



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.

Special Meeting of the CRA Board

Tuesday, January 20, 2009

City Commission Chambers

100 E. Boynton Beach Blvd

Boynton Beach, FL 33435

5:45 PM

- I. Call to Order – Chairman Jerry Taylor**
- II. Pledge to the Flag and Invocation**
- III. Roll Call**
- IV. Consideration of Master Development Agreement with Auburn Group**
- V. Consideration of Subordination Agreement with 3675 Acquisition, LLC**
- VI. Adjournment**