

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

NORTHWEST CRA ADVISORY COMMITTEE AMENDED AGENDA

October 3, 2016

E. Pat Larkins Center 6:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

Whitney Rawls – Chairman
Jay Ghanem – Vice Chairman
Bridget Jackson
Jeanette Copeland
Shelton Pooler

Patricia Davis
Gail DeAngelis
Carl Forbes
Daisy Johnson

C. ADDITIONS/DELETIONS/REORDERING

D. APPROVAL OF MINUTES

1. Amended Minutes from July 11, 2016
2. Special Budget Minutes from July 18, 2016
3. September 12, 2016

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

F. OLD BUSINESS

1. FY 2017 Budget
2. Incentive Program Updates
3. NW CRA Bond Update

G. NEW BUSINESS

1. Election of Officers
2. Transportation and Infrastructure Referendums: A Penny At Work
3. Habitat for Humanity of Broward, Inc. Contract for Sale and Purchase
4. TKA Unsolicited Proposal – Single Family Residence

H. DIRECTOR/STAFF REPORT

1. Employer Recognition Awards
2. Betty's Soulfood Lease

I. KEY PROJECTS

1. Downtown Pompano Streetscape Improvements
 - MLK Roadway
 - Education Corridor
 - Library/Cultural Facility
2. Bailey Cultural Arts

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3. Ali Cultural Arts Center
4. BLVD Art Lofts
5. 731 MLK Blvd.
6. 737 MLK Blvd.
7. 741 MLK Blvd.
8. Landmark Development
9. Eta Nu Education Center
10. Innovation District

- J. COMMITTEE MEMBER REPORTS**
K. NEXT MEETING, November 7, 2016
L. ADJOURNMENT