

Detailed Minutes - Final

Pompano Beach Finance Corporation

Rex Hardin, Chairperson
Andrea McGee, Vice Chairperson
Rhonda Eaton, Director
Alison Fournier, Director
Barry Moss, Director
Beverly Perkins, Director

Gregory P. Harrison, Executive Director
Mark E. Berman, Corporate Attorney
Allison Feurtado, Treasurer
Kervin Alfred, Secretary

Tuesday, June 25, 2024

4:45 PM

Commission Chamber

Annual Meeting

CALL TO ORDER

Chairperson Hardin called the Pompano Beach Finance Corporation (Corporation) Annual Meeting to order at 4:45 pm.

ROLL CALL

Present Director Alison Fournier, Director Barry Moss, Director Beverly Perkins, Vice Chair Andrea McGee, and Chairperson Rex Hardin

Absent Director Rhonda Sigerson-Eaton

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, Secretary

APPROVAL OF MINUTES

[24-438](#) Pompano Beach Finance Corporation Annual Meeting Minutes of June 13, 2023

A motion was made by Vice Chair McGee, seconded by Director Fournier, that the Minutes be APPROVED. The motion carried by a unanimous voice vote.

APPROVAL OF AGENDA

A motion was made by Vice Chair McGee, seconded by Director Fournier, that the Agenda be APPROVED AS SUBMITTED. The motion carried by a unanimous voice vote.

A. REGULAR AGENDA

1. [24-436](#) Election of Officers: President, Vice President, Secretary and Treasurer.
(Fiscal Impact: N/A)

(Staff Contact: Kervin Alfred)

Kervin Alfred, Acting Secretary, introduced the item and stated that pursuant to the Bylaws of the Corporation, it is required to hold an annual meeting to elect the officers of the Corporation. The following officers must be selected: President, Vice President, Secretary and Treasurer. Each of whom shall be member of the City Commission or city staff.

Continuing, Mr. Alfred stated it is a tradition that the Mayor serves as the President, Vice-Mayor as the Vice-President, the Finance Director as the Treasurer and the City Clerk as the Secretary. In closing, he turned the floor over to Chairperson Hardin to accept nominations for the four (4) positions. The names of the nominated officers are as follows:

Rex Hardin as President

Andrea McGee as Vice-President

Allison Feurtado as Treasurer

Kervin Alfred as Secretary

A motion was made by Vice Chair McGee, seconded by Director Fournier, that the Item for Consideration/Discussion be APPROVED, to confirm Rex Hardin as President; Andrea McGee as Vice-President; Allison Feurtado as Treasurer; Kervin Alfred as Secretary. The motion carried by a unanimous voice vote.

2. [24-437](#) Approval of the Fiscal Year 2024 Annual Budget of the Corporation and waiver of all formal requirements relating to delivery of the annual budget to the Board of Directors, as set forth in the Amended and Restated Bylaws of the Corporation, requiring that the Treasurer deliver the budget(s) for the Corporation to the Board at least thirty (30) days prior to the annual meeting.
(Fiscal Impact: \$1,000.00 lease rental revenue)

(Staff Contact: Allison Feurtado)

Allison Feurtado, Treasurer of the Pompano Beach Finance Corporation, requested the board to adopt the September 2024 budget, which amounts to \$4,521.

Chair Hardin sought public input and invited the Board to comment on the item; however, no one provided any comments.

A motion was made by Vice Chair McGee, seconded by Director Moss, that the Budget for September 2024 be ADOPTED. The motion carried by the following roll call vote:

Yes: Director Fournier, Director Moss, Director Perkins, Vice Chair McGee, and Chairperson Hardin

Absent: Director Sigerson-Eaton

B. ADJOURNMENT

The meeting adjourned at 4:53 p.m.

Rex Hardin, Chairperson

Kervin Alfred, Secretary