES, PLEASE INDICATE DISTRICT IN WHICH YOU LIVE: 1 \_\_\_ 2 X 3 \_\_\_ 4 X 5 \_\_\_

DO YOU OWN REAL PROPERTY IN POMPANO BEACH? YES: X NO: \_\_\_\_\_

DO YOU OWN A BUSINESS IN POMPANO BEACH? YES: X NO: \_\_\_\_\_

ARE YOU A REGISTERED VOTER? YES: X NO: \_\_\_\_\_

HAVE YOU BEEN CONVICTED OF A FELONY IN FLORIDA, OR ANY OTHER STATE, WITHOUT YOUR CIVIL RIGHTS HAVING BEEN RESTORED? YES: \_\_\_\_\_ NO: X

BUSINESS OR OCCUPATION: LAND Developer / R.E. / WOODWORK

BUSINESS ADDRESS: 2255 NW 29th Street

CITY/STATE/ZIP: P.B, Oakland Park, FL 33309

BUSINESS PHONE #: 954-442810 BUSINESS FAX #: \_\_\_\_\_

ARE YOU PRESENTLY SERVING ON ANY OTHER CITY BOARD OR COMMITTEE? \_\_\_\_\_  
IF YES, PLEASE LIST NAME: EDC BOARD

WOULD YOU CONSIDER SERVING ON ANY OTHER CITY BOARD OR COMMITTEE? \_\_\_\_\_

IF YES, PLEASE LIST NAME(S):  
OPEN / HOUSING

HAVE YOU EVER SERVED ON A CITY OF POMPANO BEACH BOARD/COMMITTEE? Yes

IF YES, PLEASE STATE NAME OF BOARD OR COMMITTEE: NW Retirement Home Comm.

BELOW PLEASE LIST BACKGROUND INFORMATION WHICH YOU FEEL WOULD QUALIFY YOU TO SERVE ON THIS COMMITTEE AND / OR ATTACH A RESUME:

I was a licensed FL. R.E. Salesperson from 1999 - 2013. I've developed & constructed appx. 8-10 residential homes between Pompano Beach & Deerfield.

EDUCATION: Business Profession - Mortgage Broker, General Contracting, Real Estate, Business Management

EXPERIENCE: Real Estate / Land Developer

CURRENT POSITION: OWNER / SALES

PAST POSITIONS: \_\_\_\_\_

HOBBIES: \_\_\_\_\_

MAKING ANY FALSE STATEMENTS HEREIN MAY BE CAUSE FOR REMOVAL BY THE CRA BOARD

[Signature]  
SIGNATURE OF APPLICANT

05 / 04 / 16  
DATE OF APPLICATION

BOARD SECRETARY OR CITY CLERK \_\_\_\_\_

DATE RECEIVED OR CONFIRMED \_\_\_\_\_

**NOTE:** IF YOU DO NOT WISH TO SERVE ON THIS COMMITTEE, PLEASE EITHER CHECK HERE \_\_\_\_\_ AND RETURN TO CITY CLERK, OR NOTIFY THE CITY CLERK'S OFFICE IN WRITING OF YOUR DESIRE NOT TO SERVE.

RECEIVED

CITY OF POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY  
ADVISORY COMMITTEE APPLICATION

2010 APR -8 PM 10: 01

West District     East District

Community Redevelopment Agency  
Post Office Drawer 1300  
Pompano Beach, FL 33061

Phone No. (954) 786-4659  
Facsimile No. (954) 786-5534

IN ORDER TO ASSIST THE BOARD OF THE POMPANO BEACH COMMUNITY  
REDEVELOPMENT AGENCY IN MAKING ADVISORY COMMITTEE APPOINTMENTS,  
THE FOLLOWING INFORMATION IS REQUESTED:

NAME OF APPLICANT: Jay Ghanem

RESIDENCY ADDRESS: 800 East Cypress Lane #104

ZIP CODE: 33069                      HOME PHONE NO: 954-415-1064

MAILING ADDRESS: 429 North Dixie Highway

CITY / STATE / ZIP CODE: Pompano Beach, FL 33060

ARE YOU A CITY RESIDENT?                      YES: X                      NO: \_\_\_\_\_

IF YES, PLEASE INDICATE THE DISTRICT YOUR RESIDE IN: 1 \_\_\_\_\_ 2 \_\_\_\_\_ 3 \_\_\_\_\_ 4 X 5 \_\_\_\_\_

DO YOU OWN REAL PROPERTY IN POMPANO BEACH?                      YES: X                      NO: \_\_\_\_\_

ARE YOU A REGISTERED VOTER?                      YES: X                      NO: \_\_\_\_\_

BUSINESS OR OCCUPATION: President of Auto Tech and Body, Inc.

BUSINESS ADDRESS: 429 North Dixie Highway

CITY / STATE: Pompano Beach, Florida

ZIP CODE: 33060                      BUSINESS PHONE NO: 954-946-9730

ARE YOU PRESENTLY SERVING ON ANY CITY BOARDS OR COMMITTEES? NO

PLEASE LIST THE FOLLOWING BACKGROUND INFORMATION, WHICH WOULD QUALIFY YOU TO SERVE ON THIS ADVISORY COMMITTEE\*: I have been a Pompano Beach, business owner and resident for over 10 years. I enjoy giving back to the community by getting involved. I am the past president of the Rotary Club in Fort Lauderdale and the president elect of the Rotary Club of Pompano Beach. I am also on the board of directors for the Exchange Club of Pompano Beach and the Board of the Boys and Girls Club. I also sponsor car washes for the Pompano Beach High School -Key Club, blood drives and donate our in-house community center to the different community events.

**\*If you are applying for one of the "technical appointments", additional pages may be attached provide a more in-depth description of your professional/ technical background.**

EDUCATION: Electro- Mechanical Engineer, Master ASE Certified in Mechanical, Electrical, Body and paint.

EXPERIENCE: I founded 2 companies: Auto Tech and Body, Inc. and Auto Technologies Group, LLC. from the ground up. I sit on the Advisory Board of Broward County School Board System- Automotive/ Technical centers- and on the Advisory Board of Atlantic Technical Center. I have a degree in Architectural Engineering followed by Electro-Mechanical Engineering.

CURRENT POSITIONS: President of 2 companies: Auto Tech and Body, Inc. and Auto Technologies Group, LLC.

PAST POSITIONS: Engineer At Mercedes Benz of North America.

HOBBIES: 5K fund raisers, coaching young adults, walking on the beach with my wife and 2 kids.

MAKING ANY FALSE STATEMENTS HEREIN MAY BE CAUSE FOR REMOVAL BY THE CRA BOARD OF DIRECTORS.

Jay Shae  
SIGNATURE OF APPLICANT

4/6/2010  
DATE OF APPLICATION

INITIALS OF BOARD SECRETARY

DATE RECEIVED OR CONFIRMED

**NOTE:** IF YOU ARE APPOINTED TO SERVICE ON THIS COMMITTEE AND YOU NO LONGER WISH TO SERVE ON THE COMMITTEE, PLEASE EITHER CHECK HERE \_\_\_\_\_ AND RETURN TO THE BOARD SECRETARY, OR NOTIFY THE COMMUNITY REDEVELOPEMENT AGENCY IN WRITING TO YOUR DESIRE NOT TO SERVE.

**THIS SECTION MUST BE COMPLETED BY THE CRA BOARD SECRETARY ONLY**

NUMBER OF MEETINGS HELD: \_\_\_\_\_ NUMBER OF MEETINGS ATTENDED: \_\_\_\_\_