

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**NORTHWEST CRA ADVISORY COMMITTEE
AGENDA**

Monday, July 1, 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. Conveyance of CRA Property to the City for BSO Sub-Station (441 NW 27th Avenue)
- G. NEW BUSINESS**
 - 1. NW CRA FY2020 Draft Budget
- H. DIRECTOR/STAFF REPORT**
 - 1. Financial Report – Detail Statement of Activities – May 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, September 9, 2019 – 6:00 p.m. – E. Pat Larkins
Community Center**

- L. ADJOURNMENT**