

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CRA AND BIG TREE BBQ, INC. RELATING TO FIVE (5) VACANT CRA OWNED PARCELS OF LAND LOCATED ON THE WEST SIDE OF POWERLINE ROAD, BETWEEN NW 4TH COURT AND NW 5TH STREET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CRA entered into a Property Disposition and Development Agreement between the CRA and Big Tree BBQ on March 19, 2024 for four (4) vacant parcels located on the west side of Powerline Road between NW 4th Court and NW 5th Street; and

WHEREAS, the Developer has requested to extend the timeline for completion of construction of the restaurant and site improvements; and

WHEREAS, the Developer has concluded the inclusion of the adjacent property owned by the CRA west of the project site identified by Folio Number 404233040770, is required to ensure site access and vehicular circulation; and

WHEREAS, the CRA is required by Section 163.380(3)(a), Florida Statutes, to give thirty (30) days public notice of its intention to dispose of CRA property and to invite proposals and make pertinent information available to all persons who may have an interest in the subject property; and

WHEREAS, the CRA provided such public notice and no proposals were received in connection with such notice.

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

SECTION 1. The First Amendment to Property Disposition and Development Agreement between the Pompano Beach Community Redevelopment Agency and Big Tree BBQ, Inc., relating to five (5) vacant parcels of land located on the West side of Powerline Road, between NW 4th

Court and NW 5th Street, (the First Amendment), a copy of which is attached to this Resolution, is hereby approved.

SECTION 2. The proper officials are hereby authorized to execute the First Amendment, together with such other documents required to effectuate the First Amendment.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 17th day of June, 2025.

REX HARDIN, CHAIRPERSON

ATTEST:

KERVIN ALFRED, SECRETARY