

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**NORTHWEST CRA ADVISORY COMMITTEE
AMENDED AGENDA
Monday, February 5, 2018
E. Pat Larkins Community Center – 5:30 p.m.**

A. CALL TO ORDER

B. ROLL CALL

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

C. ADDITIONS/DELETIONS/REORDERING

D. PRESENTATION

1. GO Bond

E. APPROVAL OF MINUTES

1. December 4, 2017

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

G. OLD BUSINESS

1. Delphos Update

H. NEW BUSINESS

1. MLK Corridor Camera System
2. Pompano Beach Community Development & Benefits LLC Unsolicited Proposal
3. Multiple Unsolicited Proposals for Ortanique Lots (3 total)
4. Hunter's Manor RFP – Discussion Item
5. Tax Deed Auctions

I. DIRECTOR/STAFF REPORT

J. KEY PROJECTS

1. MLK Blvd.
 - MLK Streetscape
 - MLK Blvd Resurfacing Project (Phase II)
 - MLK Blvd Resurfacing Project (Phase III)
2. Innovation District
3. Legacy II Town House Development
4. City Vista
5. 731 MLK Blvd.

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6. 737 MLK Blvd.
7. 741 MLK Blvd. Demo
8. Gateway Project – IL Portico

K. COMMITTEE MEMBER REPORTS

**L. NEXT MEETING - Monday, March 5, 2018 – 6:00 p.m. – E. Pat Larkins
Community Center**

M. ADJOURNMENT