

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

Meeting Date: June 20, 2017

Agenda Item 8

REQUESTED CRA BOARD ACTION:

Resolution(s) Consideration Approval Other

SHORT TITLE OR MOTION: A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY 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 POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 21, 2019, OR UNTIL SUCH TIME AS APPOINTMENTS ARE MADE; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

The term of Rod Trzcinski, member of the East CRA District Advisory Committee, expires on June 21, 2017. Rod Trzcinski does not seek reappointment. The applicant listed below fulfills the membership category of " One banker, financier or other management level representative of a financial institution or related industry professional" and is presented to the CRA Board for appointment to the East CRA Advisory Committee.

David Seleski – District 1 (Business)

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Staff
- (2) Primary staff contact: Kim Briesemeister or Chris Brown Ext. 5535
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: No Fiscal Impact

| DEPARTMENTAL COORDINATION | DATE | DEPARTMENTAL RECOMMENDATION | AUTHORIZED SIGNATURE OR ATTACHED MEMO NUMBER |
|---|------|-----------------------------|---|
| <input checked="" type="checkbox"/> CRA Executive Director <input checked="" type="checkbox"/> CRA Attorney <input type="checkbox"/> Finance Director | | |  <u>Claudia M. McKenna</u> |

ACTION PREVIOUSLY TAKEN BY CRA BOARD:

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



MEMORANDUM

June 20, 2017

TO: CRA Board of Commissioners

FROM: Marsha Carmichael, CRA Clerk

THRU: Kim Briesemeister, Co-Executive Director
Chris Brown, Co-Executive Director

RE: Appointment to the East CRA Advisory Committee

Issue

The term of Rod Trzcinski, member of the East CRA District Advisory Committee, expires on June 21, 2017. Rod Trzcinski does not seek reappointment. The expiration of his term creates a vacancy in the "One banker, financier or other management level representative of a financial institution or related industry professional" membership category.

Recommendation

That the Board consider the applicant submitted to fill the vacancy in the "One banker, financier or other management level representative of a financial institution or related industry professional" membership category and by vote appoint one candidate for this category to the East CRA District Advisory Committee for a two-year term.

Background

The applicant listed below fulfills the membership category of "One banker, financier or other management level representative of a financial institution or related industry professional". A copy of their application is attached.

Applicant:

David Seleski – District 1 (Business)

RESOLUTION NO. 2017-_____

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

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.

WHEREAS, _____ is well qualified to serve as a member of the East CRA District Advisory Committee of the Pompano Beach Community Redevelopment Agency, and the Board of Directors desire to appoint a member thereto.

BE IT RESOLVED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. _____ is hereby appointed to the East CRA District Advisory Committee of the Pompano Beach Community Redevelopment Agency for a term of two years; said term to expire on June 21, 2019, or until such time as appointments are made.

SECTION 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED THIS 20th day of June, 2017.

LAMAR FISHER, CHAIRPERSON

ATTEST:

CATHY TRENKLE, SECRETARY



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: David Seleski

HOME ADDRESS: 5217 NE 30th Terrace

CITY/STATE/ZIP CODE: Lighthouse Point, Florida 33064

HOME #: n/a CELL #: 954-224-7842

EMAIL ADDRESS: dseleski@stonegatebank.com

MAILING ADDRESS: same as above

CITY/STATE/ZIP CODE:

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

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

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

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

ARE YOU A REGISTERED VOTER? YES: x NO:

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

BUSINESS OR OCCUPATION: Banking, President and CEO of Stonegate Bank

BUSINESS ADDRESS: 400 N Federal Hwy.

2017 FEB 17 AM 9:50
Received
Pompano Beach CRA

CITY/STATE/ZIP: Pompano Beach, FL 33062

BUSINESS PHONE #: 954-315-5510 BUSINESS FAX #: 954-315-5519

ARE YOU PRESENTLY SERVING ON ANY OTHER CITY BOARD OR COMMITTEE? No
IF YES, PLEASE LIST NAME: _____

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? No

IF YES, PLEASE STATE NAME OF BOARD OR COMMITTEE: _____

BELOW PLEASE LIST BACKGROUND INFORMATION WHICH YOU FEEL WOULD QUALIFY YOU TO SERVE ON THIS COMMITTEE AND / OR ATTACH A RESUME:

See attached resume

EDUCATION: _____

EXPERIENCE: _____

CURRENT POSITION: _____

PAST POSITIONS: _____

HOBBIES: Working out, Reading

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

[Signature]
SIGNATURE OF APPLICANT

2/14/17
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.



President and Chief Executive Officer

Mailing Address: 400 North Federal Highway
Pompano Beach, FL 33062

Phone: 954-315-5510

Email: dseleski@stonegatebank.com

Biographical Information

Mr. Seleski is the founder and the current President and CEO of Stonegate Bank. Stonegate Bank was founded 2005 and is a \$2.4 billion Bank headquartered in Pompano Beach, Florida. The bank has 21 offices located in Dade, Broward, Palm Beach, Collier, Lee and Hillsborough Counties. Mr. Seleski most recently served, since May 2002, as the President and Chief Executive Officer of the Southeast Florida division of Florida Bank, N.A., until its sale in July 2004 to The South Financial Group, Inc. Stonegate Bank has completed four acquisitions and four FDIC assisted transactions in its 11 year history. In 2014 the bank was listed on NASDAQ and trades under the symbol of SGBK with a current market capitalization of over \$400 million. Mr. Seleski received his Bachelor of Arts degree from the University of Florida and performed graduate work at the University of Virginia. He served on the FDIC Community Bank Advisory Board for 3 ½ years and recently became a member of the South Florida Strategic Forum. Mr. Seleski recently was appointed for the Board of Directors of the U.S. Cuba Business Council.