

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

14

Meeting Date: January 16, 2018

Agenda Item _____

REQUESTED CRA BOARD ACTION:

Resolution(s) Consideration Approval Other

SHORT TITLE OR MOTION: DISCUSSION OF BROWARD COUNTY SETTLEMENT OFFER AND NECESSARY TRANSITION PLAN.

Summary of Purpose and Why:

Discussion of the Broward County settlement offer and necessary transition plan.

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Staff
- (2) Primary staff contact: Kim Briesemeister Ext. 4655
- (3) Expiration of contract, if applicable: N/A
- (4) Fiscal impact and source of funding: N/A

<u>DEPARTMENTAL COORDINATION</u>	<u>DATE</u>	<u>DEPARTMENTAL RECOMMENDATION</u>	<u>AUTHORIZED SIGNATURE OR ATTACHED MEMO NUMBER</u>
_____	_____	_____	_____
_____	_____	_____	_____

<input checked="" type="checkbox"/> CRA Executive Director	<u>Kim Briesemeister</u>
<input checked="" type="checkbox"/> CRA Attorney	<u>Claudia M. McKenna</u>
<input type="checkbox"/> Finance Director	_____

ACTION PREVIOUSLY TAKEN BY CRA BOARD:

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