

Pompano Beach Community Redevelopment Agency

Meeting

Commission Chamber

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



Agenda - Final

Tuesday, July 15, 2025

1:00 PM

Rex Hardin, Chairperson
Alison Fournier, Vice Chairperson
Audrey Fesik, Commissioner
Beverly Perkins, Commissioner
Rhonda Sigerson-Eaton, Commissioner
Darlene Smith, Commissioner

Gregory P. Harrison, Executive Director
Claudia McKenna, CRA Attorney
Kervin Alfred, CRA Secretary

RULES OF CONDUCT FOR CRA MEETINGS

- The CRA shall recognize all rights granted citizens under the free speech amendments to the U.S. Constitution. The CRA also recognizes the necessity for conducting orderly and efficient meetings in order to complete CRA business in a timely manner.
- Order shall be maintained at each CRA meeting, and the Mayor is empowered to order from the room any citizen who refuses to comply with the rules and regulations outlined in this section.
- CRA meetings shall be conducted in a courteous manner. Citizens and CRA members will be allowed to state their positions in an atmosphere free of slander and threats of violence.
- Sufficient warning may be given by the Mayor at any time during the remarks and, in the event that any individual violates the CRA Rules of Conduct, the Mayor may then cut off comment or debate.
- Persons in the audience will refrain from behavior which will disrupt the public meeting. This includes making loud noises, clapping, shouting, booing, hissing, talking in a private conversation or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- The use of slanderous, obscene or profane language, personally abusive attacks upon any person, physical violence or the threat thereof, or other loud and boisterous behavior which disturbs or otherwise disrupts the orderly conduct of the meeting and a failure to comply with any lawful decision or order of the Mayor or of a majority of the CRA shall constitute a disturbance.
- It shall be unlawful for any individual to disturb or interrupt any meeting of the CRA.
- Any individual who causes a disturbance of the meeting shall be warned by the Mayor or, alternatively, by a majority vote of the CRA that the conduct is interfering with or disturbing the order of the meeting and shall be given the opportunity to cease the conduct constituting an interruption or disturbance.
- If, after sufficient warning, the individual continues to interrupt or disturb the meeting, the individual shall be removed from the meeting by a deputy of the Broward County Sheriff's Office or his authorized agent in attendance at the meeting if so directed by the Mayor.
- Once removed, the individual shall be barred from further audience attendance for the remainder of the meeting.
- Removal of any person on more than one occasion within a six-month period of time shall result in that person being barred from attendance of any meeting of the CRA for a period of six months, and said person shall be advised of same, including all proper warnings for violations including for trespass.
- If after a suspension, the same person returns and engages in disruptive conduct at a meeting requiring removal, that person shall be barred from attending any meeting of the CRA for a period of one year. Individuals who have been barred from meetings as described above may instead communicate with the CRA in writing and through other lawful means.
- If the audience or a part thereof becomes unruly, the Mayor is empowered to either recess or adjourn the meeting.

CALL TO ORDER

*The Honorable Rex Hardin
Chairperson, Presiding*

ROLL CALL

Kervin Alfred, CRA Secretary

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, CRA Secretary

APPROVAL OF MINUTES

[25-492](#) CRA Board Meeting Minutes of June 17, 2025

APPROVAL OF AGENDA**A. AUDIENCE TO BE HEARD**

All persons interested in speaking during "Audience To Be Heard" must fill out a request form and turn it in to the CRA Secretary prior to the meeting.

B. PRESENTATION

[25-499](#) Presentation on the Façade and Business Site Improvement Programs for the East and Northwest CRA Districts.
(Fiscal Impact: N/A)

Summary Explanation/Background:

At the June 17, 2025 meeting, the Board requested staff provide a presentation on the Façade and Business Site Improvement Program for the East and Northwest CRA Districts for discussion purposes.

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Kimberly Vazquez)

[25-490](#) Presentation of the Proposed Fiscal Year 2026 Budgets and Financing and Implementation Plans (FY2026-2030) for the East and Northwest CRA Districts.
(Fiscal Impact: N/A)

Summary Explanation/Background:

The CRA must approve its annual budget by September 30, 2025. This item provides an introduction of the draft Fiscal Year (FY) 2026 budget and Five (5) Year

Strategic Finance Plans for the East and the Northwest CRA Districts for consideration by the CRA Board. An amended and final budget will be presented at the September 16, 2025 CRA meeting.

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Kimberly Vazquez)

C. REGULAR AGENDA

1. [25-319](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING ONE BANKER, FINANCIER OR OTHER MANAGEMENT LEVEL REPRESENTATIVE OF A FINANCIAL INSTITUTION OR RELATED INDUSTRY PROFESSIONAL TO THE NORTHWEST CRA DISTRICT ADVISORY COMMITTEE FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JULY 15, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM JUNE 17, 2025

Summary Explanation/Background:

At the request of the City Commission this item was postponed from June 17, 2025 meeting.

The term of John Berger- District 5, member of the Northwest CRA District Advisory Committee, expired on June 15, 2025. The expiration of the term will create a vacancy in the “Banker, Financier or Other Management Level Representative of a Financial Institution or Related Industry Professional.” The applicants listed below fulfill the membership category of “Banker, Financier or Other Management Level Representative of a Financial Institution or Related Industry Professional.”

Applicants:

John Berger District 5 (Incumbent)

Dominique Louis District 3

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Gabriela Gencyigit)

2. [25-473](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING ONE GENERAL

CONTRACTOR, DEVELOPER, REAL ESTATE PROFESSIONAL, APPRAISER OR RELATED INDUSTRY PROFESSIONAL TO THE NORTHWEST CRA DISTRICT ADVISORY COMMITTEE FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JULY 15, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

The term of Keriann Worley- District 1, member of the Northwest CRA District Advisory Committee will expire on July 17, 2025. The expiration of the term will create a vacancy in the “One General Contractor, Developer, Real Estate Professional, Appraiser, or Related Industry Professional.” The applicants listed below fulfil the membership category of “One General Contractor, Developer, Real Estate Professional, Appraiser, or Related Industry Professional.”

Applicants:

Keriann Worley (Incumbent) District 1

Danielle Flanscha District 3

Marlowe Moreland District 3

Geraldine Mentor District 5

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Gabriela Gencyigit)

D. ADDITIONAL AUDIENCE TO BE HEARD

E. REPORTS

A. EXECUTIVE DIRECTOR

B. CRA ATTORNEY

C. NEXT MEETING DATE – SEPTEMBER 16, 2025

D. CRA BOARD

[25-491](#)

Monthly Reports

- Financial Statements - May 2025

- East CRA Advisory Committee - July 3, 2025

- FPI Security Reports - June 2025

- Professional Services Expenditures - June 2025

F. ADJOURNMENT

NOTICE:

Any person requiring auxiliary aids and services at this meeting may call the CRA Secretary at (954) 786-4611 at least two calendar days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8770 or 1-800-955-8771.