### POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

## NORTHWEST CRA ADVISORY COMMITTEE AMENDED MEETING AGENDA

Monday, November 3, 2025 E. Pat Larkins Community Center - 6:00 p.m.

#### A. CALL TO ORDER

#### B. ROLL CALL

Whitney Rawls – Chairman

Jay Ghanem- Vice Chair

Shelton Pooler

Velma Grant

Phyllis Smith

John Berger

Keriann Worley

Danielle Elzahr

#### C. ADDITIONS/DELETIONS/REORDERING

#### D. APPROVAL OF MINUTES

- 1. September 9, 2025
- 2. October 6, 2025

#### E. AUDIENCE TO BE HEARD

#### F. OLD BUSINESS

#### G. NEW BUSINESS

- 1. Appointment of Chair and Vice Chair
- 2. Façade and Business Site Improvement Program Application Shermar's Creative Kitchen, LLC d/b/a Big Daddy Conch Restaurant & Grill
- 2. Unsolicited Proposal Solstice Townhomes Phase II Dixie Highway between NW 15<sup>th</sup> Court/NW 14<sup>th</sup> Street

#### H. DIRECTOR/STAFF REPORT

#### I. KEY PROJECTS

- 1. G.O. Bond Update
- 2. Downtown Master Developer
- 3. Grisham Properties
- 4. Sonata
- 5. Hunter's Manor
- 6. 11 NE 1st Street Wash House
- 7. NW 6<sup>th</sup> Ave Tactical Urbanism Plan
- 8. Big Tree BBQ

# POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

- J. COMMITTEE MEMBER REPORTS
- K. NEXT MEETING Monday, December 1, 2025 6:00 p.m. E. Pat Larkins Community Center
- L. ADJOURNMENT