

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
SPECIAL MEETING MINUTES**

**Tuesday, July 10, 2018
CITY COMMISSION CHAMBERS
5:30 P.M.**

PRESENT

Mayor	Lamar Fisher
Vice-Mayor	Charlotte Burrie
Commissioner	Rex Hardin
Commissioner	Barry Moss
Commissioner	Beverly Perkins
Commissioner	Michael Sobel

ALSO PRESENT

Executive Director	Greg Harrison
CRA Director	Nguyen Tran
City Attorney	Mark Berman
CRA Attorney	Claudia McKenna
Attorney, Weiss Serota	Jamie Cole
CRA Clerk/Manager	Kimberly Vazquez
Deputy City Clerk	Kervin Alfred

CALL TO ORDER

Mayor Fisher called the special meeting of the Community Redevelopment Agency Board to order at 5:00 P.M.

PLEDGE OF ALLEGIANCE

AUDIENCE TO BE HEARD

Ed Phillips, 384 NW 19th Street, Pompano Beach, invited everyone to a free breakfast at Eli Bethel Church on August 28, at 9:00 AM, to honor Jeanette Copeland who will receive an award. Come early as capacity is 75. He asked if the Board would consider re-defining what is considered slum and blight. He expressed concern for the poor and elderly in the community and would like to see their houses updated instead of potentially torn down.

REGULAR AGENDA

Item #V

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT AMONG THE CRA, BROWARD COUNTY, THE CITY OF POMPANO BEACH, NORTH BROWARD HOSPITAL DISTRICT AND CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY REGARDING THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR CONFLICTS AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Claudia McKenna reviewed the following:

1. Term of Northwest District CRA. Extended to December 31, 2040.
2. TIF Obligations. TIF Obligations of the Participating Taxing Authorities cease after December 31, 2019.
3. Project Funding. \$7,000,000 to the CRA for Approved Projects (listed on Exhibit 1 to the Interlocal Agreement). Payable \$5,200,000 by December 31, 2020 and \$1,800,000 by December 31, 2021.
4. Annual Funding. \$1,500,000 annually for four years; first payment due by December 31, 2021 and last payment due by December 31, 2024. One additional annual payment of \$750,000 by December 31, 2025.
5. Residential District Funding. \$10,000,000 provided by the County to address residential slum and blight in the Northwest District. All funding to be possessed, controlled and disbursed by the County.

A nine-member advisory board will be created by the County, composed of up to 3 members who can be county commissioners and the remaining at-large members who are either residents of the Northwest District or full-time employees of a religious, cultural or social services entity that primarily serves residents of the Northwest District. Employees or vendors of the City or the CRA within the past 5 years or a family member of any current board member of the City or CRA is ineligible for membership on the advisory board.

6. Annual Audits. The CRA will obtain an annual independent audit of the CRA's redevelopment trust fund. The CRA may use the same firm that the City uses for the audit of its annual financial report.

7. Modifications to the Approved Project List. Require written approval of the County Administrator, the City Manager and the CRA Executive Director.

Ms. McKenna thanked Mr. Cole and Mr. Abbott for their efforts in this case.

The **Mayor** asked if the County has agreed to do a forensic audit. **Ms. McKenna** reviewed the past motion made by the Board that the County would do the forensic audit at their expense. The County never provided a response on the motion made by the Board. **Ms. McKenna** does not believe the County has any reason to move forward with the forensic audit.

John Geer, 1300 S. Ocean Blvd., Pompano Beach, pointed out there is conflict between the resolution and the agreement in reference to the extension in 2040. He asked if this conflict should be pointed out to the County. **Ms. McKenna** said the Agreement will rule. It is not necessary to do this at this time because in forty years everything could be different and the issue can be addressed at that time.

Ed Phillips, 384 NW 19 St, gave the CRA accolades for all it has accomplished in the past. He voiced his concerns about the new Advisory Committee. He reiterated his feelings about the definition of slum and blight in Pompano Beach.

Commissioner Hardin explained why he could not support this Agreement. **Mayor Fisher** spoke on why he supports this Agreement and the **Mayor** understands Commissioner Hardin's discontentment.

Further discussion was had by the Board, **Kim Briesemeister**, **Ms. McKenna** and **Mr. Cole** in reference to the Agreement.

MOTION made by Commissioner Hardin to approve the Resolution.
Seconded by Vice Mayor Burrie. Motion was approved 5-1.

Aye –Moss, Perkins, Sobel, Burrie and Fisher
Nay – Hardin

ADJOURNMENT

Mayor Fisher adjourned the meeting of the CRA Board at 5:54 P.M.