

POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
SPECIAL MEETING AGENDA
Tuesday, December 12, 2017
CITY COMMISSION CHAMBERS
4:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

Lamar Fisher, Chairperson
Charlotte Burrie, Vice Chair
Rex Hardin
Barry Moss
Beverly Perkins
Michael Sobel

III. PLEDGE OF ALLEGIANCE

IV. 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.

V. AGENDA DISCUSSION ITEM

On December 8, 2017, Commissioner Michael Sobel sent an email to City Manager Greg Harrison requesting that a special meeting of the CRA Board be held that date or as soon thereafter as may be reasonably possible for the consideration of the immediate termination of RMA as the consultant for the CRA.

Accordingly, pursuant to the CRA By-laws and Chapter 286.011(1) regarding notice of public meetings, the Executive Directors of the CRA scheduled the meeting requested by Commissioner Sobel.

VI. ADJOURNMENT