

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

EAST CRA ADVISORY COMMITTEE

November 5, 2009

Emma Lou Olsen Civic Center

6:00 p.m.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

Jack Rogerson – Chairman
Sandra Von Staden – Vice Chair
Robert Shelley
Barbara Gordon
Rafael Katz
Rod Trzcinski
Keith Mizell – Alternate # 1
Judy Niswonger – Alternate # 2

C. ADDITIONS/DELETIONS/REORDERING

D. APPROVAL OF MINUTES

October 1, 2009

E. OLD BUSINESS

F. NEW BUSINESS

1. Broward County Beach Reclamation Project – including public art (Willie Hopkins)
2. Lift Station Color Palette Presentation (Helen Gray)
3. Lambert Economic Development Presentation

G. PLACE SAVERS

1. Sands Harbor Hotel and Marina
2. Dune/Beach Restoration
3. St. Martin's Easement
4. Zoning Code Re-Write

H. STAFF REPORT

1. Pier RFP Update
2. Harbor Village Update

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3. East Atlantic Blvd. Streetscape Update

I. COMMITTEE COMMENTS

J. NEXT MEETING – Thursday, December 3, 2009, 6:00 p.m.

K. ADJOURNMENT