

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

8

Meeting Date: May 15, 2018

Agenda Item _____

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, 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, 2020; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Jay Ghanem, member of the Northwest CRA District Advisory Committee, term expires on May 15, 2018, and he has expressed interest as remaining as a member of the Committee serving under the membership category of "Engineer or Related Industry Professional" who is either a resident or business owner within the City of Pompano Beach. Currently, Mr. Ghanem is the only applicant to qualify under this membership category and his application is being presented to the CRA Board for reappointment to the Northwest CRA Advisory Committee.

Applicant:

Jay Ghanem – District 4

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Staff
- (2) Primary staff contact: Kim Vazquez 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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<input checked="" type="checkbox"/> CRA Executive Director			<u><i>Greg Harrison</i></u>
<input checked="" type="checkbox"/> CRA Attorney			<u><i>Claudia M. McKenna</i></u>
<input type="checkbox"/> Finance Director			<u><i>A. Dem-pis</i></u>

ACTION PREVIOUSLY TAKEN BY CRA BOARD:

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



P. O. Drawer 1300
Pompano Beach, FL 33061

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

MEMORANDUM

DATE: May 15, 2018
TO: CRA Board
FROM: Kim Vazquez, CRA Clerk/Project Coordinator
THRU: Greg Harrison, Executive Director
SUBJECT: Appointment to the Northwest CRA Advisory Committee

Issue

The term of Jay Ghanem, member of the Northwest CRA Advisory Committee, expires on May 18, 2018 and Mr. Ghanem is seeking reappointment to fulfill the membership category of "Engineer or Related Industry Professional" who resides or owns a business in the City of Pompano Beach. Currently, there are no other applicants who qualify under this category.

Recommendation

That the CRA Board consider reappointment of Jay Ghanem for the membership category of "Engineer or Related Industry Professional" by vote for reappointment under this category to the Northwest CRA Advisory Committee for a two-year term.

Background

The applicant listed below fulfills the membership category of "Engineer or Related Industry Professional" as a resident or business owner in the City of Pompano Beach. A copy of his application is attached.

Applicant:

Jay Ghanem – District 4

RESOLUTION NO. 2018-_____

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING _____, 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.

WHEREAS, _____ is well qualified to serve as a member of the Northwest District Advisory Committee of the Pompano Beach Community Redevelopment Agency, and the Board of Commissioners 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 District Advisory Committee of the Pompano Beach Community Redevelopment Agency for a term of two years; said term to expire on May 15, 2020 or until such time as appointments are made.

SECTION 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED THIS _____ day of May 2018.

LAMAR FISHER, CHAIRPERSON

ATTEST:

MARSHA CARMICHAEL, SECRETARY



POMPANO BEACH

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: Jay Chanem

HOME ADDRESS: 3730 NE 2nd Ave

CITY/STATE/ZIP CODE: Lighthouse Point FL 33064

HOME #: (9) 415-1064 CELL #: (9) 415-1064 EMAIL ADDRESS: Jay@autotechandbody.com

MAILING ADDRESS: 429 N. Dixie Hwy

CITY/STATE/ZIP CODE: Pompano Beach FL 33060

ARE YOU A POMPANO BEACH RESIDENT? YES: ___ NO:

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

DO YOU OWN REAL PROPERTY IN POMPANO BEACH? YES: NO: ___

DO YOU OWN A BUSINESS IN POMPANO BEACH? YES: NO: ___

ARE YOU A REGISTERED VOTER? YES: NO: ___

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

BUSINESS OR OCCUPATION: Auto tech and body / Engineer

BUSINESS ADDRESS: 429 N. Dixie Hwy

CITY/STATE/ZIP: Pompano Beach FL 33060

BUSINESS PHONE #: ⁽⁹⁵⁴⁾ 746 9730 BUSINESS FAX #: 754 723 1905

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

WOULD YOU CONSIDER SERVING ON ANY OTHER CITY BOARD OR COMMITTEE? yes
IF YES, PLEASE LIST NAME(S):

HAVE YOU EVER SERVED ON A CITY OF POMPANO BEACH BOARD/COMMITTEE? yes
IF YES, PLEASE STATE NAME OF BOARD OR COMMITTEE: Student EDC/Board

BELOW PLEASE LIST BACKGROUND INFORMATION WHICH YOU FEEL WOULD QUALIFY YOU TO SERVE ON THIS COMMITTEE AND / OR ATTACH A RESUME:
- I am a local Business owner
- Property Owner in Pompano Beach
- AN Engineering Degree
- Community Leadership Role in multiple organizations

EDUCATION: College Graduate, Engineer, Master Certified in Auto Technology & Business Management

EXPERIENCE: ~ 20 yrs in managing growth

CURRENT POSITION: Business owner, consultant

PAST POSITIONS: Engineer / Business manager

HOBBIES: Auto sports, Tennis, Travel, Family activities

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

[Signature]
SIGNATURE OF APPLICANT

October 2016
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.