

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**NORTHWEST CRA ADVISORY COMMITTEE
AMENDED AGENDA
Monday, March 5, 2018
E. Pat Larkins Community Center – 6:00 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. APPROVAL OF MINUTES

1. February 5, 2018

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

F. OLD BUSINESS

1. Ortanique Unsolicited Proposals

G. NEW BUSINESS

1. GO Eco Homes, LLC Development Agreement
2. City Vista Co-Working Sublease
3. Budget adjustment transfer from CRA's Emergency Rehabilitation of Housing Stock account to City's RTBC & Kappa account
4. Sunshine Law Training

H. DIRECTOR/STAFF REPORT

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. 731 MLK Blvd.
6. 737 MLK Blvd.
7. Gateway Project – IL Portico
8. 450 NW 27th Avenue

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J. COMMITTEE MEMBER REPORTS

**K. NEXT MEETING - Monday, April 9, 2018 – 6:00 p.m. – E. Pat Larkins
Community Center**

L. ADJOURNMENT