

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

NORTHWEST CRA ADVISORY COMMITTEE AGENDA

**Monday, April 1, 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. March 4, 2019
- E. AUDIENCE TO BE HEARD (Limited 3 minutes per Speaker)**
- F. OLD BUSINESS**
- G. NEW BUSINESS**
 - 1. Boulevard Art Lofts – Unsolicited Proposal
 - 2. 737 Dr. Martin Luther King Jr. Boulevard – Request For Bids
 - 3. Status on the Request For Proposal Selection Committee Recommendation for Security Services
- H. DIRECTOR/STAFF REPORT**
 - 1. Financial Report – Detail Statement of Activities – February 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. Culinary Kitchen
 - 8. Patagonia Project
- J. COMMITTEE MEMBER REPORTS**

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

- L. ADJOURNMENT**