

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**NORTHWEST CRA ADVISORY COMMITTEE
AMENDED AGENDA
Monday, July 2, 2018
E. Pat Larkins Community Center – 6:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Whitney Rawls – Chairman	Veronica Thomas
Jay Ghanem – Vice Chairman	Open Seat
Velma Flowers	Open Seat
Shelton Pooler	Open Seat
Phyllis Smith	

C. ADDITIONS/DELETIONS/REORDERING

D. APPROVAL OF MINUTES

1. June 4, 2018
2. June 13, 2018 – Workshop Minutes

E. AUDIENCE TO BE HEARD (Limited 3 minutes per Speaker)

F. OLD BUSINESS

1. Culinary Kitchen Operations Manager Selection
2. Unsolicited Proposal for Three (3) In-fill Housing Lots by Oasis of Hope CDC

G. NEW BUSINESS

1. NW CRA Budget Presentation
2. Unsolicited Proposals to Incubate a Culinary Vendor at the Historic Ali Cultural Arts Center

H. DIRECTOR/STAFF REPORT

1. Marketing Report – June 2018

I. KEY PROJECTS

1. MLK Blvd.
 - MLK Streetscape
 - MLK Blvd Resurfacing Project (Phase II)
 - MLK Blvd Resurfacing Project (Phase III)
2. Innovation District
3. Kensington (Legacy II) Town Home Development
4. City Vista
5. Old Town Streetscape
6. Annie Adderly Gillis Park
7. 450 NW 27th Avenue

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J. COMMITTEE MEMBER REPORTS

K. NEXT MEETING – RECESSED THE MONTH OF AUGUST - next meeting will be Monday, September 10, 2018 – 6:00 p.m. – E. Pat Larkins Community Center

L. ADJOURNMENT