



**CRA Board Meeting
Tuesday, July 13, 2010 at 6:30 PM
City Commission Chambers
100 E. Boynton Beach Blvd
Boynton Beach, FL 33435**

REVISED AGENDA

- I. Call to Order - Chairman Jose Rodriguez**
- 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. Informational Items by Board Members & CRA Attorney:**
- VI. Announcements & Awards:**
 - A. Eastside Business to Business Expo – Wed., July 28, 2010 at Benvenuto Caterestaurant
- VII. Consent Agenda:**
 - A. Approval of Minutes - CRA Board Meeting June 8, 2010
 - B. Approval of Period Ended June 30, 2010 Financial Report
 - C. Approval of Commercial Façade Grant to FSB-Fashion Shoppe Boutique, Inc.
 - D. Approval of Business Signage Grant to SGVK, Inc. d/b/a Boynton Realty
 - E. Approval of Commercial Rent Subsidy Grant to Modernizing Medicine, Inc.
 - F. Approval of Commercial Interior Build-out Grant to Modernizing Medicine, Inc.

- G. Approval of Annual Back to School Community Health & Resource Fair
- H. Approval of Agreement with Gadson & Ravitz for the Amphitheatre Public Art Element
- I. Approval of Six-month Lease for CRA Office
- J. Approval of Budget Workshop Date
- K. Procurement Purchase Orders
- L. Approval of Community Meeting Grant to Timothy FL202 Chapter of the International Masons and Eastern Star
- M. Approval of Funding the Community Family Reunion in the Park
- N. Approval of Legal Bills Related to CRA Staff Investigations

VIII. Pulled Consent Agenda Items:

IX. Information Only:

- A. CRA Policing Activity Report for the Months of March, April, May & June 2010 and District Statistics for the Months of February/March, March/April, April/May and May/June 2010
- B. Public Comment Log Update
- C. Letters to Federal Highway Businesses for Commercial Façade Grants

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

XI. Legal:

XII. Old Business:

- A. Presentation & Consideration of Responses for the RFP on 4-Lots in HOB
- B. Consideration of Letter of Intent for 710 N. Federal Highway as CRA Office
- C. Discussion of ULI Sustainability Pilot Project CRA GreenCentives
- D. Rescission of City/CRA Human Resources Interlocal Agreement

XIII. Executive Director's Report:

- A. Results of CRA Business Survey

B. Status Report on Ocean Avenue Projects

- i. Marina Entry Feature
- ii. Amphitheatre
- iii. Jones Cottage
- iv. 211 E. Ocean Ave.

C. Presentation of Small Business Development Program Graduation (2nd Quarter)

D. Discussion of Public Records Policies and Procedures

E. Outcome of RFP for Land on MLK Blvd.

F. Outcome of Staff Investigation Relating to Political Activities

XIV. New Business:

A. Consideration of Issuing an RFP for Site Development of Ocean Breeze West (21 Single-Family Homes)

B. Consideration of Issuing an RFP for Fuel Dock Replacement Project

XV. Future Agenda Items:

A. History & Analysis of Local Businesses at CRA Events

B. Downtown Interactive Google Map First Year Analytics

C. Small Business Incubator Concept Project at MLK & Seacrest

D. Marina Signage Entryway Feature at Boynton Beach Blvd. & Federal Hwy.

E. Report on Mandatory Vacation Requirements

XVI. Adjournment

NOTICE

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CRA BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, HE/SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (F.S. 286.0105)

THE CRA SHALL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD AN INDIVIDUAL WITH A DISABILITY AN EQUAL OPPORTUNITY TO PARTICIPATE IN AND ENJOY THE BENEFITS OF A SERVICE, PROGRAM, OR ACTIVITY CONDUCTED BY THE CITY. PLEASE

CONTACT THE CRA AT (561) 737-3256 AT LEAST TWENTY-FOUR HOURS PRIOR TO THE MEETING PROGRAM OR ACTIVITY IN ORDER FOR THE CRA TO REASONABLY ACCOMMODATE YOUR REQUEST.

