

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**NORTHWEST CRA ADVISORY COMMITTEE  
AMENDED AGENDA  
Monday, October 1, 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. September 5, 2018

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

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Election of Officers
2. Acquisition of the Grisham Properties
3. Authorization for Tax Deed Purchases
4. Unsolicited Proposals – King Freddie Lodge/Oasis of Hope
5. Strategic Investment Program Application – 165 NE 1st Avenue

**H. DIRECTOR/STAFF REPORT**

1. Marketing Report – September 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 – Coworking Space
5. Old Town Streetscape
6. Annie Adderly Gillis Park
7. 450 NW 27<sup>th</sup> Avenue

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**J. COMMITTEE MEMBER REPORTS**

**K. NEXT MEETING – Monday, November 5, 2018 – 6:00 p.m. – E. Pat Larkins  
Community Center**

**L. ADJOURNMENT**