



CRA BOARD OF  
COMMISSIONERS

**Rex Hardin**  
Chair

**Beverly Perkins**  
Vice Chair

**Andrea McGee**  
District 1

**Rhonda Eaton**  
District 2

**Tom McMahon**  
District 3

**Cyndy Floyd**  
District 5

## Memorandum

**DATE:** May 24, 2022  
**TO:** City Commission  
Gregory P. Harrison, City Manager  
**FROM:** Sarah Mulder, CRA Project Manager  
**THROUGH:** Nguyen Tran, CRA Director  
**RE:** First Amendment to Lease of McNab Park

### **Background:**

The CRA entered into a Lease Agreement with the City of Pompano Beach for the northern half of the City-owned McNab Park Property located at 2250 East Atlantic Boulevard in July 2019 (CRA Resolution 2022-41, City Ordinance 2022-88). This allowed the relocation of the McNab House and Garage from 1750 E. Atlantic Boulevard to the park on March 1, 2020. In order to move forward with a site plan for Phase II of the Conceptual Master Plan and to apply for grant funding, the Lease Agreement must be amended to allow the CRA to lease the remainder of the park. All recreational elements including the tennis court and basketball court will remain as-is until such date that construction commences.

The Lease Agreement for the McNab Park property includes the following terms:

- The term of the lease will be for a period of fifty (50) years;
- The CRA will commit to spend at least \$2.7 million on capital improvements;
- The capital improvements must be completed within four (4) years of the effective date of the Lease Agreement;
- The City shall maintain and operate McNab Park and all park amenities (i.e. basketball court, tennis court, etc.) until such time as the capital improvements to McNab House and Gardens are completed.

### **Recommendation:**

The CRA Board recommended Approval at their May 17, 2022 regularly scheduled meeting and CRA Staff recommends approval.