

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING MINUTES**

**Tuesday, May 15, 2018
CITY COMMISSION CHAMBERS
5:30 P.M.**

PRESENT

Mayor	Lamar Fisher
Vice-Mayor	Charlotte Burrie
Commissioner	Rex Hardin
Commissioner	Barry Moss
Commissioner	Beverly Perkins
Commissioner	Michael Sobel

ALSO PRESENT

CRA Co-Executive Director	Kim Briesemeister
CRA Co-Executive Director	Chris Brown
CRA Attorney	Claudia McKenna
City Manager	Greg Harrison
Project Manager	Adriane Esteban
Project Manager	David Hasenauer
Project Manager	Jordan Pace
CIP Manager	Horacio Danovich
Program Director	Dahlia Baker
Assistant City Manager	Brian Donovan
CRA Administrative Coordinator	Marsha Carmichael
CRA Clerk/Manager	Kimberly Vazquez
Deputy City Clerk	Kervin Alfred

CALL TO ORDER

Mayor Fisher called the meeting of the Community Redevelopment Agency Board to order at 5:30 P.M.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

CRA Board Meeting of April 17, 2018.

MOTION made by Commissioner Hardin to approve the minutes of the April 17, 2018 CRA Board Meeting. Seconded by Vice Mayor Burrie. Motion was approved unanimously.

APPROVAL OF THE AGENDA

Mayor Fisher announced Item 1 has been requested to be pulled from the Consent agenda for discussion.

MOTION made by Commissioner Hardin to approve the Agenda as amended. Seconded by Vice Mayor Burrie. Motion was approved unanimously.

AUDIENCE TO BE HEARD

Doug Mackiewkz, 106 Lake Emerald Drive, Oakland Park, FL 33309, spoke about an incident that occurred at the last Untapped Event involving a Pit Bull. He spoke of his disappointment with how the City and the CRA handled the event. **Captain Wayne Atkins** said he is trying to locate the dog and its owner and they are investigating the incident. **Mayor Lamar Fisher** asked **Captain Atkins** to share the picture to all vendors and staff.

Andy Cherenfant, 2821 N. Course Ave., Pompano Beach, FL, asked for more outreach for the annual Haitian Event. Much discussion was had by the CRA Board, **Mr. Harrison** and **Mr. Cherenfant** about the event and the planning thereof. **Mayor Fisher** asked **Mr. Cherenfant** to come up with a budget for next year's Haitian event to bring to the next Commission meeting. **Ms. McKenna** advised the Board the CRA is "not in the event business" and this should be done at a City Commission level.

CONSENT AGENDA

Item #2 (Approved under Consent)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT (INTERLOCAL) BETWEEN BROWARD COUNTY (COUNTY), THE CITY OF POMPANO BEACH (CITY) AND THE CRA REGARDING THE POMPANO BEACH CULTURAL CENTER AMENDING THE PROVISIONS OF THE INTERLOCAL AND THE LEASE BETWEEN THE CITY AND THE COUNTY REGARDING THE LIBRARY; PROVIDING FOR EFFECTIVE DATE.

MOTION made by Commissioner Hardin to approve the Resolution. Seconded by Vice Mayor Burrie. Motion was approved unanimously.

REGULAR AGENDA

Item #1 (Pulled from Consent Agenda)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND ADOPTING AMENDED PURCHASING PROCEDURES TO ESTABLISH A LOCAL BUSINESS PROGRAM; PROVIDING AN EFFECTIVE DATE.

David Hasenauer, Project Manager explained the CRA normally adopts the City's purchasing procedures in reference to establishing a business program. Further discussion was had on this item.

MOTION made by Commissioner Hardin to approve the Resolution. Seconded by Commissioner Moss. Motion was approved 5-1.

Aye – Hardin, Moss, Perkins, Burrie and Fisher
Nay – Sobel.

Item #3

CONSIDERATION OF A TERM SHEET FOR PROPERTY LOCATED AT 165 NE 1ST AVENUE WITH INNOVATE FOOD GROUP LLC.

Jordan Pace, Project Manager reviewed the item for the Board. He suggested that this is another example of redevelopment planting the seeds for private enterprise bringing \$1.5 million into the newly redeveloped area.

MOTION made by Commissioner Hardin to approve the Term Sheet and to enter into lease negotiations with Innovate Food Group LLC. Seconded by Commissioner Moss. Motion was approved unanimously.

Item #4

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CRA FOR THE USE OF THE EXTERIOR WALL OF THE BAILEY CONTEMPORARY ARTS BUILDING LOCATED AT 41 NE 1ST STREET FOR THE PAINTING OF A MURAL BY ARTIST FABIO GONCALVEZ; PROVIDING AN EFFECTIVE DATE.

Laura Atria explained the project to the Board.

MOTION made by Commissioner Hardin to approve the Resolution. Seconded by Vice Mayor Burrie. Motion was approved unanimously.

Item #5

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CRA AND HADAR HOMES, LLC. RELATING TO PROPERTIES LOCATED ON THE NORTHWEST CORNER OF NW 27 AVENUE AND NW 13 STREET TO CHANGE THE DESIGN FROM TWO BUILDINGS TO THREE; PROVIDING AN EFFECTIVE DATE.

David Hasenauer explained the change in the agreement is the number of structures is from two to three structures due to set backs which require a major site plan change and requires approval by the Board. The architectural style and number of units remain the same.

MOTION made by Commissioner Hardin to approve the Resolution. Seconded by Vice Mayor Burrie. Motion was approved unanimously.

Item #6

CONSIDERATION OF FOUR (4) DEVELOPMENT PROPOSALS FROM AMH FAMILY HOMES & LG FAMILY HOMES INC., HORIZON NEW HOMES DEVELOPMENT, LLC, PREMIER HOUSING & REHAB, LLC AND CAPITAL GROUP GREEN DEVELOPMENTS LLC TO CONSTRUCT SINGLE FAMILY HOMES ON SEVEN (7) IN-FILL HOUSING LOTS LOCATED IN THE ORTANIQUE NEIGHBORHOOD IN THE NORTHWEST COMMUNITY REDEVELOPMENT AGENCY AREA.

Jordan Pace, reviewed this item with the Board. Further discussion was had by the Board as to the difference in the housing prices.

MOTION made by Commissioner Hardin to approve the Resolution. Seconded by Vice Mayor Burrie. Motion was approved unanimously.

Item #7

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CRA AND ETA NU EDUCATION FOUNDATION, INC. REGARDING

PROPERTY LOCATED AT MLK BOULEVARD AND 10TH AVENUE (THE PROPERTY) AND A FIRST AMENDMENT TO THE LEASE FOR THE PROPERTY, BOTH AMENDMENTS ALLOWING FOR AN INSTALLMENT PURCHASE OPTION; PROVIDING AN EFFECTIVE DATE.

David Hasenauer, explained Eta Nu approached the CRA regarding purchasing the property with installment payments beginning in June 2018 and continuing for the remaining years of the initial ten year term.

MOTION made by Commissioner Hardin to approve the Resolution. Seconded by Vice Mayor Burrie. Motion was approved unanimously.

Item #8

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING JAY GHANEM, ENGINEER OR RELATED INDUSTRY PROFESSIONAL, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE CRA FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MAY 15, 2020; PROVIDING AN EFFECTIVE DATE.

MOTION made by Commissioner Hardin to approve the appointment of Jay Ghanem to the NW CRA Advisory Committee. Seconded by Commissioner Perkins. Motion was approved unanimously.

REPORTS

Greg Harrison, Executive Director reviewed the CRA positions available and the applications for each position. **Mr. Harrison** expects these positions to be filled in the next sixty days.

Claudia McKenna – No report

Commissioner Rex Hardin – No report

Commissioner Barry Moss – No report

Commissioner Beverly Perkins asked what will happen to the existing staff at the CRA. **Mr. Harrison** answered they will have the opportunity to apply for the open positions. **Commissioner Perkins** invited everyone to attend the Jazz in the Park on June 2 from 4p.m. – 8p.m. and the Battle of the Bands on May 20, 2018, at Blanche Ely High School at 6p.m.

Commissioner Sobel reported the Pompano Beach Welcome Center is being housed by people wearing Pompano Beach T-Shirts and aggressively selling

Wyndam time shares. **Mr. Harrison** said the City does have a contract with Wyndam and that although they may ask if anyone is interested in a time share they will then refer them to a sales person. **Mr. Harrison** asked **Commissioner Sobel** to forward these complaints to him. **Commissioner Sobel** encouraged everyone to get an absentee ballot to be sure to vote in the upcoming election.

Vice Mayor Burrie – No report

Mayor Fisher invited everyone to join them at the next CRA Board meeting on June 19, 2018.

ADJOURNMENT

Mayor Fisher adjourned the meeting of the CRA Board at 6:45 P.M.