



**CRA Board Meeting**  
**Tuesday, November 10, 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:**
  - A. Holiday Extravaganza
  - B. Holiday Boat Parade
- VI. Consent Agenda:**
  - A. Approval of Minutes - CRA Board Meeting October 13, 2009
  - B. Approval of Period Ended October 31, 2009 Financial Report
  - C. Monthly Procurement Purchase Orders
  - D. Consideration of Funding \$225 to Habitat for Humanity for Trolley Tour of Heart of Boynton Neighborhood
- VII. Pulled Consent Agenda Items:**
- VIII. Information Only:**
  - A. CRA Policing Activity Report for the Month of October 2009 and District Statistics for the Months of September and October 2009

**B. Public Comment Log Monthly Update**

**C. CRA Media**

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

**X. Old Business:**

**A. Consideration of Termination of Lease with Boynton Waterways**

**B. Adoption of Resolution Deeding Certain Portions of 222 N. Federal to the City for Public Right-of-Way**

**XI. New Business:**

**A. Consideration of Issuing an RFP for Eight Single-Family Lots in HOB**

**B. Consideration of Reinstating Community Meeting Grant Program**

**C. Consideration of Economic Development Programs**

1. Rent Subsidy
2. Signage Improvement
3. Tenant Improvement

**D. Launching of CRA Downtown Google Map**

**E. Consideration of Purchasing Hollis Property Located at 111 NW 6<sup>th</sup> Avenue in the Amount of \$90,000**

**F. Consideration of Entering into a Lease Agreement with Hollis**

**XII. Future Agenda Items**

**A. Consideration of GreenCaptive Program**

**XIII. Comments by Staff**

**XIV. Comments by Executive Director**

**XV. Comments by CRA Board Attorney**

**XVI. Comments by CRA Board**

**XVII. 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.