



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, December 9, 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:**
 - A. Annual Holiday Boat Parade, Friday December 12, 2008
- VI. Consent Agenda:**
 - A. Approval of Minutes – CRA Special Board Meeting October 21, 2008
 - B. Approval of Minutes – CRA Board Meeting November 5, 2008
 - C. Approval of Minutes – CRA Special Board Meeting – November 17, 2008
 - D. Approval of Period-Ended November 30, 2008 Financial Report
 - E. Approval of Funding up to \$20,000 from the Residential Improvement Program to Louis Jean Valceus

- F.** Approval of Funding up to \$20,000 from the Residential Improvement Program to Karl Hobschaidt
- G.** Approval of Funding up to \$20,000 from the Residential Improvement Program to Cheryl Jackson
- H.** Approval of Funding up to \$20,000 from the Residential Improvement Program to Kathleen Capp
- I.** Approval of Funding up to \$20,000 from the Residential Improvement Program to Annet Lee
- J.** Approval of Funding up to \$20,000 from the Residential Improvement Program to Lura Lee Lester
- K.** Approval of Funding up to \$20,000 from the Residential Improvement Program to Wilfred Byam
- L.** Approval of Funding up to \$20,000 from the Residential Improvement Program to Clara Marie Williams
- M.** Approval of Funding \$50,000 from the Homebuyers Assistance Program to Arden and Sandra Gayle
- N.** Approval of Funding \$40,000 from the Homebuyers Assistance Program to Ingrid Green
- O.** Approval of Funding \$50,000 from the Homebuyers Assistance Program to Ian and Tosi Rigby
- P.** Approval of Funding \$40,000 from the Homebuyers Assistance Program to Jeffrey and April Eddings
- Q.** Approval of Michael B. Schorah & Associates, Inc.'s Marina Survey Bid Proposal to Perform Topographical and Under Ground Utility Surveys for the Boynton Harbor Marina Master Redevelopment Project Construction Drawings
- R.** Approve Rescission of HR ILA with City
- S.** Approve Revised Benefits ILA with City
- T.** Update on Strand and Bond Market

VII. Information Only:

- A. CRA Policing Activity Report for the Month of October 2008 and District Statistics for the Months of October and November 2008
- B. Boynton Beach CRA and Trolley Website Updates
- C. CRA Board Meeting Schedule for 2009
- D. Trolley Route Ridership Update
- E. Planning and Development Board Meeting Agenda – November 25, 2008

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. Consideration of Monthly Police Reporting Format
- B. Consideration of CRA Boundary Amendment Action
- C. Consideration of Action on Ocean Breeze Site
- D. Consideration of Resolution 08-07 Amending the Community Redevelopment Plan to Include Community Policing Innovation Program and Infrastructure Improvements
- E. Master Development Agreement with the Auburn Group Status Report
- F. CRA Staffing Plan
- G. CRA Website

XII. New Business:

- A. Request by Boynton Beach Faith-Based CDC to Sell Land on NE 4th Avenue to the CRA

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