



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, July 8, 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:**
- VI. Consent Agenda:**
 - A. Approval of Minutes – CRA Board Meeting – June 10, 2008
 - B. Approval of the Period-Ended June 30, 2008 Financial Report
 - C. Approval of Funding \$50,000 from the Homebuyers Assistance Program to Kristen Gallagher

- D. Approval of Funding \$50,000 from the Homebuyers Assistance Program to Teasha & Kelly Thomas
- E. Approval of Funding up to \$1,500 from the Community Meeting Grant Program to Marina Village Marine Association
- F. Approval of Agreement with RTG for Commitment of HAP Funds up to \$400,000 for FY 08/09
- G. Approval of Proposal by Toter, Inc. to Provide Automated Trash Containers for N. Federal Highway and the Heart of Boynton Areas.

VII. Information Only

- A. CRA Policing Activity Report for the Month of May 2008 and District Statistics for the Months of May and June 2008
- B. Boynton Beach CRA and Trolley Website Updates
- C. Amended INCA Meeting Minutes – March 10, 2008
- D. Boynton Beach Arts Commission Meeting Minutes – May 27, 2008
- E. CRA Listing on City Website
- F. CRA Project Status Quarterly Update

VIII. Pulled Consent Agenda Items:

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

X. Public Hearing:

Old Business:

New Business:

XI. Old Business:

- A. Consideration of Ocean Breeze Demolition Lien

- B. Consideration of Revised Trolley Route and Schedule
- C. Discussion Regarding the CRA Policing Program
- D. Consideration of Financial Impacts for the Museum of Lifestyle and Fashion History
- E. Presentation of HOB Work Program Progress
- F. Update on CRA Budget Shortfall
- G. Update on Purchase and Sale Agreement for Southern Entertainment
- H. Consideration of Adding General Contractors to the CRA Approved GC List

XII. New Business:

- A. Consideration of Auditor Selection
- B. Consideration of CRA Boundary Amendment

XIII. Future Agenda Items

XIV. Comments by Staff

XV. Comments by Executive Director

XVI. Comments by CRA Board Attorney

XVII. Comments by CRA Board

XVIII. Adjournment