



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 14, 2008 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 2, 2008
 - B. Approval of the Financial Report Period-Ended September 30, 2008
 - C. Approval of Commercial Façade Grant to Monnin Properties in the amount of \$15,000 with an Exception to Program Guidelines
 - D. Wavier of First Right of Refusal – Sasha Lagano – HAP Program

VII. Information Only

- A. CRA Policing Activity Report for the Month of August, 2008 and District Statistics for the Months of August and September, 2008
- B. Boynton Beach CRA and Trolley Website Updates
- C. INCA Newsletter
- D. Minutes of the Boynton Beach Arts Commission Meeting on August 26, 2008
- E. Update on Boynton Beach Faith-Based CDC Development of 3 Homes on Seacrest.
- F. Marina Operations
- G. Reimbursement from Fireworks by Grucci
- H. CRA Vendor List

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. Recommendation to City Commission – Conceptual Approval of Seacrest Blvd. Redesign
- B. Consideration of Approval of Second Amendment to Work Order No. 1 with Kimley-Horn for Seacrest Blvd. Redesign in the amount of \$51,600
- C. Consideration of Approval of Work Order No. 08-0171 with MSCW, Inc. to Prepare the Request for Proposal to Solicit Construction Bids from Contractors for the Slip Renovation Project
- D. Consideration of Approval of Addendum to Work Order No. 07-0124 with MSCW, Inc. to Provide Construction Administration Services Relating to the Slip Renovation Project at the CRA's Boynton Harbor Marina

- E. Consideration of Options on Contract with American Realty – Ocean Breeze
- F. Update on SE Federal Hwy. Corridor Water Main, Storm Water & Roadway Improvement Project (4th Street Utility Project)
- G. Consideration of Proceeding with Sale of Liquor License Owned by the CRA
- H. Consideration of Approval of Master Development Agreement between the CRA and the Auburn Group for the MLK Corridor

XII. New Business:

- A. Consideration of Transferring CRA Owned Property to City
- B. Consideration of Adopting Economic Development Plan for CRA/City
- C. Consideration of Recommending to City Commission to Allocate Funds to the MLK Corridor and Ocean Breeze Projects
- D. Consideration of Approval to Offer a Marine Fuel Discount Rate to Commercial Tenants, Neighboring Vessels Occupying Slips and Police Marine Units
- E. Executive Director Performance Appraisal

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