

Pompano Beach Community Redevelopment Agency

VIRTUAL MEETING*

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



Agenda - Final-revised

Tuesday, January 19, 2021

1:00 PM

***INSTRUCTIONS FOR VIRTUAL MEETING**

Virtual meeting procedures and instructions for public comment are available on the CRA website:

www.pompanobeachfl.gov/pages/cra_meetings/meetings

CALL TO ORDER

*The Honorable Rex Hardin
Mayor, Presiding*

ROLL CALL

Marsha Carmichael, CRA Secretary

APPROVAL OF MINUTES

[21-214](#)

CRA Board Meeting Minutes November 17, 2020

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 register for public comment on the CRA website: www.pompanobeachfl.gov/pages/cra_meetings/meetings

B. CONSENT AGENDA

1. [21-141](#) Approval to award RFP P-40-20, East Community Redevelopment Agency (ECRA) Unarmed Roving Security Guard Services to the highest ranked firm, Professional Security Concepts, Inc.
(Fiscal Impact: \$100,000)

Summary Explanation/Background:

RFP P-40-20 was issued to obtain bids to provide Unarmed Roving Security Guard Services to the East Community Redevelopment Agency (ECRA). The General Services Department performed outreach to local companies to inform them about this project. Community Redevelopment Board approval of the ranking order presented by the Selection/Evaluation Committee is requested, and authorization is requested for appropriate City staff to negotiate a contract with the highest ranked firm as detailed above. Further authorization is requested to continue with the succeeding ranked firm should an impasse occur in the negotiations with the

recommended firm. This solicitation was assigned a 10% Local Business participation goal. The firm being recommended has committed to meeting that goal.

Origin of request for this action: Staff

Fiscal impact and source of funding: 160-1920-539-34.30 \$100,000

(Staff Contact: Nguyen Tran)

2. [21-126](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (THE CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CRA AND THE CITY OF POMPANO BEACH RELATING TO CONSTRUCTION OF THE OCEANSIDE PROJECT TO BE LOCATED AT 109 NORTH OCEAN BOULEVARD, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

The approval of this Interlocal Agreement will formalize an annual \$650,000 commitment by the CRA Board to contribute to the construction of a new parking garage on the Oceanside site, as well as allow for an up to 50% commitment of any new Tax Increment Funds (TIF) created by any private sector improvements (i.e. hotel, conference center etc.) made by a developer as part of the Oceanside Development. Current estimation of new TIF to be generated is approximately \$780k. The Commitment will expire if the City does not move forward with the Oceanside Project by 12/31/2021.

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Suzette Sibble)

3. [21-165](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AN AMENDMENT TO THE EAST FINANCING AND IMPLEMENTATION PLAN TO PROVIDE FOR A CRA CONTRIBUTION TO THE OCEANSIDE PROJECT TO BE LOCATED AT 109 NORTH OCEAN BOULEVARD, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

The amendment to the East Financing and Implementation Plan ("Plan") is to reallocate the Tax Increment Funding (TIF) previously approved in the Plan for the Oceanside Parking Garage Project Debt Service (160-1920-539.99-20) of \$650,000 and place those funds in the Oceanside Parking Garage design/construction (160-1920-539.99-67) account. Rather than being specific to debt service contribution for the Certificate Of Participations (COPs), the reallocation of the funding will allow flexibility to either use the funds for debt service costs and not have

to borrow those funds or to apply the funds towards the COPs annual lease payments for costs financed.

Origin of request for this action: Staff

Fiscal impact and source of funding: Move \$650,000 from 160-1920-53.99-20 (Oceanside Parking Garage Debt Service) to 160-1920-539.99-67 (Oceanside Parking Garage Design/Construction.)

(Staff Contact: Kimberly Vazquez)

4. [21-212](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AGREEMENTS FOR AMENDMENT OF NOTATION ON PLAT AND AMENDMENTS TO NON-VEHICULAR ACCESS LINES BETWEEN THE CRA AND BROWARD COUNTY, RELATING TO PROPERTIES LOCATED AT 620, 600, 500, 300 NW 31st AVENUE; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

(Fiscal Impact: N/A)

Summary Explanation/Background:

At its regular meeting of January 16, 2018, the Pompano Beach Community Redevelopment Agency (CRA) Board approved and authorized the proper officials to execute a development agreement between the CRA and Hadar Homes, LLC relating to five vacant properties located on NW 27th Avenue and NW 31 Avenue for the construction of 71 multi-family townhouse type units (aka Sports Park Residences). The Board Approved the First Amendment and Assignment of Development Agreement with Hadar Homes on November 17, 2020 and the Developer is currently going through the Development Review Committee (DRC) process. The CRA owned properties are platted; however, the Plat Note on two of the Plats (S.H. Plat and Horn Plat No. 2) are restricted for commercial use and requires a Plat Note Amendment to allow residential use. Since the CRA owns the property, the Amendments are between the CRA and Broward County. CRA Staff recommends Approval.

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Nguyen Tran)

5. [21-186](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE CRA AND CAROLYN AND QUENTIN BLUE FOR THE PROPERTY AT 337 NW 4 STREET, POMPANO BEACH, FL 33060 IN THE AMOUNT OF \$265,000; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

(Fiscal Impact: 265,000.00)

Summary Explanation/Background:

Staff is seeking approval from the CRA Board for the purchase of property located at 337 NW 4th Street, Pompano Beach, Florida 33060, further identified as Broward County Property Appraiser (“BCPA”) folio 484235020460 in the amount of \$265,000. The BCPA information and aerial are included as Exhibit 1 in the agenda backup.

Property owners Quentin and Carolyn Blue contacted CRA staff with an interest to sell their property to the CRA. The property is a 1,847 sq. ft. 4 unit multifamily building with a 7,500 sq. ft. lot, zoned TO/DPOD. The CRA is purchase price of \$265,000.00 is the appraised value for the property. The CRA owns twelve (12) properties in the block this property is located. Purchase of this property would add to the existing CRA assemblage for future redevelopment. The property is outlined in yellow on the aerial included as Exhibit 2. The property owned by the CRA is shown in red on Exhibit 2.

The Northwest CRA Advisory Committee reviewed the request on January 4, 2021 and recommended approval with a vote of 4-0 (Ghanem Absent).

Staff recommends approval of the Contract for the sale and purchase of this property.

Origin of request for this action: Staff

Fiscal impact and source of funding: \$265,000 NW CRA Land Acquisition 150-1910-539.65-09

(Staff Contact: Cassandra LeMasurier)

C. REGULAR AGENDA

6. [21-184](#)

A RESOLUTION OF THE POMPAÑO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FAÇADE AND BUSINESS SITE IMPROVEMENT GRANT AGREEMENT BETWEEN THE CRA AND TRUFA NEGRA, LLC RELATING TO THE PROPERTY LOCATED AT 1905 E ATLANTIC BOULEVARD; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

(Fiscal Impact: \$80,000)

Summary Explanation/Background:

The CRA received an incentive program application from Trufa Negra, LLC for the Façade & Business Site Improvement Program offered through the CRA for the property located at 1905 E Atlantic Boulevard. The proposed improvements under the Façade and Business Site Improvement application is for the exterior of the building and includes impact windows, doors, exterior lighting, signage, stone accents

and other aesthetic improvements.

Origin of request for this action: Staff

Fiscal impact and source of funding: \$80,000 from account 160-1920-539.83-42

(Staff Contact: Danielle Peruzzi)

7. [21-187](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A MASTER AGREEMENT AND CONTRACT FOR SALE AND PURCHASE BETWEEN THE CRA AND GREATER POMPANO BEACH CHAMBER OF COMMERCE, INC. FOR THE PROPERTY AT 2200 E ATLANTIC BOULEVARD, POMPANO BEACH, FL 33062 IN THE AMOUNT OF \$950,000; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

(Fiscal Impact: \$950,000.00)

Summary Explanation/Background:

Staff is seeking approval from the CRA Board of a Master Agreement and Sale and Purchase between the Pompano Beach CRA and property owner Greater Pompano Beach Chamber of Commerce (“Chamber”) for the purchase of property located at 2200 E Atlantic Blvd., Pompano Beach, Florida 33062, further identified as Broward County Property Appraiser (“BCPA”) folio 484236010010. The BCPA information and aerial are included as Exhibit 1 in the agenda backup.

The purchase amount of \$950,000.00 includes \$670,000 for the property, determined as the fair market value by an appraisal, and \$280,000 to assist the Chamber of Commerce to relocate from this property to their permanent location, perhaps in the Innovation District in the Downtown Pompano Transit Oriented Corridor (“Downtown Corridor”). The CRA estimates it will take six years to complete the Chamber’s relocation to the Downtown Corridor. The net proceeds from the purchase of the Chamber property will be held in an interest bearing account for up to six years for the Chamber to purchase and rehabilitate an existing building or design and construction of a new building in the Downtown Corridor. If the Chamber fails to use the funds in the interest bearing account by the end of the six year term then the Chamber will be required to reimburse the CRA the full \$280,000. The Contract for Sale and Purchase is Exhibit A of the Master Agreement.

The CRA entered into a lease with the City September 2019 for the north portion of McNab Park to allow for the relocation of the historic McNab House and garage to renovate both and create a botanical garden. On March 1, 2020 the CRA relocated the McNab House and garage to this area for the development of the McNab House and Botanical Gardens project. The Chamber property occupies 9,029 square feet in the northwest corner of McNab Park. Purchase of the Chamber property will allow the CRA to fully utilize the site for the development of this project without having to build around the Chamber property.

The East CRA Advisory Committee reviewed the request on January 7, 2021. A motion for denial ended with a vote of 3-3.

CRA Staff recommends approval of the Master Agreement and Contract.

Origin of request for this action: Staff

Fiscal impact and source of funding: \$950,000 ECRA Land Acquisition Account 160-1920-539.65-09

(Staff Contact: Cassandra LeMasurier)

8. [21-200](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE CITY RESIDENT OR BUSINESS OWNER, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

The term of Robert Shelley - District 3, member of the East CRA District Advisory Committee, has expired but elects not to be reappointed to the committee. The applicant listed fulfill the membership category of "One Resident or Business Owner" for this position and are being presented to the CRA Board for consideration of appointment to the ECRA Advisory Committee.

Corey Staniscia - District 1

Raymond Lubomksi - District 3

Jeannine Lesburt - District 1

Judith Niswonger - District 3

Jack Rogerson - District 3

Carlton Gillespie - District 1

Tony Parrish - District 4

Henry Lesburt - District 1

Danika Jackson - District 5

Eve Lewis - District 3

Fred Stacer - District 1

David Mingus - District 3

Rafael Katz - District 1

Molly Moor - District 1

Timothy McClellan - District 1

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Danielle Peruzzi)

9. [21-201](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE CITY RESIDENT OR BUSINESS OWNER, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Judith Niswonger, member of the East CRA (ECRA) Advisory Committee term has expired. The applicants listed fulfill the membership category of “One City Resident or Business Owner” for this position and are being presented to the CRA Board for consideration of appointment to the ECRA Advisory Committee.

Judith Niswonger - District 3 (Incumbent)

Raymond Lubomksi - District 3

Jack Rogerson - District 3

Carlton Gillespie - District 1

Henry Lesburt - District 1

Corey Staniscia - District 1

Jeannine Lesburt - District 1

Molly Moor - District 1

Danika Jackson - District 5

Tony Parrish - District 4

Eve Lewis - District 3

Fred Stacer - District 1

Rafael Katz - District 1

David Mingus - District 3

Timothy McClellan - District 1

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Danielle Peruzzi)

10. [21-202](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE CITY RESIDENT OR BUSINESS OWNER, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE

DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Jack Rogerson, member of the East CRA (ECRA) Advisory Committee term has expired. The applicants listed fulfill the membership category of “One City Resident or Business Owner” for this position and are being presented to the CRA Board for consideration of appointment to the ECRA Advisory Committee.

Jack Rogerson - District 3 (Incumbent)

Raymond Lubomksi - District 3

Judith Niswonger - District 3

Carlton Gillespie - District 1

Henry Lesburt - District 1

Corey Staniscia - District 1

Jeannine Lesburt - District 1

Molly Moor - District 1

Danika Jackson - District 5

Tony Parrish - District 4

Eve Lewis - District 3

Fred Stacer - District 1

Rafael Katz - District 1

David Mingus - District 3

Timothy McClellan - District 1

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Danielle Peruzzi)

11. [21-203](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE RESIDENT FROM ECRA DISTRICT OR WITHIN ONE-MILE RADIUS OF THE ECRA DISTRICT, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

David Mingus, member of the East CRA (ECRA) Advisory Committee term has expired. The applicants listed fulfill the membership category of “One Resident from ECRA District or within one-mile radius of the ECRA District” for this position and are being presented to the CRA Board for consideration of appointment to the ECRA Advisory Committee.

David Mingus - District 3 (Incumbent)
Raymond Lubomksi - District 3
Jack Rogerson - District 3
Carlton Gillespie - District 1
Henry Lesburt - District 1
Corey Staniscia - District 1
Jeannine Lesburt - District 1
Eve Lewis - District 3
Fred Stacer - District 1
Rafael Katz - District 1
Judith Niswonger - District 3
Timothy McClellan - District 1
Molly Moor - District 1

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Staff)

12. [21-204](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE BUSINESS OWNER AND OPERATOR OF A BUSINESS, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

The term of Stephen Purkiss, member of the East CRA (ECRA) Advisory Committee term has expired but elects not to be reappointed to the committee. The applicants listed fulfill the membership category of “One Business Owner and Operator of a Business” for this position and are being presented to the CRA Board for consideration of appointment to the ECRA Advisory Committee.

David Mingus - District 3
Tony Parrish - District 4
Fred Stacer - District 1
Molly Moor - District 1

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Danielle Peruzzi)

13. [21-205](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY

REDEVELOPMENT AGENCY APPOINTING _____, ONE ATTORNEY, LEGAL PROFESSIONAL, OR RELATED INDUSTRY PROFESSIONAL, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Rafael Katz, member of the East CRA (ECRA) Advisory Committee term has expired. The applicants listed fulfill the membership category of “One Attorney, Legal Professional, or Related Field” for this position and are being presented to the CRA Board for consideration of appointment to the ECRA Advisory Committee.

Rafael Katz - District 1 (Incumbent)

Eve Lewis - District 3

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Danielle Peruzzi)

14. [21-206](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE BANKER, FINANCIER, OR OTHER MANAGEMENT LEVEL REPRESENTATIVE OF A FINANCIAL INSTITUTION OR RELATED INDUSTRY PROFESSIONAL, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

There is a vacancy on the East CRA (ECRA) District Advisory in the “One Banker, Financier, or Other Management Level Representative of a Financial Institution or Related Field” membership field. The applicants listed fulfill this membership category for this position and are being presented to the CRA Board for consideration of appointment to the ECRA Advisory Committee.

Danika Jackson - District 5

Tony Parrish - District 4

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Danielle Peruzzi)

15. [21-207](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE ARCHITECT, LANDSCAPE ARCHITECT, PLANNER, DESIGN PROFESSIONAL OR RELATED INDUSTRY PROFESSIONAL, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Raymond Lubomski, member of the East CRA (ECRA) Advisory Committee term has expired. The applicant listed fulfills the membership category of “One Architect, Landscape Architect, Planner, Design Professional, or Related Field” for this position and is being presented to the CRA Board for consideration of appointment to the ECRA Advisory Committee.

Raymond Lubomksi - District 3 (Incumbent)

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Danielle Peruzzi)

16. [21-208](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE GENERAL CONTRACTOR, DEVELOPER, REAL ESTATE PROFESSIONAL, APPRAISER, OR RELATED INDUSTRY PROFESSIONAL, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Fred Stacer, member of the East CRA (ECRA) Advisory Committee term has expired. The applicants listed fulfill the membership category of “One General Contractor, Developer, Real Estate Professional, Appraiser or Related Field” for this position and are being presented to the CRA Board for consideration of appointment to the ECRA Advisory Committee.

Fred Stacer - District 1 (Incumbent)

Henry Lesburt - District 1

David Mingus - District 3

Carlton Gillespie - District 1

Corey Staniscia - District 1

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Danielle Peruzzi)

17. [21-211](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE RESIDENT OF THE NORTHWEST CRA, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Whitney Rawls, member of Northwest CRA (NWCRA) Advisory Committee term has expired. The applicants listed fulfill the membership category of "One Resident of the NWCRA" for this position and are being presented to the CRA Board for consideration of appointment to the NWCRA Advisory Committee.

Applicants:

Whitney Rawls - District 4 (Incumbent)

Velma Flowers - District 4

Janice Ann Simmons - District 4

Danika Jackson - District 5

Mandie Striggles - District 4

Tony Parrish - District 4

Shelton Pooler - District 4

Phyllis Smith - District 5

Rebecca Johnson - District 4

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Kimberly Vazquez)

18. [21-192](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE RESIDENT OF THE NORTHWEST CRA, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Phyllis Smith, member of Northwest CRA (NWCRA) Advisory Committee term has expired. The applicants listed fulfill the membership category of "One Resident of the NWCRA" for this position and are being presented to the CRA Board for consideration of appointment to the NWCRA Advisory Committee.

Phyllis Smith - District 5 (Incumbent)

Velma Flowers - District 4

Whitney Rawls - District 4

Janice Ann Simmons - District 4

Danika Jackson - District 5

Mandie Striggles - District 4

Tony Parrish - District 4

Shelton Pooler - District 4

Rebecca Johnson - District 4

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Kimberly Vazquez)

19. [21-193](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE BUSINESS OWNER AND OPERATOR LOCATED IN THE NORTHWEST CRA, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Velma Flowers, member of Northwest CRA (NWCRA) Advisory Committee term has expired. The applicants listed fulfill the membership category of "One Business Owner and Operator Located in the NWCRA" for this position and are being presented to the CRA Board for consideration of appointment to the NWCRA Advisory Committee.

Velma Flowers - District 4 (Incumbent)

Tony Parrish - District 4

Jay Ghanem - District 4

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Kimberly Vazquez)

20. [21-194](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY

REDEVELOPMENT AGENCY APPOINTING _____, ONE NORTHWEST RESIDENT, OR BUSINESS OWNER, OR BUSINESS MANAGER WITHIN THE NORTHWEST CRA, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Shelton Pooler, member of Northwest CRA (NWCRA) Advisory Committee term has expired. The applicants listed fulfill the membership category of "One Northwest Resident, or Business Owner, or Business Manager within the NWCRA" for this position and are being presented to the CRA Board for consideration of appointment to the NWCRA Advisory Committee.

Shelton Pooler - District 4 (Incumbent)

Danika Jackson - District 5

Tony Parrish - District 4

Rebecca Johnson - District 4

Whitney Rawls - District 4

Velma Flowers - District 4

Mandie Striggles - District 4

Phyllis Smith - District 5

Jay Ghanem - District 4

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Kimberly Vazquez)

21. [21-195](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE RESIDENT, OR BUSINESS OWNER, OR BUSINESS MANAGER WITHIN THE NORTHWEST CRA, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

There is a vacancy on the Northwest CRA (NWCRA) Advisory Committee for the position of "One NW Resident, Business Owner or Business Manager within the

NWCRA District.” The applicants listed fulfill the membership category of "NW Resident, Business Owner or Business Manager within the NWCRA District” for this position and are being presented to the CRA Board for consideration of appointment to the NWCRA Advisory Committee.

Applicants:

Shelton Pooler - District 4
Danika Jackson - District 5
Tony Parrish - District 4
Rebecca Johnson - District 4
Whitney Rawls - District 4
Velma Flowers - District 4
Mandie Striggles - District 4
Phyllis Smith - District 5
Jay Ghanem - District 4

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Kimberly Vazquez)

22. [21-196](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE ENGINEER OR RELATED INDUSTRY PROFESSIONAL, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

Jay Ghanem, member of Northwest CRA (NWCRA) Advisory Committee term has expired. Mr. Ghanem is the sole applicant who fulfills the membership category of "One Engineer or Related Industry Professional” and is being presented to the CRA Board for consideration of appointment to the NWCRA Advisory Committee.

Applicant:

Jay Ghanem, District 4

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Kimberly Vazquez)

23. [21-198](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE BANKER, FINANCIER OR OTHER MANAGEMENT LEVEL REPRESENTATIVE OF A FINANCIAL INSTITUTION OR RELATED INDUSTRY PROFESSIONAL, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

There is a vacancy on the Northwest CRA (NWCRA) Advisory Committee for the position of "One Banker, Financier or Other Management Level Representative of a Financial Institution or Related Industry Professional." The applicants listed fulfill the membership category of this position and are being presented to the CRA Board for consideration of appointment to the NWCRA Advisory Committee.

Applicants:

Danika Jackson, District 5

Tony Parrish, District 4

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Kimberly Vazquez)

D. REPORTS

A. EXECUTIVE DIRECTOR

B. CRA ATTORNEY

C. NEXT MEETING DATE – February 16, 2021 1:00 PM

D. CRA BOARD

[21-215](#)

Monthly Reports

- Northwest Advisory Committee (no meeting)
- East Advisory Committee (November)
- Staff Report
- CRA Financials (December)
- PSC Security Reports - December

E. ADJOURNMENT

HEARING IMPAIRED

If you require the services of a Sign Interpreter, please notify the CRA 24 hours in advance at (954) 786-7823.

NOTICE: IF ANY PERSON DECIDES TO APPEAL ANY DECISION OF THE CRA AT THIS MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THAT PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY DOES NOT PREPARE OR PROVIDE SUCH A RECORD.