

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**NORTHWEST CRA ADVISORY COMMITTEE
AMENDED AGENDA**

Monday, June 3, 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. May 6, 2019

E. AUDIENCE TO BE HEARD (Limited 3 minutes per Speaker)

F. OLD BUSINESS

1. Boulevard Art Lofts

G. NEW BUSINESS

1. Conveyance of CRA Property to the City for BSO Sub-Station (441 NW 27th Avenue)
2. Acquisition of Property – Coral Highlands (1560 NW 16th Avenue)

H. DIRECTOR/STAFF REPORT

1. Financial Report – Detail Statement of Activities – April 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, July 1, 2019 – 6:00 p.m. – E. Pat Larkins
Community Center**

- L. ADJOURNMENT**