

Pompano Beach Community Redevelopment Agency

Meeting

Commission Chamber

*100 W. Atlantic Blvd.
Pompano Beach, Florida 33060*



Agenda - Final

Tuesday, April 16, 2024

1:00 PM

***Rex Hardin, Chairperson
Andrea McGee, Vice Chairperson
Alison Fournier, Commissioner
Barry Moss, Commissioner
Beverly Perkins, Commissioner
Rhonda Sigerson-Eaton, Commissioner***

***Gregory P. Harrison, Executive Director
Claudia McKenna, CRA Attorney
Kervin Alfred, CRA Secretary***

CALL TO ORDER

*The Honorable Rex Hardin
Chairperson, Presiding*

ROLL CALL

Kervin Alfred, CRA Secretary

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

[24-298](#)

CRA Board Meeting Minutes of March 19, 2024

APPROVAL OF AGENDA**CONSENT AGENDA DISCUSSION**

The CRA Board may pull items from the Consent Agenda. During Audience To Be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

A. AUDIENCE TO BE HEARD

All persons interested in speaking during "Audience To Be Heard" must fill out a request form and turn it in to the CRA Secretary prior to the meeting.

B. CONSENT AGENDA

1. [24-284](#) A RESOLUTION OF THE POMPAÑO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FAÇADE AND BUSINESS SITE IMPROVEMENT PROGRAM GRANT AGREEMENT BETWEEN THE CRA AND 26TH DEGREE BREWING COMPANY, LLC RELATING TO THE PROPERTY LOCATED AT 2600 EAST ATLANTIC BOULEVARD; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.
(Fiscal Impact: \$20,000.00)

Summary Explanation/Background:

The CRA received an incentive program application from Yonathan Gheresi/26TH Degree Brewing Company, LLC, Owner/Operator of 26 Degrees Brewing Company for the Façade and Business Site Improvement Program (Program) offered through the CRA for the property located at 2600 East Atlantic Blvd. The improvements proposed under the Program application include exterior paint and new illuminated signage as part of a larger rebranding effort with the addition of a kitchen to the brewery. The total estimated cost of this project is \$33,500, of which \$20,000 is

eligible for reimbursement through this Program.

Origin of request for this action: Staff

Fiscal impact and source of funding: \$20,000 from account # 160-1920-539.83-42

(Staff Contact: Sarah Mulder)

C. REGULAR AGENDA

2. [24-274](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A STRATEGIC INVESTMENT PROGRAM GRANT AGREEMENT BETWEEN THE CRA AND BIG TREE BBQ, INC RELATING TO THE PROPERTIES LOCATED ON POWERLINE ROAD BETWEEN NW 4TH COURT AND NW 5TH STREET PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

(Fiscal Impact: \$150,000)

Summary Explanation/Background:

The CRA received an incentive program application from Janice Bynum Owner/Operator of Big Tree BBQ, Inc., for the Strategic Investment Program (Program) offered through the CRA for the property located on Powerline Road between NW 4th Court and NW 5th Street. The Program is available for site, building and tenant improvements for commercial buildings for restaurant or retail uses.

Origin of request for this action: Staff

Fiscal impact and source of funding: \$150,000 from 150-1910-539.83-42 Incentive Programs

(Staff Contact: Kimberly Vazquez)

3. [24-294](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING ONE RESIDENT OF POMPANO BEACH TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE CRA FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON APRIL 16, 2026; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Consideration of 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.

Velma Grant - District 4 (Incumbent)

Ada Rogers - District 1

Mary Beth Fleck - District 3

Desiree Saunders - District 5

Jemilah Jones - District 5

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Elizabeth Pinto)

4. [24-295](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING ONE BUSINESS OWNER AND OPERATOR, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE CRA FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON APRIL 16, 2026; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Consideration of the applications submitted to fill the vacancy in the "Business Owner and Operator" membership category and by vote appoint one candidate for this category to the East CRA District Advisory Committee for a two-year term.

David Mingus - District 3 (Incumbent)

Corey Staniscia - District 3

Derrick Hadley - District 3

Shaleen Gilman - District 1

Denise Searle - District 1

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Elizabeth Pinto)

5. [24-299](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING ONE CITY RESIDENT OR BUSINESS OWNER, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE CRA FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON APRIL 16, 2026; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Consider the applications submitted to fill the vacancy in the "One City Resident or Business Owner" membership category and by vote appoint one candidate for this

category to the East CRA District Advisory Committee for a two-year term.

Corey Staniscia - District 1 (Incumbent)

Jack Rogerson - District 3

David Mingus - District 3

Judith Niswonger - District 3

Richard Dally - District 3

Derrick Hadley - District 3

Carlton Gillespie - District 1

Jeannine Lesburt - District 1

Robert Kitch - District 1

Keriann Worley - District 1

Shaleen Gilman - District 1

Denise Searle - District 1

Rodney Mackenberg - District 1

Shaleen Gilman - District 1

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Elizabeth Pinto)

6. [24-300](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING ONE CITY RESIDENT OR BUSINESS OWNER, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE CRA FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON APRIL 16, 2026; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Consider the applications submitted to fill the vacancy in the "One City Resident or Business Owner" membership category and by vote appoint one candidate for this category to the East CRA District Advisory Committee for a two-year term.

Applicants:

Judith Niswonger - District 3 (Incumbent)

Jack Rogerson - District 3

David Mingus - District 3

Corey Staniscia - District 3

Richard Dally - District 3

Derrick Hadley - District 3

Carlton Gillespie - District 1

Jeannine Lesburt - District 1

Robert Kitch - District 1

Keriann Worley - District 1
Shaleen Gilman - District 1
Denise Searle - District 1
Rodney Mackenberg - District 1
Shaleen Gilman - District 1

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Elizabeth Pinto)

7. [24-301](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING ONE RESIDENT FROM THE ECRA DISTRICT OR WITHIN ONE-MILE RADIUS OF THE ECRA DISTRICT, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE CRA FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON APRIL 16, 2026; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Consider the applications submitted to fill the vacancy in the "One Resident from ECRA District or within one-mile radius from ECRA District" membership category and by vote appoint one candidate for this category to the East CRA District Advisory Committee for a two-year term.

Applicants:

Jack Rogerson - District 3 (Incumbent)
David Mingus - District 3
Carlton Gillespie - District 1
Jeannine Lesburt - District 1
Corey Staniscia - District 1
Robert Kitch - District 1
Keriann Worley - District 1
Shaleen Gilman - District 1
Denise Searle - District 1
Rodney Mackenberg - District 1

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Elizabeth Pinto)

D. ADDITIONAL AUDIENCE TO BE HEARD

E. REPORTS

- A. EXECUTIVE DIRECTOR*
- B. CRA ATTORNEY*
- C. NEXT MEETING DATE – MAY 21, 2024*
- D. CRA BOARD*

[24-302](#)

Monthly Reports

- East CRA Advisory Committee
- Northwest Advisory Committee
- Financial Summaries - February 2024
- FPI Security Reports
- Professional Services Expenditure - March 2024
- NW 6th Avenue Tactical Urbanism Plan Update - April 2024

F. ADJOURNMENT**NOTICE:**

Any person requiring auxiliary aids and services at this meeting may call the CRA Secretary at (954) 786-4611 at least two calendar days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8770 or 1-800-955-8771.