



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, April 8, 2008  
City Commission Chambers  
6:30 PM**

- 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. Oceanfront Concert by Eloquence April 18, 2008 from 6-9 PM at Oceanfront Park
- VI. Consent Agenda:**
  - A. Approval of the Period-Ended March 31, 2008 Financial Report
  - B. CRA Policing District Stats for the Months of February and March 2008 (Info. Only)
  - C. Boynton Beach CRA and Trolley Website Updates (Info. Only)

**VII. Pulled Consent Agenda Items:**

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

**IX. Public Hearing:**

**Old Business:**

**New Business:**

**X. Old Business:**

- A. Consideration of Second Amendment to DIFA between the CRA and Boynton Waterway Investment Associates
- B. Consideration of Renewing Lease with Boynton Waterway Investment Associates
- C. Consideration of Special Events Interlocal Agreement
- D. Consideration of Renewing Lease with Jesus House of Worship

**XI. New Business:**

- A. Consideration of Purchasing Property Located at 114 NE 5<sup>th</sup> Ave.
- B. Discussion of Current CRA Continuing General Contract Agreements

**XII. Future Agenda Items**

**XIII. Comments by Staff**

**XIV. Comments by Executive Director**

**XV. Comments by CRA Board Attorney**

**XVI. Comments by CRA Board**

**XVII. Adjournment**