

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**Northwest CRA ADVISORY COMMITTEE
MEETING MINUTES**

Monday, May 6, 2019
E. Pat Larkins Civic Center
6:00 p.m.

A. CALL TO ORDER

Whitney Rawls called the meeting of the Northwest CRA Advisory Committee to order at 6:04 p.m.

B. ROLL CALL

PRESENT

Whitney Rawls – Chairman
Phyllis Smith
Jay Ghanem – Vice Chair
Shelton Pooler
Velma Flowers
Veronica Thomas

ABSENT

ALSO PRESENT

Commissioner Perkins
Nguyen Tran, CRA Director
Kim Vazquez, Project Manager
Dahlia Baker, Workforce Program Director
Horacio Danovich, CIP/Innovation District Director
Dani Sabat, Marketing
Earl Bosworth, Assistant City Manager

C. ADDITIONS/DELETIONS/REORDERING

None.

D. APPROVAL OF MINUTES

1. April 1, 2019

Motion made by Velma Flowers to approve the minutes from the NWCRA Advisory Committee Meeting of April 1, 2019. Seconded by Phyllis Smith. Motion was approved unanimously (Jay Ghanem was absent for the vote).

E. AUDIENCE TO BE HEARD

None.

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

F. OLD BUSINESS

None.

G. NEW BUSINESS

1. Boulevard. Art Lofts

Nguyen Tran, Director introduced Mr. Don Patterson to the Committee. Mr. Patterson reviewed the project with the committee. His presentation included the following:

- Grisham site location
- 2.5 Acres
- 88 units
- Bottom floor commercial/retail space
- Issue of parking and sewer will be fine at this location
- Pricing
- Outreach to Artists
- Design
- Cost of project
- Demo and relocation
- \$1.6 million first payment
- Will bring more information in June

Much discussion was had between Mr. Patterson and Committee members. The members requested Mr. Patterson return with additional information including conceptual rendering of the project, floor plans and unit sizes, number of units, rental rates and conceptual site plan and site layout.

H. DIRECTOR/STAFF REPORT

1. Financial Report – Detail Statement of Activities – March 2019

The Committee will review and bring forth any comments next month.

I. KEY PROJECTS

Nguyen Tran provided updates on the following key projects;

- MLK Boulevard Streetscape and Resurfacing Project (Phase 1 and 11)
- Innovation District - The RLI has been issues and Whitney Rawls will serve on the Selection Committee
- Kensington Town Home
- City Vista Co-Working Space

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

- Old Town Streetscape is underway
- Anne Gillis Park
- Culinary Kitchen
- Patagonia Project

J. COMMITTEE MEMBER REPORTS

Shelton Pooler – went to the GO Bond meeting in Collier City and mentioned the plan to install and improve the lighting and expressed how much it is needed. He suggested the city consider putting a crosswalk on 31st Avenue.

Phyllis Smith - said she tried to meet with someone about the traffic light on MLK Boulevard. The Collier City Homeowner's Association is having a luncheon on May 25th. She has been appointed to the Broward County Community Development Advisory Board.

Velma Flowers – mentioned there is a lot going on in Miami with equal housing opportunities.

Veronica Thomas – thanked Ms. Baker for her effort in the Paint Up project in the NW Section.

Jay Ghanem – said he is looking forward to the addition of lighting in District 4.

Whitney Rawls – OHUI has grant money available for community projects and provided funding to a Homeowners Association. He wanted to make the Committee aware as there maybe an opportunity for funding in next year's cycle for programs such as the Paint Up Program.

NEXT MEETING – Monday, June 3, 2019 at 6:00 p.m. at E. Pat Larkins Civic Center.

K. ADJOURNMENT

There being no other business, the meeting of the NW CRA Advisory Committee meeting adjourned at 7:45 p.m.