

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
AMENDED MEETING AGENDA**

**Thursday, January 2, 2020
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. November 7, 2019
- E. NEW BUSINESS**
1. Strategic Investment Program Application – Studio Elements Salon and Spa
2. Overview of the Incentive Programs
- F. OLD BUSINESS**
- 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, February 6, 2020 - 6:00 p.m. at Emma Lou Olson Civic Center**
- J. ADJOURNMENT**