

**POMPANO BEACH**  
**COMMUNITY REDEVELOPMENT AGENCY BOARD**  
**SPECIAL MEETING AGENDA**  
**Tuesday, July 10, 2018**  
**CITY COMMISSION CHAMBERS**  
**5:00 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. REGULAR AGENDA**

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT AMONG THE CRA, BROWARD COUNTY, THE CITY OF POMPANO BEACH, NORTH BROWARD HOSPITAL DISTRICT AND CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY REGARDING THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR CONFLICTS AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Summary of Purpose and Why:

Since 2014, the CRA, the City and the County have been parties to litigation regarding the extension of the term of the Northwest CRA District to December, 2040, as well as various other claims asserted by the parties (the Litigation). After extensive discovery and motion practice, attorney-client sessions, public discussions, mediation and ongoing settlement negotiations, the parties, together with the other taxing authorities, have agreed to resolve the Litigation. The resolution before the CRA approves an interlocal agreement (the Interlocal Agreement) among the CRA, the City and the Participating Taxing Authorities (the County, North Broward Hospital District and Children's Services Council).

The material terms of the Interlocal Agreement are as follows:

1. Term of Northwest District CRA. Extended to December 31, 2040.
  2. TIF Obligations. TIF Obligations of the Participating Taxing Authorities cease after December 31, 2019.
  3. Project Funding. \$7,000,000 to the CRA for Approved Projects (listed on Exhibit 1 to the Interlocal Agreement). Payable \$5,200,000 by December 31, 2020 and \$1,800,000 by December 31, 2021.
  4. Annual Funding. \$1,500,000 annually for four years; first payment due by December 31, 2021 and last payment due by December 31, 2024. One additional annual payment of \$750,000 by December 31, 2025.
  5. Residential District Funding. \$10,000,000 provided by the County to address residential slum and blight in the Northwest District. All funding to be possessed, controlled and disbursed by the County.
- A nine-member advisory board will be created by the County, composed of up to 3 members who can be county commissioners and the remaining at-large members who are either residents of the Northwest District or full-time employees of a religious, cultural or social services entity that primarily serves residents of the Northwest District. Employees or vendors of the City or the CRA within the past 5 years or a family member of any current board member of the City or CRA is ineligible for membership on the advisory board.
6. Annual Audits. The CRA will obtain an annual independent audit of the CRA's redevelopment trust fund. The CRA may use the same firm that the City uses for the audit of its annual financial report.
  7. Modifications to the Approved Project List. Require written approval of the County Administrator, the City Manager and the CRA Executive Director.

**VI. ADJOURNMENT**