Memorandum



CRA BOARD OF COMMISSIONERS

Rex Hardin Chair

Beverly Perkins Vice - Chair

Andrea McGee District 1

Rhonda Eaton District 2

Tom McMahon District 3

Cyndy Floyd District 5

DATE:	July 20, 2021
TO:	CRA Board of Commissioners
FROM:	Nguyen Tran, Director
THROUGH:	Gregory P. Harrison, Executive Director
RE:	Resolution – Authority for Chair or Vice-Chair 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 Chair or Vice-Chair 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.





