

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**NORTHWEST CRA ADVISORY COMMITTEE  
AMENDED AGENDA**

**Monday, September 9, 2019**

**E. Pat Larkins Community Center – 6:00 p.m.**

- A. CALL TO ORDER**
- B. ROLL CALL**
  - Whitney Rawls – Chairman
  - Jay Ghanem – Vice Chairman
  - Velma Flowers
  - Veronica Thomas
  - Shelton Pooler
  - Phyllis Smith
- C. ADDITIONS/DELETIONS/REORDERING**
- D. APPROVAL OF MINUTES**
  - 1. July 1, 2019
- E. AUDIENCE TO BE HEARD (Limited 3 minutes per Speaker)**
- F. OLD BUSINESS**
- G. NEW BUSINESS**
  - 1. NW CRA FY2020 Final Budget
  - 2. Amendment to the Real Estate Development Accelerator (REDA Program)
- H. DIRECTOR/STAFF REPORT**
  - 1. Financial Report – Detail Statement of Activities – June 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. Patagonia Project
- J. COMMITTEE MEMBER REPORTS**
- K. NEXT MEETING – Monday, October 7, 2019 – 6:00 p.m. – E. Pat Larkins Community Center**

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**L. ADJOURNMENT**