

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
AGENDA**

**Thursday, September 7, 2017
Emma Lou Olson Civic Center
6:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Jack Rogerson – Chairman	Robert Shelley
Judy Niswonger – Vice Chairman	Kenneth Rodgers
Stephen Purkiss	Ray Lubomski
Rafael Katz	David Seleski
Fred Stacer	

C. ADDITIONS/DELETIONS/REORDERING

D. APPROVAL OF MINUTES

1. July 13, 2017

E. NEW BUSINESS

1. FY2018 Budget

F. OLD BUSINESS

1. County Lawsuit

G. KEY PROJECTS

1. Innovation District
2. ETOC
3. Atlantic Blvd. Bridge
4. Fishing Pier
5. Pier Hotel & Retail Development
6. Water Taxi

H. DIRECTOR'S/STAFF REPORT

I. NEXT MEETING – Thursday, October 5, 2017 6:00 p.m. at Emma Lou Olson Civic Center

J. ADJOURNMENT