

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING

DATE: June 20, 2017

TIME: 5:30 P.M.

LAMAR FISHER

Chairperson

CHARLOTTE BURRIE

Vice Chairperson

MICHAEL SOBEL

Board Member

REX HARDIN

Board Member

BARRY MOSS

Board Member

BEVERLY PERKINS

Board Member

Kim Briesemeister

Co-Executive Director

Chris Brown

Co-Executive Director

Claudia McKenna

CRA Attorney

Cathy Trenkle

Secretary

***Meetings Are Held in Commission Chambers
City Hall, 100 W. Atlantic Boulevard
954-786-5535***

www.pompanobeachcra.com

GOVERNMENT IN THE SUNSHINE

The State of Florida pioneered the concept of “Government in the Sunshine”, and, accordingly, all meetings of the Pompano Beach Community Redevelopment Agency (CRA) are public. The Community Redevelopment Agency Board of Directors welcomes the involvement and participation of the citizens.

PROCEDURE

The Pompano Beach Community Redevelopment Agency Board of Directors has adopted **Robert’s Rules of Order, Newly Revised**.

COMMUNITY REDEVELOPMENT AGENCY MEETING TIME

The Pompano Beach Community Redevelopment Agency meets once a month:

Third Tuesday of the month: Regular CRA Meeting – 5:30 p.m.

ADDRESSING THE BOARD OF DIRECTORS

“Audience To Be Heard” is scheduled for a thirty (30) minute period at the beginning of the 5:30 p.m. CRA Meeting, and will be continued to the end of the meeting for those speakers who are not heard during the initial thirty-minute period. All persons interested in speaking during “Audience To Be Heard” must fill out and submit a request form to the Board Secretary **fifteen (15) minutes prior** to the start of the meeting. Speakers will be limited to three (3) minutes to speak on any matter related to the CRA that is NOT on the Agenda and are requested to approach the podium and state his/her name and address and, if appropriate, the organization they represent, for the record.

HEARING IMPAIRED

If you require the services of a Sign Interpreter, please notify the City Manager’s Office 24 hours in advance.

NOTE: Any person who decides to appeal any decision of the CRA Board of Directors with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
AMENDED AGENDA
Tuesday, June 20, 2017
CITY COMMISSION CHAMBERS
5:30 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. APPROVAL OF MINUTES

- CRA Board Meeting of May 16, 2017

V. 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.

VI. APPROVAL OF THE AGENDA

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 RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SATISFACTION OF MORTGAGE PERTAINING TO A DEFERRED PAYMENT LOAN GIVEN BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO TERANCE DARVILLE AND JUANITA DARVILLE FOR PROPERTY LOCATED AT 2031 NW 6TH PLACE; PROVIDING AN EFFECTIVE DATE.

2. A RESOLUTION IF THE POMPANO BEACH 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 TO LEE R. COLEMAN AND TERRYON ATKINS COLEMAN FOR PROPERTY LOCATED AT 600 NW 21ST AVENUE; PROVIDING AN EFFECTIVE DATE.

IX. REGULAR AGENDA

3. DISCUSSION ITEM – BOULEVARD ART LOFTS, AN AFFORDABLE 45 UNIT MIXED-USE ARTIST BASED HOUSING DEVELOPMENT LOCATED AT THE NORTHEAST CORNER OF NW 4 AVENUE AND DR. MARTIN LUTHER KING JR. BOULEVARD.
4. CONSIDERATION OF A DEVELOPMENT PROPOSAL FROM AZUR EQUITIES/HADAR HOMES TO CONSTRUCT A 71 UNIT TOWN HOUSE DEVELOPMENT LOCATED ALONG NW 31 AVENUE AND NW 27 AVENUE.
5. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIAL TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE POMPANO BEACH REDEVELOPMENT AGENCY AND MICHAEL BRINKMANN FOR THE PURCHASE OF PROPERTY LOCATED AT 432 NW 4TH AVENUE; PROVIDING AN EFFECTIVE DATE.
6. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND ADOPTING AMENDED PURCHASING PROCEDURES; PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SUBLEASE AGREEMENT BETWEEN THE CRA AND ATLANTIC HOSPITALITY GROUP III, LLC, RELATING TO PROPERTY LOCATED AT 11 NORTHEAST 1ST STREET, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING _____, ONE BANKER, FINANCIER OR OTHER MANAGEMENT LEVEL REPRESENTATIVE OF A FINANCIAL INSTITUTION OR RELATED INDUSTRY PROFESSIONAL, TO THE EAST CRA DISTRICT ADVISORY COMMITTEE OF THE CRA FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 21, 2019; PROVIDING AN EFFECTIVE DATE.

X. REPORTS

A. EXECUTIVE DIRECTOR(S)

1. CRA/ULI Symposium
2. Gaetz Aerospace Program – Blanche Ely
3. Culinary Program – Email Inquiry
4. Community Garden
5. Accomplishments – Media Coverage

Attachments - For Informational Purposes

- Pompano Beach CRA and Urban Land Institute Article
- Gaetz Aerospace Institute Email
- Culinary Program Email
- Media Coverage Links
- Northwest CRA Advisory Committee Minutes/Incentives
- East CRA Advisory Committee Minutes/Incentives
- Staff Assignments

B. CRA ATTORNEY

C. FINANCIAL SUMMARIES

D. NEXT MEETING DATE, July 18, 2017

E. CRA BOARD

XI. ADJOURNMENT