

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**NORTHWEST CRA ADVISORY COMMITTEE
AMENDED AGENDA**

Wednesday, September 5, 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. July 2, 2018
2. July 11, 2018 – Workshop Minutes

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

F. OLD BUSINESS

1. FY2019 NW CRA Budget

G. NEW BUSINESS

1. Presentation by Developer Don Patterson

H. DIRECTOR/STAFF REPORT

1. Update on the Culinary Kitchen Operations
2. Marketing Report – July/August 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

J. COMMITTEE MEMBER REPORTS

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- K. NEXT MEETING – Monday, October 1, 2018 – 6:00 p.m. – E. Pat Larkins
Community Center**

- L. ADJOURNMENT**