



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.

REVISED

**CRA Board Meeting
Tuesday, January 13, 2009 6:30 PM
City Commission Chambers
100 E. Boynton Beach Blvd
Boynton Beach, FL 33435**

- 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. Announcements & Awards:**
 - A. Oceanfront Concert Series – January 16, 2009 from 6:00 PM to 9:00 PM
- VI. Consent Agenda:**
 - A. Approval of Minutes – CRA Board Meeting December 9, 2008
 - B. Approval of Period-Ended December 31, 2008 Financial Report
 - C. Approval of Updated Administrative Policy Manual
 - D. Approval of Updated Procurement Policy
 - E. Approval of Sponsoring the Palm Beach County Business Development Board’s 2009 Familiarization Program (FAM)

- F. Approval of Listing Agreement with Prakas Brothers for the Sale of the Alcoholic Beverage License Owned by the CRA
- G. Approval of Piggy-backing on Agreement between Delray Beach CRA and PMG Associates to Conduct Project Development, Financial and Real Estate Market Analysis
- H. Approval of the Amendment/Authorization to Proceed for Work Order # 07-124.6710 in the Amount of \$9,900.00 with MCSW, Inc. for the Production of Marina Slip Renovation Construction Drawings
- I. Approval of Funding up to \$21,000 from the Homebuyers Assistance Program to ~~Kyra~~ Kyza Green

VII. Information Only

- A. CRA Policing Activity Report for the Months of November, 2008 and December, 2008 and District Statistics for the Months of November and December, 2008
- B. Boynton Beach CRA and Trolley Website Updates
- C. Planning and Development Board Meeting Agenda – December 23, 2008
- D. Boynton Beach Named Best Practice in South Florida Workforce Housing Needs Assessment
- E. Old High School Transfer
- F. Agreements with DSS Restaurant Management to Provide Dumpster, Restroom and Electrical Services to the CRA's Boynton Harbor Marina

VIII. Pulled Consent Agenda Items:

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

X. Public Hearing:

Old Business:

New Business:

XI. Old Business:

- A. Consideration of Master Development Agreement with Auburn Development

B. CRA Staffing Plan (Tabled December 9, 2008)

XII. New Business:

A. Presentation of Audited Financial Statements for FY 2007-2008

B. Consideration of Request from Weiss Memorial Chapel for Use of CRA Property for Parking

C. Boynton Women's Club Request for Donation for the Club's 100th Year Celebration

D. Consideration of Supporting the Greater Boynton Beach Chamber of Commerce Dinner Dance

E. Consideration of Exercising Right of First Refusal on Property located at 3675 S. Federal Highway

XIII. Future Agenda Items

XIV. Comments by Staff

XV. Comments by Executive Director

XVI. Comments by CRA Board Attorney

XVII. Comments by CRA Board

XVIII. Adjournment