



If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**CRA Board Meeting
Tuesday, July 10, 2007
City Commission Chambers
6:30 P.M.**

- I. Call to Order** – Chairman Jerry Taylor
- II. Pledge to the Flag and Invocation**
- III. Roll Call**
- IV. Agenda Approval**
 - A. Additions, Deletions, Corrections to the Agenda
 - B. Adoption of Agenda
- V. Consent Agenda:**
 - A. Approval of the Minutes – CRA Board Meeting – June 12, 2007
 - B. Approval of the Period-Ended June 30, 2007 Financial Report and Budget Amendments
 - C. Approval of Funding up to \$20,000 from the Residential Improvement Grant Program (Bond II 02-58300-474) to Nancy Schneider for the Property Located at 527 NW 10th Avenue

- D. Approval of Funding up to \$20,000 from the Residential Improvement Grant Program (Bond II 02-58300-474) to Cornelius Jones for the Property Located at 557 NW 12th Ave
- E. Approval of Funding up to \$20,000 from the Residential Improvement Grant Program (Bond II 02-58300-474) to Gertrude Sullivan for the Property Located at 201 NE 6th Ave
- F. Approval of Funding up to \$20,000 from the Residential Improvement Grant Program (Bond II 02-58300-474) to William Aikens for the Property Located at 126 NE 1st Ave
- G. Approval of Funding up to \$50,000 to Remy Thomas from the Homebuyers Assistance Program (Bond II 02-58300-473)
- H. Approval of Funding up to \$16,000 to Myrtle Marshall from the Homebuyers Assistance Program (Bond II 02-58300-473)
- I. Five Towns College Update (Info. only)

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

VII. Public Hearing:

Old Business: None

New Business:

A. NE 7th Avenue and NE 8th Avenue Alley Abandonment

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|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. PROJECT: | City Initiated Abandonment –
Alley between NE 7th Avenue / NE 8th
Avenue
(ABAN 07-003) |
| AGENT: | City-initiated |
| LOCATION: | Alley between NE 7 TH Avenue and NE 8 th
Avenue, east of Federal Highway |
| DESCRIPTION: | Request for abandonment of an alley
between NE 7 th Avenue and NE 8 th Avenue,
along the boundary of the Lake Addition
and Boynton Place Subdivisions. |

VIII. Pulled Consent Agenda Items

IX. Old Business:

- A.** Status of MLK Corridor RFP Negotiations with Intown Partners
- B.** Presentations by Respondents to Ocean Breeze RFP in Alphabetical Order
 - I.** American Realty Development
 - II.** Auburn Development
 - III.** Pinnacle Housing Group
- C.** Recommendation by Independent Selection Committee for Ocean Breeze RFP
- D.** Selection of Proposer to Begin Development Agreement Negotiations for Ocean Breeze RFP

X. New Business

- A.** Discussion of CRA Legal Counsel

XI. Comments by Staff

XII. Comments by Executive Director

XIII. Comments by CRA Board Attorney

XIV. Comments by CRA Board

XV. Adjournment