



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, June 10, 2008 at 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. July 4th Salute to Independence
- VI. Consent Agenda:**
 - A. Approval of Minutes – CRA Board Meeting – May 13, 2008
 - B. Approval of Minutes – CRA Board Special Meeting – May 20, 2008
 - C. Approval of the Period-Ended May 31, 2008 Financial Report

- D. Approval of Funding up to \$1,500 from the Community Meeting Grant Program to Inlet Cove Association (INCA)
- E. Approval of a Commercial Façade Improvement Grant to First Financial Plaza
- F. Approval of Purchase and Development Agreements between the CRA and Habitat for Humanity for 219 NW 11th Ave
- G. Approval of Board Travel to International Downtown Association's (IDA) 54th Annual Conference – September 11-14, 2008
- H. CRA Policing Activity Report for the Month of April 2008 and District Statistics for the Months of April and May 2008 (Info. Only)
- I. Update on Police Athletic League Request for Funding (Info. Only)
- J. Boynton Harbor Marina Operations Update (Info. Only)
- K. Boynton Beach CRA and Trolley Website Updates (Info. Only)
- L. INCA Views Newsletter (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:

X. Old Business:

- A. Consideration of Legal Action Against Delray Boynton Academy
- B. Approval of Holiday Extravaganza Parade Route

- C. Consideration of Conceptual Master Developer Agreement with Auburn Group for the MLK Corridor

XI. New Business:

- A. Consideration of Contract with Goren, Cherof, Doody and Ezrol for Legal Services
- B. Presentation of Boynton Harbor Marina Conceptual Plan
- C. Consideration of Proposal from RTG Construction
- D. Presentation by Museum of Lifestyle and Fashion History
- E. CRA Budget Discussion

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