

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**EAST CRA ADVISORY COMMITTEE**

**AGENDA**

**Thursday, September 5, 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. July 18, 2019

**E. NEW BUSINESS**

1. FY2020 ECRA Final Budget

**F. OLD BUSINESS**

1. Oceanside Master Plan Update

**G. KEY PROJECTS**

1. Innovation District
2. McNab House Relocation
3. Fishing Pier
4. Pier Hotel & Retail Development

**H. DIRECTOR'S/STAFF REPORT**

1. Joint ECRA/Parks and Recreation Advisory Board Meeting

**I. NEXT MEETING – Thursday, October 3, 2019 - 6:00 p.m. at Emma Lou Olson Civic Center**

**J. ADJOURNMENT**