



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**  
**Monday, January 26, 2009**  
**Boynton Beach Community Redevelopment Agency**  
**915 S. Federal Highway**  
**Boynton Beach, FL 33435**  
**4:30 PM**

- I. Roll Call**
- II. Consideration of Subordination Agreement with 3675 Acquisition, LLC –  
Tabled at the Special Meeting held on January 20, 2009**
- II. Adjournment**