

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
AGENDA**

**Thursday, July 13, 2017
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	Kenneth Rodgers
Stephen Purkiss	Ray Lubomski
Rafael Katz	David Seleski
Fred Stacer	

C. ADDITIONS/DELETIONS/REORDERING

D. APPROVAL OF MINUTES

1. June 1, 2017

E. NEW BUSINESS

1. PSC Activity Report
2. Pelican Sculpture Discussion – TBD
3. FY2018 Budget

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
6. Water Taxi

H. DIRECTOR'S/STAFF REPORT

I. NEXT MEETING – Thursday, September 7, 2017 6:00 p.m. at Emma Lou Olson Civic Center

J. ADJOURNMENT