



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.

## **Special Meeting of the CRA Board**

**Tuesday, March 3, 2009**

**City Commission Chambers**

**100 E. Boynton Beach Blvd**

**Boynton Beach, FL 33435**

**6:15 PM**

- I. Call to Order – Chairman Jerry Taylor**
- II. Roll Call**
- III. Consideration of Second Amendment to Purchase and Sale Agreement with NSG Properties, Inc and Grindstone Management LLC**
- IV. Adjournment**