

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

EAST CRA ADVISORY COMMITTEE

AGENDA

Thursday, April 4, 2019

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	
Fred Stacer	

C. ADDITIONS/DELETIONS/REORDERING

D. APPROVAL OF MINUTES

1. March 7, 2019

E. NEW BUSINESS

1. Status on the Request For Proposal Selection Committee Recommendation for Security Services

F. OLD BUSINESS

1. Ordinance Amendment – Unlawful Lodging and Storage of Personal Property
2. Oceanside Master Plan Update
3. Update on the McNab House Relocation

G. KEY PROJECTS

1. Innovation District
2. Atlantic Blvd. Bridge
3. Fishing Pier
4. Pier Hotel & Retail Development

H. DIRECTOR'S/STAFF REPORT

I. NEXT MEETING – Thursday, May 2, 2019 - 6:00 p.m. at Emma Lou Olson Civic Center

J. ADJOURNMENT