



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, February 10, 2009 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. Oceanfront Concert Series – CRICKLEWOOD - February 20, 2009 from 6:00 PM to 9:00 PM
- VI. Consent Agenda:**
 - A. Approval of Minutes – CRA Board Meeting January 13, 2009
 - B. Approval of Minutes – CRA Board Special Meeting January 20, 2009
 - C. Approval of Minutes – CRA Board Special Meeting January 26, 2009
 - D. Approval of Period-Ended January 31, 2008 Financial Report
 - E. Administrative Policy Manual (Tabled January 13, 2009)

- F. Approval to Rescind Work Order #07013.1 with Hedrick Brothers Construction, Inc for Value Engineering Services at 211 E. Ocean Avenue
- G. Approval of a Commercial Façade Grant in the Amount of \$15,000 to Woolbright Development, Inc for the Property Located at 1625 South Federal Highway

VII. Information Only

- A. CRA Policing Activity Report for the Month of January, 2009 and District Statistics for the Months of December, 2008 and January, 2009
- B. Boynton Beach CRA and Trolley Website Updates
- C. Planning and Development Board Meeting Agenda – January 27, 2009

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. Audit Independence and Selection
- B. Discussion and Consideration of Audit Finding – Segregation of Duties
- C. Discussion and Consideration of Audit Finding – Marina Operations: Fuel Sales
- D. Discussion and Consideration of Audit Finding – Police-Related Expenditures
- E. Presentation of Economic Development Report and Database
- F. Update on Homebuyers Assistance Program, Residential Improvement Program and Commercial Façade Grant Program
- G. Consideration of Second Amendment to 4th Street Project
- H. Consideration of MLK Development Agreement Third Party Financial Verification Proposals

XII. New Business:

- A. Consideration of Rescission of Contract with Native Technologies
- B. Consideration of Issuing RFP for Maintenance of Mangrove Mitigation Area at Jaycee Park
- C. Consideration of Graffiti Art Project

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