



City of Pompano Beach

100 W. Atlantic Blvd.
Pompano Beach, Florida
33060

Detailed Minutes - Final

Community Redevelopment Agency

Tuesday, February 19, 2019

5:30 PM

Commission Chamber

CRA Board Meeting

CALL TO ORDER

Chairman Hardin called the CRA Board Meeting to order at 5:30 PM.

ROLL CALL

Present Board Member Rhonda Eaton, Board Member Andrea McGee, Board Member Tom McMahon, Board Member Beverly Perkins, Vice Chair Barry Moss, and Chairperson Rex Hardin

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

[19-239](#) CRA Board Meeting of January 15, 2019

A motion was made by Vice Chair Moss, seconded by Board Member McGee, that the Minutes be APPROVED. The motion carried. by a unanimous voice vote.

APPROVAL OF AGENDA

Item #2 was postponed until the March CRA Board Meeting.

A motion was made by Vice Chair Moss, seconded by Board Member Perkins, that the Agenda be APPROVED. The motion carried unanimously by voice vote.

CONSENT AGENDA DISCUSSION

No items were pulled from the Consent Agenda.

A. AUDIENCE TO BE HEARD

Marcia Barry Smith, Habitat For Humanity, 3564 N. Ocean Blvd., Fort Lauderdale, FL 33309, spoke about Habitat's newest venture assisting families and children living in their neighborhoods. She thanked the CRA for all of their help. **Chairman Hardin** thanked Habit For Humanity for all of their work over the years.

B. CONSENT AGENDA

1. [19-187](#) Notice of Transfer
(Fiscal Impact: N/A)

(Staff Contact: Nguyen Tran)

A motion was made by Vice Chair Moss, seconded by Board Member Perkins, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

C. REGULAR AGENDA

2. [19-226](#) **Consideration of a Letter of Intent to Purchase two CRA owned vacant lots from NW 31st Avenue, LLC and development of an early learning center facility.**
(Fiscal Impact: \$307,801)

(Staff Contact: Nguyen Tran)

The Item for Consideration/Discussion was TABLED until the March CRA Board Meeting.

3. [19-223](#) **A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (“CRA”) APPROVING AND AUTHORIZING THE TRANSFER OF SIX CRA-OWNED PROPERTIES TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.**
(Fiscal Impact: N/A)

(Staff Contact: Nguyen Tran)

Nguyen Tran, CRA Director, gave a brief presentation explaining each of the properties being transferred. **Board Member Perkins** asked if there was a pump at the lift station. **Nguyen Tran** said the City is already using the land as a lift station.

A motion was made by Vice Chair Moss, seconded by Board Member Perkins, that the Regular Agenda/ Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Board Member Eaton, Board Member McGee, Board Member McMahon, Board Member Perkins, Vice Chair Moss, and Chairperson Hardin

Enactment No: RES. No. 2019-22

4. [19-237](#) **A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING THE CRA’S EXECUTIVE DIRECTOR TO APPROVE SATISFACTION OF MORTGAGES INVOLVING DEFERRED PAYMENT LOANS GIVEN BY THE CRA; PROVIDING AN EFFECTIVE DATE.**
(Fiscal Impact: N/A)

(Staff Contact: Danielle Sabat)

Danielle Sabat, Project Coordinator, explained the item to the Board. Jocelyn Jackson asked for a list of people approved for the mortgage loans. **Nguyen Tran** said the Finance Department has a list and he explained any loans that need a modification will still

come before the CRA Board.

A motion was made by Vice Chair Moss, seconded by Board Member Perkins, that the Regular Agenda/ Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Board Member Eaton, Board Member McGee, Board Member McMahon, Board Member Perkins, Vice Chair Moss, and Chairperson Hardin

Enactment No: RES. No. 2019-23

D. REPORTS

Russell Ketchum, Solid Waste Operations Manager, discussed new programs within the department, including Crime Stoppers, to stop the litter and illegal dumping. He stated that signs for Crime Stoppers has decreased illegal dumping and has lead to prosecutions. He explained the CRA is also working with Emerald Towing and PSC to reduce the number of illegally parked cars and illegal dumping. He said the City is putting assets into the area including bulk trucks. **Board Member Perkins** said she sees a lot of improvements with illegal dumping. She thanked **Mr. Ketchum** for his hard work.

Greg Harrison, CRA Executive Director, said he anticipates publicizing for a Master Developer by the end of the month.

Board Member Eaton thanked CRA Staff for the onboarding session. She also expressed support for the efforts at the Hillsboro Lighthouse. She announced they are having their charity gala in March.

Board Member McGee thanked the CRA Staff for all of their support.

Board Member Perkins announced the re-opening of the Blanche Ely Museum scheduled on March 14.

Vice-Chair Moss informed the residents about the VITA Program which assists people with their taxes.

Chairman Hardin inquired about an item on the PSC report that concerned him. He asked **Nguyen Tran** to look into to make sure PSC is getting proper backup from BSO. **Nguyen Tran** said the issues are handled during their monthly meetings.

E. ADJOURNMENT

Chairman Hardin adjourned the meeting at 5:55.

Next Meeting Date - March 19, 2019