



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 13, 2023

12:45 PM

Commission Chamber

Annual Meeting

**CALL TO ORDER**

Chairperson Hardin called the Pompano Beach Finance Corporation (Corporation) Annual Meeting to order at 12:45 pm.

**ROLL CALL**

**Present** Director Rhonda Sigerson-Eaton, Director Alison Fournier, Director Barry Moss, Director Beverly Perkins, Vice Chair Andrea McGee, and Chairperson Rex Hardin

**APPROVAL OF MINUTES**

[23-519](#) Pompano Beach Finance Corporation Special Meeting Minutes of April 26, 2022

**A motion was made by Vice Chair McGee, seconded by Director Eaton, 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 Eaton, that the Agenda be APPROVED AS SUBMITTED. The motion carried unanimously.**

**A. REGULAR AGENDA**

1. [23-517](#) 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 Sigerson-Eaton, 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. [23-518](#) Approval of the Fiscal Year 2023 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, presented the item and stated this is a request to adopt the Budget for September 2023 with total appropriated expenditures of \$3,521 to cover operating expenses for the year.

**A motion was made by Vice Chair McGee, seconded by Director Sigerson-Eaton, that the Budget for September 2023 be APPROVED. The motion carried by the following roll call vote:**

**Yes:** Director Sigerson-Eaton, Director Fournier, Director Moss, Director Perkins, Vice Chair McGee, and Chairperson Hardin

3. [23-543](#) Approval of all amendments to any existing agreements, leases or license agreements involving

the Pier Parking Garage that have been approved by the City Commission or Mayor and City Manager as authorized.

(Fiscal Impact: N/A)

**(Staff Contact: Allison Feurtado)**

Allison Feurtado, Treasurer, presented the item and stated per the Corporation's Bond Counsel request, any changes/modifications to the City's existing agreements, leases or licenses involving the Pier Parking Garage should also be approved by the Corporation. During the year, the City Commission approved Amendment #8 - Ordinance 2023-02 in regards to the City's development agreement with Pompano Pier Associates and other related ground leases. Lastly, Ms. Feurtado stated this agenda item is intended to catch all existing agreements, leases or licenses, to comply with the request of bond counsel.

**A motion was made by Vice Chair McGee, seconded by Director Sigerson-Eaton, that the Approval Request be APPROVED. The motion carried by the following roll call vote:**

**Yes:** Director Sigerson-Eaton, Director Fournier, Director Moss, Director Perkins, Vice Chair McGee, and Chairperson Hardin

**B. ADJOURNMENT**

The meeting adjourned at 12:50 p.m.