

## Legislation Details (With Text)

<b>File #:</b>	18-380	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution / Regular Agenda		<b>Status:</b>	Passed	
<b>File created:</b>	5/10/2018		<b>In control:</b>	City Commission	
<b>On agenda:</b>	5/22/2018		<b>Final action:</b>	5/22/2018	
<b>Title:</b>	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JAY GHANEM TO THE POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BEVERLY PERKINS; FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)				

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Resolution, 2. Application, 3. Enacting Documents, 4. List of members

Date	Ver.	Action By	Action	Result
5/22/2018	1	City Commission	ADOPTED	Pass

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JAY GHANEM** TO THE POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BEVERLY PERKINS; FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Ascelela Hammond)

### Summary Explanation/Background:

Please note below specific sections of the By-laws of the Pompano Beach Economic Council:

#### 2.04 QUALIFICATIONS OF DIRECTORS

Directors must be natural persons who are residents of Florida and are eighteen (18) years of age or older. Directors need not be residents of the City of Pompano Beach, Florida, but must have or represent business interests in the City of Pompano Beach. In addition, each person serving as a director must meet the criteria established elsewhere in these By-Laws.

#### 2.05 APPOINTMENT AND COMPOSITION OF DIRECTORS

Due consideration shall be given to appoint Directors that represent small employers in Pompano Beach, major employers in Pompano Beach, representatives from the non-residential real estate industry including, without limitation, representatives of industrial parks, office parks, or retail shopping centers located within the Council limits of the City of Pompano Beach, developers, general contractors, architects, engineers, attorneys, commercial real estate brokers; and representatives of the investment banking industry. Due consideration shall also be given to the ethnic background and gender of candidates for the Board of Directors to help ensure that the Council meets or exceeds its goals and objectives with equal opportunity for qualified candidates.

Members of the Board of Directors of the Council shall be elected or appointed as follows:

(a) **City Commission of City of Pompano Beach (COMMISSION) Appointees:** The COMMISSION shall appoint five (5) directors to the Board of Directors as follows: each Commissioner shall have the power to appoint one (1) director to the Board of Directors using the criteria above as a guideline for each Commission appointee.

Members are: Des Frazier, District 4; Dodie Keith-Lazowick, District 3; Ghulam “Joe” Usman, District 3, Richard Sasso, District 4 and Gerald Stryker, District 5.

**Origin of request for this action:** City Clerk's Office

**Fiscal impact and source of funding:** N/A

### **Strategic Plan Information**



#### **Strategic Plan Initiative**

5.2.1. Ensure boards/committees are at 90% capacity with qualified members