



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, March 25, 2008
Intracoastal Park Clubhouse
6:30 P.M.**

- 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 the Minutes – CRA Board Meeting – February 12, 2008
 - B. Approval of the Minutes – CRA Board Special Meeting – January 24, 2008
 - C. Approval of the Period-Ended February 29, 2008 Financial Report
 - D. Approval of Funding \$50,000 from the Homebuyers Assistance Program to Bruce Warzoha

- E. Approval of Funding \$50,000 from the Homebuyers Assistance Program to Stephen Wright and Nyasha Nedd
- F. Approval of Funding \$50,000 from the Homebuyers Assistance Program to Brad and Sonya Shaw
- G. CRA Project Status Update (Info. Only)
- H. Wi-Fi Contract Update (Info. Only)
- I. INCA Meeting Minutes - January 14, 2008 (Info. Only)
- J. Art in Public Places Master Planning Workshop Minutes – January 26, 2008 (Info. Only)
- K. Boynton Beach CRA and Trolley Website Updates (Info. Only)
- L. CRA Policing District Stats for the Months of January and February 2008 (Info. Only)
- M. Boynton Beach Arts Commission Meeting Minutes – February 26, 2008 (Info. Only)

VII. Pulled Consent Agenda Items:

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

IX. Public Hearing:

Old Business: None

New Business:

- A. Consideration of Disposing CRA Owned Property

X. Old Business:

- A. Brownfield Presentation by Greg Vaday of Treasure Coast Regional Planning Council

B. Consideration of Noise Ordinance

XI. New Business:

A. Consideration of Community Meeting Grant Program

B. Presentation by EDAW of Draft Downtown Master Plan

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