



CRA Board Meeting
Tuesday, October 13, 2009 at 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:**
- VI. Consent Agenda:**
 - A. Approval of Minutes - CRA Board Meeting September 8, 2009
 - B. Approval of Minutes - CRA Budget Meeting September 24, 2009
 - C. Approval of Period Ended September 30, 2009 Financial Report
 - D. Monthly Procurement Purchase Orders
 - E. Approval of Commercial Façade Grant – Buckley Plumbing Co., Inc.
 - F. Approval of Funding up to \$20,000 from the Residential Improvement Program Grant to William and Louise Albury
 - G. Approval of Funding up to \$20,000 from the Residential Improvement Program Grant to Randall Blair
 - H. Approval of Funding up to \$20,000 from the Residential Improvement Program Grant to Cherry Cheek

- I. Approval of Funding up to \$20,000 from the Residential Improvement Program Grant to David Drayton
- J. Approval of Funding up to \$20,000 from the Residential Improvement Program Grant to Willie Mae Mullin
- K. Approval of Funding up to \$20,000 from the Residential Improvement Program Grant to Marie Murph
- L. Approval to Support The Boynton Woman's Club 100th Anniversary Celebration

VII. Pulled Consent Agenda Items:

VIII. Information Only:

- A. CRA Policing Activity Report for the Month of September 2009 and District Statistics for the Months of August and September 2009
- B. Public Comment Log Monthly Update
- C. CRA Media
- D. Status Report – Line of Credit
- E. Planning & Development Board – Baywalk

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 Lease Agreement with Glaston Sims d/b/a Alex Sims Barber Shop for 909 N. Seacrest Blvd., Unit A
- B. Consideration of Lease Agreement with Solomon & Evangeline Mack d/b/a Ruby's Beauty Center for 909 N. Seacrest Blvd., Unit B
- C. Recommendation on RFP for Small Business Development Program
 - 1. Recommendation of Professional Services Consultant - TED Center
 - 2. Consideration of Entering into Contract with TED Center

D. Consideration of Purchasing Brandom Property at 112 NW 10th Avenue in the Amount of \$110,000

XII. New Business:

A. Consideration of Waiver and Funding up to \$20,000 from Residential Improvement Program Grant to Estella Jones

XIII. Future Agenda Items

A. Economic Development Programs

B. Review of CRA Local Business Google Map

C. Consideration of GreenCentive Program

XIV. Comments by Staff

XV. Comments by Executive Director

XVI. Comments by CRA Board Attorney

XVII. Comments by CRA Board

XVIII. Adjournment

NOTICE

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CRA BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, HE/SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (F.S. 286.0105)

THE CRA SHALL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD AN INDIVIDUAL WITH A DISABILITY AN EQUAL OPPORTUNITY TO PARTICIPATE IN AND ENJOY THE BENEFITS OF A SERVICE, PROGRAM, OR ACTIVITY CONDUCTED BY THE CITY. PLEASE CONTACT THE CRA AT (561) 737-3256 AT LEAST TWENTY-FOUR HOURS PRIOR TO THE MEETING PROGRAM OR ACTIVITY IN ORDER FOR THE CRA TO REASONABLY ACCOMMODATE YOUR REQUEST.