

# **POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

---

## **NORTHWEST CRA ADVISORY COMMITTEE MEETING AGENDA**

Monday, April 1, 2024

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

**A. CALL TO ORDER**

**B. ROLL CALL**

Whitney Rawls – Chairman  
Phyllis Smith – Vice Chairman  
Velma Grant  
Shelton Pooler

Jay Ghanem  
Dedrick Watkins  
John Berger  
Keriann Worley

**C. ADDITIONS/DELETIONS/REORDERING**

**D. APPROVAL OF MINUTES**

1. February 5, 2024

**E. AUDIENCE TO BE HEARD**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Consideration of a Strategic Investment Program Grant Incentive Application for Big Tree BBQ Inc

**H. DIRECTOR/STAFF REPORT**

**I. KEY PROJECTS**

1. G.O. Bond Updates
2. Downtown Master Developer (i.e. Innovation District)
3. Patagonia Project
4. Grisham Properties
5. Sonata
6. Hunter's Manor
7. 11 NE 1<sup>st</sup> Street - Wash House
8. Old Town Square
9. NW 6<sup>th</sup> Ave Tactical Urbanism Plan

**J. COMMITTEE MEMBER REPORTS**

**K. NEXT MEETING – Monday, June 3, 2024 – 6:00 p.m. – E. Pat Larkins  
Community Center**

**L. ADJOURNMENT**