



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 14, 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:**
- VI. Consent Agenda:**
  - A. Approval of Minutes - CRA Board Meeting June 9, 2009
  - B. Approval of Minutes - CRA Special Board Meeting June 16, 2009
  - C. Approval of Period Ended June 30, 2009 Financial Report
  - D. Monthly Procurement Purchase Orders
  - E. Approval of Travel for Board Chairman
- VII. Pulled Consent Agenda Items:**

**VIII. Information Only:**

- A. CRA Policing Activity Report for the Month of June 2009, and District Statistics for the Months of May and June 2009
- B. Boynton Beach CRA and Trolley Website Updates
- C. Complaint/Comment Log - Monthly Update
- D. CRA Press Releases
- E. Economic Development Activity Report
- F. Budget Update FY 2009 - 2010
- G. Downtown Merchant Mingle
- H. Closing of 4COP Liquor License
- I. Planning and Development Board Meeting Agenda - June 23, 2009

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

**X. Public Hearing:**

**Old Business:**

**New Business:**

**XI. Old Business:**

- A. Cost Analysis to Implement a Trolley Service Fee
- B. Consideration of Amendments to CRA Programs
  - 1. Homebuyers Assistance Program (HAP)
  - 2. Residential Improvement Program (RIP)
  - 3. Commercial Façade Program
- C. Heart of Boynton Strategies Update
  - 1. Alley Abandonment Status
  - 2. Consideration of Issuing RFP for Development of Small Business Program
  - 3. Consideration of Hiring a Project Manager for HOB Strategies
  - 4. Consideration of Purchasing Vacant Lot on NE 4<sup>th</sup> Street
  - 5. Consideration of Purchase of Public Art for Heritage Park

- D. Consideration of lease renewal with Glaston Sims d/b/a Alex Sims Barber Shop
- E. Appraisal of property located at 201 NE 9<sup>th</sup> Avenue - Michael Villamarin
- F. Downtown Master Plan Update **TABLED June 9, 2009**
- G. Master Calendar
- H. Approval of Funding up to \$50,000 from the Homebuyer Assistance Program to Latasha Norfus and Rakera Ramsey
- I. Approval of Funding up to \$50,000 from the Homebuyer Assistance Program to Dallo, Glaiseda and Renel Bosquet

**XII. New Business:**

- A. Affordable Housing Tools at a Glance published by the Florida Redevelopment Association

**XIII. Future Agenda Items:**

- A. Appraisal of property located at 112 NW 10<sup>th</sup> Avenue - Jerry & Melody Brandom
- B. Consideration of GreenCaptive Addendum to Direct Incentive Funding Program
- C. Property Exchange between CRA and City
- D. Consideration of Brownfield Designation within CRA
- E. Consideration of Funding Women's Circle \$100,000 for Purchase of Facility

**XIV. Comments by Staff**

**XV. Comments by Executive Director**

**XVI. Comments by CRA Board Attorney**

**XVII. Comments by CRA Board**

**XVIII. Adjournment**