



CRA Board Meeting
Tuesday, February 9, 2010 at 6:30 PM
City Commission Chambers
100 E. Boynton Beach Blvd
Boynton Beach, FL 33435

REVISED

- I. Call to Order – Vice Chairman Woodrow Hay**
- II. Pledge to the Flag and Invocation**
- III. Roll Call**
- IV. Agenda Approval:**
 - A. Additions, Deletions, Corrections to the Agenda
 - i. Board Attorney Request for Closed Door Session to Discuss Litigation (see XI, F, G below)
 - B. Adoption of Agenda
- V. Announcements & Awards:**
 - A. Ocean Avenue Concert
 - B. Movies on the Ave.
- VI. Consent Agenda:**
 - A. Approval of Minutes - CRA Board Meeting January 12, 2010
 - B. Approval of Period Ended January 31, 2010 Financial Report
 - C. Monthly Procurement Purchase Orders
 - D. Approval of Community Meeting Grant to Inlet Cove Association, Inc. (INCA)
 - E. Approval of Community Meeting Grant to Los Mangos Property Owners' Association

F. Approval of Contribution to The Greater Boynton Beach Sister Cities Committee, Inc. for their 7th Annual Young Artists Showcase in the Amount of \$1,500

VII. Pulled Consent Agenda Items:

VIII. Information Only:

- A. CRA Policing Activity Report for the Month of January 2010 and District Statistics for the Months of December 2009 and January 2010
- B. Public Comment Log Monthly Update
- C. CRA Media
- D. Habitat for Humanity of South Palm Beach County Thank You Letter for \$500 Donation to Collegiate Challenge 2010

IX. Public Comments: (Note: comments are limited to 3 minutes in duration)

X. Old Business:

- A. Consideration of Supporting Ongoing Maintenance of Landscape for SE 4th Street
- B. Discussion and Direction on Roberts Purchase

XI. New Business:

- A. Consideration of Funding The Florida Fishing Academy for Children Between the Ages of 8-12 Living Within the CRA District
- B. Consideration of Entering into Agreement with Deborah and Leonard Marucci to Design Public Art for the Seacrest Streetscape Project in the Amount of \$6,500
- C. Consideration of Entering into a Direct Incentive Funding Agreement with Wal-Mart Stores South, LLC
- D. Consideration of Application to HUD for Funding in the Amount of \$294,000 to be used for Repairs to the Schoolhouse Children's Museum.

CLOSE OF COMMUNITY REDEVELOPMENT AGENCY MEETING

CONVENING OF THE CITY COMMISSION

- I. Consideration of a Resolution Recommending that Wal-Mart Stores East, LP Store No. 5911 be Approved as an Eligible Business under the State of Florida Brownfield Statutes and Contribution of Local Financial Support

II. Consideration of Entering into an ILA with the CRA Regarding the Brownfield Eligible Business Financial Contribution

III. Consideration of Request by Lake Worth Christian School to Hold a Fundraising Carnival on School Property in a Non-conforming Zoning District

CLOSE OF CITY COMMISSION MEETING

RECONVENING OF THE COMMUNITY REDEVELOPMENT AGENCY

E. Consideration of Entering into an ILA with the City Regarding the Brownfield Eligible Business Financial Contribution

F. CLOSED ATTORNEY/CLIENT SESSION - Pursuant to Section 286.011(8), Florida Statutes in the Case of Boynton Beach Community Redevelopment Agency v. Delray-Boynton Academy, Inc., Robert Winder and Bank Atlantic, Case No. 502009CA001119XXXXMB

G. Discussion of Action Regarding the Case of Boynton Beach Community Redevelopment Agency v. Delray-Boynton Academy, Inc., Robert Winder and Bank Atlantic, Case No. 502009CA001119XXXXMB

XII. Future Agenda Items

XIII. Comments by Executive Director

XIV. Comments by Staff

XV. Comments by CRA Board Attorney

XVI. Comments by CRA Board

XVII. Adjournment

NOTICE

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CRA BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, HE/SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (F.S. 286.0105)

THE CRA SHALL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD AN INDIVIDUAL WITH A DISABILITY AN EQUAL OPPORTUNITY TO PARTICIPATE IN AND ENJOY THE BENEFITS OF A SERVICE, PROGRAM, OR ACTIVITY CONDUCTED BY THE CITY. PLEASE CONTACT THE CRA AT (561) 737-3256 AT LEAST TWENTY-FOUR HOURS PRIOR TO THE MEETING PROGRAM OR ACTIVITY IN ORDER FOR THE CRA TO REASONABLY ACCOMMODATE YOUR REQUEST.