

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
AGENDA**

**Thursday, February 1, 2018
Emma Lou Olson Civic Center
6:00 p.m.**

- A. CALL TO ORDER**
- B. ROLL CALL**
Jack Rogerson – Chairman Robert Shelley
Judy Niswonger – Vice Chairman David Mingus
Stephen Purkiss Ray Lubomski
Rafael Katz David Seleski
Fred Stacer
- C. ADDITIONS/DELETIONS/REORDERING**
- D. APPROVAL OF MINUTES**
- E. NEW BUSINESS**
1. 119 S. Federal Hwy. Acquisition
2. I-95/Atlantic Boulevard Construction
- F. OLD BUSINESS**
1. County Lawsuit
- G. KEY PROJECTS**
1. Innovation District
2. ETOC
3. Atlantic Blvd. Bridge
4. Fishing Pier
5. Pier Hotel & Retail Development
- H. DIRECTOR’S/STAFF REPORT**
- I. NEXT MEETING – Thursday, March 1, 2018 6:00 p.m. at Emma Lou Olson Civic Center**
- J. ADJOURNMENT**