

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**NORTHWEST CRA ADVISORY COMMITTEE
AMENDED AGENDA
Monday, June 4, 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. May 7, 2018

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

F. OLD BUSINESS

1. Delphos Unsolicited Proposal

G. NEW BUSINESS

1. Unsolicited Proposal for One (1) In-fill Housing Lot by Premier Housing & Rehab, LLC
2. Unsolicited Proposal for Three (3) In-fill Housing Lots by Oasis of Hope CDC
3. Unsolicited Proposal for Six (6) In-fill Housing Lots by Daniel Secu Corp.
4. Unsolicited Proposal Townhome Development – Patagonia
5. Unsolicited Proposals for Culinary Kitchen Operations Manager

H. DIRECTOR/STAFF REPORT

1. Report on the Job Seeker Needs Assessment Workshop held May 22, 2018
2. Marketing Report – May 2018

I. KEY PROJECTS

1. MLK Blvd.
 - o MLK Streetscape
 - o MLK Blvd Resurfacing Project (Phase II)
 - o MLK Blvd Resurfacing Project (Phase III)
2. Innovation District
3. Kensington (Legacy II) Town Home Development
4. City Vista
5. Old Town

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6. Annie Adderly Gillis Park
7. 450 NW 27th Avenue

J. COMMITTEE MEMBER REPORTS

**K. NEXT MEETING - Monday, July 2, 2018 – 6:00 p.m. – E. Pat Larkins
Community Center**

L. ADJOURNMENT