



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, October 9, 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 – September 11, 2007
 - B. Approval of the Period-Ended September 30, 2007 Financial Report
 - C. Approval of a Commercial Façade Grant to Kim Kelly –531 E. Ocean Avenue not exceed \$15,000.00
 - D. Approval of a Commercial Façade Grant to Lisa Hargrove – 810 N. Federal Highway not to exceed \$15,000.00

- E. Approval of Funding \$50,000 from the Homebuyers Assistance Program to Will Twigg
- F. Approval of Funding \$50,000 from the Homebuyers Assistance Program to Dawn Osowsky
- G. Report on CRA Property Acquisitions for FY 2006 – 2007 (Info. Only)
- H. Boynton Beach CRA and Trolley Website Updates (Info. Only)

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

VII. Public Hearing:

Old Business:

New Business:

- A. National Transmission, Inc.
Land Use Plan Amendment/Rezoning

PROJECT: National Transmissions, Inc. (LUAR 07-004)

AGENT: Carl A. Cascio, P.A.

OWNER: Michael and Julia C. Dechants

LOCATION: 502 NE 3rd Street

DESCRIPTION: Request to amend the Comprehensive Plan Future Land Use Map from General Commercial (GC) to Industrial (I); and Request to rezone from C-4 General Commercial District to M-1 Industrial District.

VIII. Pulled Consent Agenda Items

IX. Old Business:

X. New Business

A. Ocean Breeze RFP

- I. Presentations by Respondents**
- II. Recommendation by Selection Committee**
- III. Board Selection**

B. Consideration of Amendments to Residential Improvement Grant Program

C. Consideration to Change Board Travel Policy

XI. Comments by Staff

XII. Comments by Executive Director

XIII. Comments by CRA Board Attorney

XIV. Comments by CRA Board

XV. Adjournment