

POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
AGENDA
Tuesday, May 19, 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 April 21, 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. SPECIAL PRESENTATION

1. COMMERCE PARK

VII. 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.

VIII. CONSENT AGENDA

- 1-A A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE LEASE BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND

POMPANO PHARMACY WHOLESAL, INC. AND A SECOND AMENDMENT TO THE SUBLEASE BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND THROWBACK RESTAURANT GROUP, LLC., RELATING TO THE PROPERTY LOCATED AT 44 NE 1ST STREET; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (NO FISCAL IMPACT)

- 1-B A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE LEASE BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND POMPANO PHARMACY WHOLESAL, INC. AND A SECOND AMENDMENT TO THE SUBLEASE BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND THROWBACK RESTAURANT GROUP, LLC., RELATING TO THE PROPERTY LOCATED AT 44 NE 1ST STREET; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (NO FISCAL IMPACT)
2. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A DECLARATION OF UNITY OF TITLE; PROVIDING AN EFFECTIVE DATE. (NO FISCAL IMPACT)
3. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIAL TO EXECUTE A SATISFACTION OF MORTGAGE PERTAINING TO A DEFERRED PAYMENT LOAN GIVEN BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR PROPERTY LOCATED AT 1574 NW 7TH LANE; PROVIDING AN EFFECTIVE DATE. (NO FISCAL IMPACT)

IX. REGULAR AGENDA

4. 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 1930 AND 1950 NW 8 STREET; PROVIDING AN EFFECTIVE DATE
5. PROPOSED TERM SHEET FOR THE PROPERTY LOCATED 11 NE 1ST STREET

6. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN 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.

X. REPORTS

A. EXECUTIVE DIRECTOR(S)

1. Attachments - For Informational Purposes
 - Business Resource Center Report
 - Northwest CRA Advisory Committee Minutes
 - East CRA Advisory Committee Minutes
 - Northwest and East Incentives Status Report
 - Staff Assignments

B. CRA ATTORNEY

C. FINANCIAL SUMMARIES

D. CRA BOARD

XI. ADJOURNMENT