



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, May 12, 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 – Strictly Business – May 15th from 6-9 PM
- VI. Consent Agenda:**
 - A. Approval of Minutes – CRA Board Meeting April 14, 2009
 - B. Approval of Period-Ended April 30, 2009 Financial Report
 - C. Approval of Funding up to \$20,000 from the Residential Improvement Program to Elizabeth Jenkins
 - D. Approval of Funding up to \$20,000 from the Residential Improvement Program to Steven and LaShanda Carty

- E. Approval of Funding up to \$20,000 from the Residential Improvement Program to Leslie Harrington
- F. Approval of Funding up to \$20,000 from the Residential Improvement Program to Willie Connor
- G. Approval of Funding up to \$20,000 from the Residential Improvement Program to Edoris Maddox
- H. Approval of Funding up to \$20,000 from the Residential Improvement Program to Ulrich Phillippe
- I. Approval of Funding up to \$20,000 from the Residential Improvement Program to Phyllis Dames
- J. Approval of Funding up to \$50,000 from the Homebuyer Assistance Program to Enor Pierre-Louis and Widelaine Michaud
- K. Monthly Procurement Purchase Orders
- L. Approval of Renewal of Lease for CRA office located at 915 S. Federal Highway

VII. Pulled Consent Agenda Items:

VIII. Information Only:

- A. CRA Policing Activity Report for the Month of April 2009 and District Statistics for the Months of March and April, 2009
- B. Boynton Beach CRA and Trolley Website Updates
- C. Complaint/Comment Log – Monthly Update
- D. Planning and Development Board Meeting Agenda – April 28, 2009
- E. Budget Information FY 2009-2010
- F. CRA Press Releases
- G. Social Captial: The Second Tipping Point

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

X. Public Hearing:

Old Business:

New Business:

XI. Old Business:

- A. Heart of Boynton Strategies – Community Committee Recommendations
- B. Discussion of Potential Brownfield Designation for CRA
- C. Consideration of Property Exchange Between the CRA and City
- D. Consideration of Purchasing Vacant Lot at NE 4th Avenue from CDC
- E. Discussion of the Status of the CRA’s Liquor License

XII. New Business:

- A. Consideration of Work Order #09014 under Continuing Contract with REG Architects
- B. Consideration of Contract with EZ Mart for the property located at 1005 N. Seacrest Boulevard
- C. Memo from Dr. Martha Meeks-Light Re: HOB Redevelopment Plan Issues

XIII. Future Agenda Items

- A. Budget Discussion

XIV. Comments by Staff

XV. Comments by Executive Director

XVI. Comments by CRA Board Attorney

XVII. Comments by CRA Board

XVIII. Adjournment