A. CALL TO ORDER

B. ROLL CALL
   Jack Rogerson – Chairman  Robert Shelley
   Judy Niswonger – Vice Chairman  David Mingus
   Stephen Purkiss  Ray Lubomski
   Rafael Katz
   Fred Stacer

C. ADDITIONS/DELETIONS/REORDERING

D. APPROVAL OF MINUTES
   1. March 5, 2020

E. NEW BUSINESS
   1. ECRA FY2021 Draft Budget
   2. Pompano Station
   3. Harbor Village Parking
   4. Innovative Community Policing
   5. Mosaic for Beach Sidewalk

F. OLD BUSINESS
   1. Incentive Programs

G. KEY PROJECTS
   1. Innovation District
   2. McNab House and Botanical Garden Project
   3. Fishing Pier
   4. Pier Hotel & Retail Development
      i. Pier Hotel
      ii. R1 - Alvins Island
      iii. R2 – Burger Fi/Kilwins/Canoli Kitchen
      iv. R3 –
      v. R4 – Lucky Fish
      vi. Pier Street Improvement
   5. Oceanside Parking Garage

H. DIRECTOR’S/STAFF REPORT
POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY

I. NEXT MEETING – Thursday, September 3, 2020 - 6:00 p.m. at Emma Lou Olson Civic Center

J. ADJOURNMENT