

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**EAST CRA ADVISORY COMMITTEE**

**MEETING AGENDA**

**Thursday, November 7, 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. October 11, 2019

**E. NEW BUSINESS**

1. Election of Officers

**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**

**I. NEXT MEETING – Thursday, December 12, 2019 - 6:00 p.m. at Emma Lou Olson Civic Center**

**J. ADJOURNMENT**