

# **POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

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## **NORTHWEST CRA ADVISORY COMMITTEE AGENDA**

**Monday, December 2, 2019**

**E. Pat Larkins Community Center – 6:00 p.m.**

- A. CALL TO ORDER**
- B. ROLL CALL**
  - Whitney Rawls – Chairman Shelton Pooler
  - Jay Ghanem – Vice Chairman Phyllis Smith
  - Velma Flowers
  - Veronica Thomas
- C. ADDITIONS/DELETIONS/REORDERING**
- D. APPROVAL OF MINUTES**
  - 1. November 4, 2019
- E. AUDIENCE TO BE HEARD (Limited 3 minutes per Speaker)**
- F. OLD BUSINESS**
- G. NEW BUSINESS**
  - 1. Strategic Investment Program/Façade & Business Site Improvement Program  
Applications – 165 NE 1<sup>st</sup> Avenue – Innovate Food Group, LLC
  - 2. Term Sheet/Lease Agreement – 44 NE 1<sup>st</sup> Street
  - 3. Presentation on the McClellan Café/Wine Bar Concept
- H. DIRECTOR/STAFF REPORT**
  - 1. Financial Report – Detail Statement of Activities – October 2019
- 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 Co-Working Facility
  - 5. Old Town Streetscape
  - 6. Annie Adderly Gillis Park
  - 7. Patagonia Project
- J. COMMITTEE MEMBER REPORTS**

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- K. NEXT MEETING – Monday, January 6, 2019 – 6:00 p.m. – E. Pat Larkins  
Community Center**
  
- L. ADJOURNMENT**