



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 14, 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 – WILDFIRE – April 17th from 6-9 PM
 - B. Sing Along Under the Stars – Mamma Mia – April 26th at 7:30 PM
- VI. Consent Agenda:**
 - A. Approval of Minutes – CRA Board Special Meeting March 3, 2009
 - B. Approval of Minutes – CRA Board Meeting March 10, 2009
 - C. Approval of Minutes – CRA Board Special Meeting March 31, 2009
 - D. Approval of Period-Ended March 31, 2009 Financial Report
 - E. Approval of Lease Renewal for 1000 N. Seacrest Blvd, Jesus House of Worship

- F. Approval of Monetary Donation in the Amount of \$500.00 to the Heart of Boynton Community Association, Inc. for the Great American Cleanup
- G. Approval of Funding up to \$35,000 from the Homebuyers Assistance Program to Kyza Green
- H. Approval of a Commercial Façade Grant in the Amount of \$15,000 to 200 East Ocean Avenue Apartments, LLC for Property Located at 200 East Ocean Avenue
- I. Approval of a Commercial Façade Grant in the Amount of \$9,336.79 to C.E. Precision, LLC for the Property Located at 711 North Railroad Ave
- J. Approval of a Commercial Façade Grant in the Amount of \$15,000 to Palm Beach Eye Care for the Property Located at 640 W. Boynton Beach Blvd.
- K. Monthly Procurement Purchase Orders
- L. Criteria for Media Coverage

VII. Pulled Consent Agenda Items:

VIII. Information Only:

- A. CRA Policing Activity Report for the Month of March, 2009 and District Statistics for the Months of February and March, 2009
- B. Boynton Beach CRA and Trolley Website Updates
- C. Complaint/Comment Log – Monthly Update
- D. Planning and Development Board Meeting Agenda – March 24, 2009
- E. Status Update on 201 NE 1st Avenue
- F. Dumpster Art Program Final Report

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

X. Public Hearing:

Old Business:

New Business:

XI. Old Business:

- A. Review of Appraisal for Two Vacant Lots on NE 9th Avenue Owned by Wayde King
- B. Review of Appraisal for Commercial Property Located at 111 NE 9th Avenue Owned by Ulusoy/Turku
- C. Presentation of FY 2008-2009 Budget Update
- D. Consideration of Request for Funding the Graffiti Art Project – **TABLED**
March 10, 2009

XII. New Business:

- A. Consideration of Amendment No. 3 to Kimley-Horn Continuing Contract

XIII. Future Agenda Items

- A. Brownfield Designation
- B. Heart of Boynton Work Program Options
- C. Contract with EZ Mart

XIV. Comments by Staff

XV. Comments by Executive Director

XVI. Comments by CRA Board Attorney

XVII. Comments by CRA Board

XVIII. Adjournment