

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

---

**EAST CRA ADVISORY COMMITTEE  
MEETING MINUTES**

Thursday, October 10, 2019  
Emma Lou Olson Civic Center  
6:00 p.m.

**A. CALL TO ORDER**

**Jack Rogerson** called the meeting of the East CRA Advisory Committee to order at 7:37pm.

**B. ROLL CALL**

**PRESENT**

Jack Rogerson – Chairman  
Judith Niswonger  
David Mingus  
Ray Lubomski  
Rafael Katz  
Fred Stacer  
Stephen Purkiss

**ABSENT**

Robert Shelley

**ALSO PRESENT**

Commissioner Tom McMahon  
Nguyen Tran - Director  
Kim Vazquez – Project Manager  
Marsha Carmichael –Administrator  
Dani Peruzzi - Project Coordinator  
Earl Bosworth - Assistant City Manager

**C. ADDITIONS/DELETIONS/REORDERING**

None.

**D. APPROVAL OF MINUTES**

**Motion made by Fred Stacer to approve the minutes of the ECRA Advisory Committee Meeting of September 5, 2019. Seconded by Judith Niswonger. Motion was approved unanimously.**

**E. NEW BUSINESS**

1. Pier Plaza and Archway Presentation

# **POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

---

**Paul Kissinger, EDSA**, reviewed the presentation. In the presentation he covered the following points:

- Identifying the Archway as an Icon
- Amber lighting
- Scale of the Archway
- Surfboard shape of the sign
- Under lights
- Plaza area
- Costs total – \$712,000

Much discussion was had by the Committee, staff and Paul Kissinger including:

- Costs of each segment
- Curve of the arch costs more
- The frame is the big cost
- Jewel of Pompano Beach
- This is a must do to put Pompano Beach on the map
- This will be a landmark

Ed Cook, Pompano Beach resident, spoke of his concern that the Pier is there but no one can actually go to the pier and experience it. Another concerned citizen voiced her opinion that this is over kill and not necessary. Other citizens agreed that this is needed and beautiful.

**Rafael Katz** said the Arch looks fantastic but this is taxpayer money and the developer's decisions are their problem. He said the developer under-budgeted and it's not the City's problem. He stated he wouldn't object to paying a portion of the entryway but \$400,000 is excessive.

**Motion made by Fred Stacer to approve the Pier Plaza and Archway. Seconded by Steven Purkiss. Motion was approved 6 to 1.**

**Yea – Rogerson, Niswonger, Mingus, Lumbomski, Stacer, Purkiss**

**Nay - Katz**

## **F. OLD BUSINESS**

1. Oceanside Master Plan Update

**Nguyen Tran, Director**, nothing new to report at this time.

## **KEY PROJECTS**

1. Innovation District

## **POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

---

**Nguyen Tran** reported three (3) developers were qualified to move to Phase II and a Request For Proposal was sent to those who qualified.

2. Fishing Pier Opening

A date has not been chosen at this time. Mr. Tran will get back with the Committee.

3. Fishing Pier

None.

4. Pier Hotel & Retail Development

None.

### **STAFF REPORTS**

**Commissioner McMahon** - No report.

**Marsha Carmichael** – No report.

**Kim Vazquez** –No report.

**Nguyen Tran** – The CRA won an Florida Redevelopment Association award for City Vista in the Northwest District

**Danielle Peruzzi** - No report.

### **COMMITTEE COMMENTS**

**Rafael Katz** asked BSO to please help with the vagrancy problem. It seems to have increased since the PSC is no longer a contractor in the East.

**Fred Stacer** – No report.

**David Mingus** – No report.

**Judy Niswonger** – asked how close Lucky Fish is to breaking ground and the answer was they are on the third phase of the permit process.

**Stephen Purkiss** – wanted to know about the traffic lights on the bridge problem. Are we going to merge with the NWCRA?

**Rafael Katz** – the pier arch was done before we ever voted. We are right back to square one and it doesn't sit well with me. We need to hear about these projects ahead of time so that we can make the right decisions.

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

---

**Jack Rogerson** said the committees should not be merged in his opinion. This is not a good idea and no good can come of this merger.

**NEXT MEETING – Thursday, November 7, 2019 at 6:00 p.m. at Emma Lou Olson Civic Center.**

**K. ADJOURNMENT**

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 8:37 p.m.