

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
May 1, 2008
Emma Lou Olsen Community Center
6:30 p.m.**

AGENDA

A. CALL TO ORDER

B. ROLL CALL

Jack Rogerson – Chairman
Malcolm Isaacs – Vice Chairman
Debra Gentile
R. David Houck
Robert Shelley
Sandra Von Staden
Barbara Gordon – Alternate # 1
Rafael Katz – Alternate # 2

C. ADDITIONS/DELETIONS/REORDERING

D. APPROVAL OF MINUTES

April 3, 2008

E. OLD BUSINESS

1. Advisory Board Membership (tabled from April 3, 2008)
2. Urban Land Institute Technical Advisory Panel Update

F. NEW BUSINESS

1. Parking Spaces at the Beach

G. DIRECTOR'S REPORT

1. WCI update
2. Beach Master Plan Workshop – May 3, 2008

H. BOARD COMMENTS

I. NEXT MEETING

June 5, 2008

J. ADJOURNMENT