

Pompano Beach Community Redevelopment Agency

Meeting

Commission Chamber

100 W. Atlantic Blvd.

Pompano Beach, Florida 33060



Agenda - Final

Tuesday, January 21, 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**

[25-91](#) City & CRA Board Joint Special Meeting Minutes of November 12, 2024

[25-92](#) CRA Board Meeting Minutes of September 17, 2024

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. SPECIAL PRESENTATION**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. CONSENT AGENDA

- [25-85](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CRA FOR THE CITY'S OPERATION AND MAINTENANCE OF THE PATRICIA DAVIS COMMUNITY GARDEN LOCATED AT 1089 NW 6TH AVENUE; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

Summary Explanation/Background:

The Patricia Davis Community Garden, located at 1089 NW 6th Avenue, began as a CRA initiative to bring urban gardening to the Northwest Pompano Beach CRA district. In 2019, the CRA contracted with The Fruitful Field to manage daily garden operations and programming.

The Fruitful Field's contract expired on February 1, 2024. The CRA desires to allow the City, under the guidance of the Parks and Recreation Department, to continue to operate and use the property for use as a community garden for the Northwest community and will maintain the contract with the Fruitful Field. Both the CRA and the City agree that the use of the licensed premises by city residents as a community garden serves a valid public purpose beneficial to community residents.

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Sarah Mulder)

D. REGULAR AGENDA

2. [25-83](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FAÇADE AND BUSINESS SITE IMPROVEMENT PROGRAM GRANT AGREEMENT BETWEEN THE CRA AND POMPANO DESIGN, LLC RELATING TO THE PROPERTY LOCATED AT 2666 EAST ATLANTIC BOULEVARD; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

(Fiscal Impact: \$20,000)

Summary Explanation/Background:

The CRA received an incentive program application from Pompano Design, LLC for the Façade and Business Site Improvement Program (Program) offered through the CRA for the property located at 2666 East Atlantic Blvd. The Program is available for aesthetic improvements to the exterior of commercial buildings with restaurant or retail uses. Pompano Furniture and Design (PFD) will be a retail furniture showroom and intends to be the premier destination for individualized furniture and interior design services.

The improvements proposed under the Program application include an overall remodel of the front entrance to include exterior paint, stucco work, decorative paneling, new front windows, doors and signage. The total estimated cost of this project is approximately \$25,255, of which \$20,000 is eligible for reimbursement through this Program.

Origin of request for this action: Staff

Fiscal impact and source of funding: \$20,000 from 160-1920-539.83-42

(Staff Contact: Sarah Mulder)

E. ADDITIONAL AUDIENCE TO BE HEARD

F. REPORTS

- A. EXECUTIVE DIRECTOR*
- B. CRA ATTORNEY*
- C. NEXT MEETING DATE – FEBRUARY 18, 2025*
- D. CRA BOARD*

[25-96](#)

Monthly Reports

- Financial Statements - October/November 2024
- East CRA Advisory Committee - December 4, 2024
- NW CRA Advisory Committee - December 9, 2024
- FPI Security Reports - November/December 2024
- Professional Services Expenditures - October/November/December 2024

G. 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.