

Pompano Beach Community Redevelopment Agency

Meeting

Commission Chamber

*100 W. Atlantic Blvd.
Pompano Beach, Florida 33060*



Agenda

Tuesday, April 15, 2025

1:00 PM

***Rex Hardin, Chairperson
Alison Fournier, Vice Chairperson
Audrey Fesik, Commissioner
Beverly Perkins, Commissioner
Rhonda Sigerson-Eaton, Commissioner
Darlene Smith, Commissioner***

***Gregory P. Harrison, Executive Director
Claudia McKenna, CRA Attorney
Kervin Alfred, CRA Secretary***

CALL TO ORDER

*The Honorable Rex Hardin
Chairperson, Presiding*

ROLL CALL

Kervin Alfred, CRA Secretary

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

[25-281](#) CRA Board Meeting Minutes of January 21, 2025

APPROVAL OF AGENDA**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.

A. PRESENTATION

[25-280](#) Presentation on the McNab House and Botanical Gardens Project.
(Fiscal Impact: N/A)

Summary Explanation/Background:

Presentation on the McNab House and Botanical Gardens Project.

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Sarah Mulder)

B. 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 Secretary prior to the meeting.

C. REGULAR AGENDA

- [25-270](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING ONE CITY RESIDENT OR BUSINESS OWNER, TO THE EAST CRA DISTRICT ADVISORY COMMITTEE FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON APRIL 15, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

The term of Lamar “Paul” Fisher Jr. - District 3, member of the East CRA District Advisory Committee, will expire April 18, 2025. The expiration of the term will create a vacancy in the "One City resident or Business Owner" membership category.

The applicants listed below fulfill the membership category of “One City Resident or Business Owner.”

Applicants:

Lamar “ Paul” Fisher Jr. - District 3 (Incumbent)

Maria E. Bernal - District 3

David Bourns - District 1

Gigi Doubek - District 1

Danielle Flanscha - District 3

Shaleen, Gilman - District 1

Catherine Hedglon - District 1

Shanon Jean Claude - District 2

Rafael Katz - District 1

Tauhidul, Khan - District 1

Daniel Lubbers - District 1

Raymond Lubomski - District 3

Karrie Prehm - District 1

Monica Ribeiro - District 1

Denise Searle - District 1

Fred Stacer - District 3

Jonah Violante - District 3

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Gabriela Gencyigit)

2. [25-271](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING ONE CITY RESIDENT OR BUSINESS OWNER, TO THE EAST CRA DISTRICT ADVISORY COMMITTEE FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON APRIL 15, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Currently there is a vacancy in the East CRA District Advisory Committee in the "One City resident or Business Owner" membership category.

The applicants listed below fulfill the membership category of "One City Resident or Business Owner."

Applicants:

Maria E. Bernal - District 3
David Bourns - District 1
Gigi Doubek - District 1
Lamar "Paul" Fisher Jr. - District 3
Danielle Flanscha - District 3
Shaleen, Gilman - District 1
Catherine Hedglon - District 1
Shanon Jean Claude - District 2
Rafael Katz - District 1
Tauhidul, Khan - District 1
Daniel Lubbers - District 1
Raymond Lubomski - District 3
Karrie Prehm - District 1
Monica Ribeiro - District 1
Denise Searle - District 1
Fred Stacer - District 3
Jonah Violante - District 3

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Gabriela Gencyigit)

3. [25-273](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING ONE ATTORNEY LEGAL PROFESSIONAL, OR RELATED INDUSTRY PROFESSIONAL TO THE EAST CRA DISTRICT ADVISORY COMMITTEE FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON APRIL 15, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

The term of Rafael Katz - District 1, member of the East CRA District Advisory Committee, will expire April 18, 2025. The expiration of the term will create a vacancy in the "One Attorney, Legal Professional, or Related Industry Professional."

The applicants listed below fulfill the membership category of "Attorney, Legal Professional, or Related Industry Professional."

Rafael Katz District 1 (Incumbent)

Catherine Hedglon District 1

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Gabriela Gencyigit)

4. [25-274](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING ONE GENERAL CONTRACTOR, DEVELOPER, REAL ESTATE PROFESSIONAL, APPRAISER OR RELATED INDUSTRY PROFESSIONAL TO THE EAST CRA DISTRICT ADVISORY COMMITTEE FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON APRIL 15, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

The term of Fred Stacer - District 3, member of the East CRA District Advisory Committee, will expire April 18, 2025. The expiration of the term will create a vacancy in the one "General contractor, developer, real estate professional, appraiser or related industry professional."

The applicants listed below fulfill the one general contractor, developer, real estate professional, appraiser or related industry professional:

Fred Stacer- District 3 (Incumbent)

Danielle Flanscha - District 3

Marie Gonneville - Fort Lauderdale

Daniel Lubbers - District 1

Denise Searle - District 1

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Gabriela Gencyigit)

5. [25-275](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING ONE ARCHITECT, LANDSCAPE ARCHITECT, PLANNER, DESIGN PROFESSIONAL OR RELATED INDUSTRY PROFESSIONAL TO THE EAST CRA DISTRICT ADVISORY COMMITTEE FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON APRIL 15, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

The term of Raymond Lubomski - District 3, member of the East CRA District Advisory Committee, will expire April 18, 2025. The expiration of the term will create a vacancy in the "One Architect, Landscape Architect, Planner, Design Professional or Related Industry Professional" membership category. The applicants listed below fulfill the membership category of one architect, landscape architect, planner, design professional or related industry professionals:

Raymond Lubomski- District 3 (Incumbent)
Danielle Flanscha - District 3

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Gabriela Gencyigit)

6. [25-272](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING ONE OWNER/ OPERATOR OF BUSINESS TO THE NORTHWEST CRA DISTRICT ADVISORY COMMITTEE FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON APRIL 15th 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

The term of Jay Ghanem - Member of the Northwest CRA District Advisory Committee, will expire April 18, 2025. The expiration of the term will create a vacancy in the One Owner / Operator Business category.

The applicant listed below fulfills the membership category of "One Owner/ Operator Business."

Jay Ghanem- Lighthouse Point (Incumbent)

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Gabriela Gencyigit)

D. ADDITIONAL AUDIENCE TO BE HEARD

E. REPORTS

A. EXECUTIVE DIRECTOR

B. CRA ATTORNEY

C. NEXT MEETING DATE – MAY 20, 2025 at 1:00 p.m.

D. CRA BOARD[25-282](#)

Monthly Reports

- Financial Statements - January, February
- East CRA Advisory Committee - March 6, 2025
- NW CRA Advisory Committee - March 3, 2025
- FPI Security Reports - January, February, March
- Professional Services Expenditures - January-March

F. ADJOURNMENT*NOTICE:*

Any person requiring auxiliary aids and services at this meeting may call the CRA Secretary at (954) 786-4611 at least two calendar days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8770 or 1-800-955-8771.