



Pompano Beach Community Redevelopment Agency 100 W. Atlantic Boulevard, Room 276 Pompano Beach, FL 33060

MEMORANDUM

DATE: July 16, 2019

TO: CRA Board

FROM: Nguyen Tran, CRA Director

THRU: Gregory P. Harrison, Executive Director

RE: Resolution-Authority for CRA Executive Director to Finish Budgeted and Authorized Items During August Hiatus

Background

The Pompano Beach CRA Board does not conduct CRA Board Meetings during the month of August. It is necessary for the CRA to provide unfinished matters as the CRA Board has funded and authorized. This Resolution provides the CRA Executive Director the authority to follow through on such matters which would be subject to ratification upon their return in September.

Recommendation

Staff recommends approval of the Resolution.
