



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 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. Florida Redevelopment Association Video
  - B. Oceanfront Concert Series – Strictly Business Band – March 20th from 6-9 PM
- VI. Consent Agenda:**
  - A. Approval of Minutes – CRA Board Meeting February 10, 2009
  - B. Approval of Minutes – CRA Board Special Workshop February 11, 2009
  - C. Approval of Period-Ended February 28, 2009 Financial Report
  - D. Approval of Resolution 09-01 for Additional Three Year Term for IT Services
  - E. Approval of Palm Beach International Film Festival Movie Showing

- F. Approval of Sponsorship from Panera Bread
- G. Approval of Sponsorship for the Habitat for Humanity Collegiate Challenge in the Amount of \$500
- H. Approval of Sponsorship for Artavox Event
- I. Monthly Procurement Purchase Orders

**VII. Information Only**

- A. CRA Policing Activity Report for the Month of February, 2009 and District Statistics for the Months of January and February, 2009
- B. Boynton Beach CRA and Trolley Website Updates
- C. Complaint/Comment Log – Monthly Update
- D. Planning and Development Board Meeting Agenda – February 24, 2009
- E. Administrative Policy Manual: Five Important Changes Request
- F. FY 2009/2010 Appropriation Request Submittal Report
- G. Holiday Parade 2009 Route Update
- H. Approval of Boynton Beach CRA Trolley Ridership Update

**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. Auburn Development, LLC
  - 1. Consideration of Master Development Agreement with Auburn Development, LLC

2. Review of Board Direction Regarding Third-Party Financial Verification of Master Development Agreement with Auburn Development, LLC

**B. Mangrove Maintenance RFP**

1. Review of Responses and Ranking
2. Selection of Contractor
3. Approval of Contract between CRA and Environmental Design South

**C. Consideration of Approval to Issue a RFP to Solicit Bids from Contractors for the Boynton Harbor Marina Slip Renovation Project**

**D. Consideration of Work Order #08-0203 with MSCW, Inc. in the Amount of \$622,671.00**

**E. Consideration of Request for Funding the Graffiti Art Project – TABLED February 10, 2009**

**F. Discussion of CRA Owned Property Located at 201 NE 1<sup>st</sup> Avenue**

**G. Consideration of Appropriating Additional Funds for the Residential Improvement Program**

**H. Consideration of Splash Down Dive Shop Lease Renewal**

**XII. New Business:**

**A. Consideration of Purchasing Property located at 111 NE 9<sup>th</sup> Avenue**

**B. Consideration of Purchase Agreement for Two Lots on NE 9<sup>th</sup> Avenue**

**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**