

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

EAST CRA ADVISORY COMMITTEE

AGENDA

Thursday, July 18, 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. June 6, 2019

E. NEW BUSINESS

1. ECRA FY2020 Draft Budget

F. OLD BUSINESS

1. Oceanside Master Plan Update
2. Status of 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, September 5, 2019 - 6:00 p.m. at Emma Lou Olson Civic Center

J. ADJOURNMENT