#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### **AGENDA ITEM SUMMARY**

Meeting Date: October 20, 2020	[X] Consent [ ] Workshop	[ ] Regular [ ] Public Hearing						
Submitted by: Westgate/Belvedere	Homes Community	Redevelopment Agency						
I. EXECUTIVE BRIEF								
<b>Motion and Title: Staff recom</b> Westgate/Belvedere Homes Commur for a 12-month term commencing June	nity Redevelopment A	Agency (CRA) Board Officers						
Board Member	Offic	<u>:e</u>						
Ronald Daniels Joanne Rufty	Chai Vice-	r -Chair						
<b>Summary:</b> The Westgate/Belvedere members from residents and local bu 08, 2020 meeting, the CRA Commi amongst its Board. The term shall b <u>Districts 2 &amp; 7</u> (RB)	sinesses within the C ssioners elected the	RA boundaries. At the June Chair and Vice-Chair from						
Background and Justification: Redevelopment Agency was created to Ordinance No. 89-6, Section 3.05, add 91-50, adopted March 1991. The CR elect their officers at a regular meeting appointed CRA Commissioners by the of the election be forwarded to the Pafor formal approval.	by the Board of Count opted in May 1989, an A By-laws provide fo ng immediately follow e Board of County Co	by Commissioners pursuant to d amended by Ordinance No. or the CRA Commissioners to ing the appointment of newly commissioners and the results						
Attachments:								
1. Advisory Board Members								
Recommended By:	Lucutive Director	<i>∫                                    </i>						
Approved by:	M. Mill.  County Administration	<i>/0/13/&gt;∂∂</i> υ· tor / Date						

# II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs					
External Revenues			·		
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative)					
ls Item Included In Current I Does this item include the u		l funds?	Yes Yes	No <u>x</u> No <u>x</u>	
Budget Account No.: Fund Unit	Org	Object			
A. Recommended Sou No Impact. C. Departmental Fiscal R		ıds/Summeı	ry of Fiscal II	npact:	
	III. RE	VIEW COM	MENTS:		
A. OFMB Fiscal and/or	Contract A	Administrati	on Commen	ts.	
*There is no fiscal im	•	$\bigcap$	hit.	Jacobal ent and Contr - Zo Tw	) 017/2020 al
B. Legal Sufficiency:					
Assistant County	Attorney	Banks			
B. Other Department F	Review:				
Department D	irector	_			

This summary is not to be used as a basis for payment.

### WESTGATE/BELVEDERE HOMES CRA BOARD OF COMMISSIONERS

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE	
1	Enol Giles 4208 Shelley Road North West Palm Beach, FL 33407	ВМ	(561) 689-3429	Business Owner	07/02/19	05/31/2021	
2	Joseph H. Kirby, III 1649 Forum Place, Suite 11 West Palm Beach, FL. 33401	WM	(561) 689-8989	Business Owner	07/11/2017	05/31/2021	
3	Ralph Lewis 1205 Osceola Drive West Palm Beach, FL. 33409	WM	(561) 712-9221	Business Owner	07/11/2017	05/31/2021	
4	Yeraldi Benitez 2715 Westgate Avenue West Palm Beach, FL. 33409	HF	(561) 596-0418	Business Owner	10/16/2018	05/31/2022	
5	Ruth A. Haggerty 840 Beech Road West Palm Beach, FL. 33409	WF	(561) 683-0409	Community Based	07/21/2019	05/31/2023	
6	Ronald Daniels 1683 Latham Road West Palm Beach, FL. 33409	WM	(561) 697-4490	Business Owner	07/12/2016	05/31/2020	
7	Joanne Rufty 2025 Kenwood Road West Palm Beach, FL. 33409	WF	(561) 471-9365	Community Based	07/11/2017	05/31/2021	

G: Westgate/CRABoardNominations/agendabdlisting\_May2020