



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 9, 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. July 4th - Salute to Independence
- VI. Consent Agenda:**
 - A. Approval of Minutes - CRA Board Meeting May 12, 2009
 - B. Approval of Period - Ended May 31, 2009 Financial Report
 - C. Monthly Procurement Purchase Orders
 - D. Approval of Funding up to \$50,000 from the Homebuyer Assistance Program to Latasha Norfus and Rakera Ramsey
 - E. Approval of Funding up to \$50,000 from the Homebuyer Assistance Program to Dallo, Glaiseda and Renel Bosquet

F. Downtown Master Plan Update

G. Approval of Donation from Town of Ocean Ridge for 4th of July

VII. Pulled Consent Agenda Items

VIII. Information Only:

A. CRA Policing Activity Report for the Month of May, 2009, and District Statistics for the Months of April and May, 2009

B. CRA Police Arrest at Atlantic Lodge - South Federal Highway (Media Video to be shown)

C. Boynton Beach CRA and Trolley Website Updates

D. Complaint/Comment Log - Monthly Update

E. Update on CRA Press Releases

F. Economic Development Activity Report

G. Artavox III

H. Florida Regional Forum on The Nighttime Economy

I. Update on The Preserve

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:

1. Strategy Matrix

2. Consideration of Contract with Michael Villamarin for the property located at 201 NE 9th Avenue

3. Consideration of Contract with Jerry & Melody Brandom for the property located at 112 NW 10th Avenue
4. Consideration of Contract with Barbara Rudd for the property located at 306 NE 11th Avenue

B. Budget Discussion

1. Consideration of Trolley Service Contract Renewal
2. Review of Community Care Rollover Allocation from FY 2006/2007

XII. New Business:

XIII. Future Agenda Items:

- A. Resolution Recommendation for Brownfield
- B. Property Exchange Between CRA and City
- C. Status of Purchase of NE 4th Avenue from CDC
- D. Consideration of Revisions to CRA Programs
 1. Homebuyers Assistance Program (HAP)
 2. Residential Improvement Program (RIP)
 3. Commercial Façade Program

XIV. Comments by Staff

XV. Comments by Executive Director

XVI. Comments by CRA Board Attorney

XVII. Comments by CRA Board

XVIII. Adjournment