

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**EAST CRA ADVISORY COMMITTEE**

**AGENDA**

**Thursday, July 19, 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**

1. June 7, 2018

**E. NEW BUSINESS**

1. Presentation of the ECRA FY 2019 Proposed Budget
2. PSC Quarterly Report

**F. OLD BUSINESS**

1. Oceanside Master Plan

**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, September 6, 2018 6:00 p.m. at Emma Lou Olson Civic Center**

**J. ADJOURNMENT**