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## Memorandum

**DATE:** July 16, 2024  
**TO:** CRA Board of Commissioners  
**FROM:** Elizabeth Pinto, Department Head Secretary  
**THROUGH:** Gregory P. Harrison, Executive Director  
Nguyen Tran, Director  
**RE:** Northwest CRA Advisory Committee Appointment – One Resident of Pompano Beach

### Background

The term of Phyllis Smith – District 5, member of the Northwest CRA District Advisory Committee, expired May 18, 2024. The expiration of the term creates a vacancy in the "One Resident of Pompano Beach" membership category.

### Recommendation

For the Board to consider the applications submitted to fill the vacancy in the "One Resident of Pompano Beach" membership category and by vote appoint one candidate for this category to the Northwest CRA District Advisory Committee for a two-year term.

The NWCRA Advisory Committee applications are attached hereto as Exhibit "A" of the agenda item. The applicants listed below fulfill the membership category of "One Resident of Pompano Beach."

### Applicants:

Phyllis Smith – District 5 (Incumbent)  
Mary Beth Fleck – District 3  
John Jones – District 4  
Whitney Rawls – District 4  
Dedrick Watkins – District 5