

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**EAST CRA ADVISORY COMMITTEE**

**AGENDA**

**Thursday, May 2, 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. April 4, 2019
- E. NEW BUSINESS**  
1. Carryforward Budget Adjustment – FY2019  
2. Status on the Unarmed Roving Security Services Selection/Contract
- F. OLD BUSINESS**  
1. Oceanside Master Plan Update  
2. 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, June 6, 2019 - 6:00 p.m. at Emma Lou Olson Civic Center**
- J. ADJOURNMENT**