



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.

## **SECOND REVISION**

**CRA Board Meeting  
Tuesday, May 13, 2008  
City Commission Chambers  
6:30 PM**

- 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 by M-Pac, May 16, 2008 from 6-9 PM at Oceanfront Park
- VI. Consent Agenda:**
  - A. Approval of Minutes – CRA Board Meeting – March 25, 2008
  - B. Approval of Minutes – CRA Board Special Meeting – April 1, 2008
  - C. Approval of Minutes – CRA Board Meeting - April 8, 2008

- D. Approval of the Period Ended April 30, 2008 Financial Report
- E. Approval of a Commercial Façade Improvement Grant to Scully's Restaurant
- F. Approval of Funding \$50,000 from the Homebuyers Assistance Program to Brian and Stephanie McCluney
- G. Approval of Holiday Extravaganza Parade Route
- H. CRA Policing District Stats for the Months of March and April 2008 (Info. Only)
- I. Boynton Beach Arts Commission Meeting Minutes – April 22, 2008 (Info. Only)
- J. INCA Meeting Minutes – February 11, 2008 (Info. Only)
- K. Boynton Beach CRA and Trolley Website Updates (Info. Only)

**VII. Pulled Consent Agenda Items:**

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

**IX. Public Hearing:**

**Old Business:**

**New Business:**

- A. Consideration of Transferring CRA Owned Property Located at 219 NW11<sup>th</sup> Avenue to Develop an Affordable Single-Family Home

**X. Old Business:**

- A. Consideration of Purchasing City Properties within MLK Corridor Project Area
- B. Continuing Services Contracts

- C. Consideration of Revised Contract for the Purchase of Property Located at 114 NE 5<sup>th</sup> Ave

**XI. New Business:**

- A. Consideration of Police Athletic League's (PAL) Request of Funding to Send Boynton Beach Basketball Team to the National Competition
- B. Consideration of Work Order # 07-124.6700 with MSCW for Slip Engineering and Design for Boynton Harbor Marina
- C. Consideration of Work Order # 07013.1 with Hedrick Brothers for Value Engineering Services Relating to the Design of 211 East Ocean Avenue
- D. Consideration of Issuing an RFQ to Conduct a Feasibility and Economic Benefit Analysis for Various Sites for a New City Hall and the Design of an Incentive Package to Attract Office Tenants to Downtown
- ~~E. Consideration of Providing Financial Assistance to the Developers of —Gulfstream Mall Site to Purchase Platinum Gold~~
- E. Consideration of Purchasing the Adult Cabaret License and Liquor License of Platinum Gold

**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**