



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.

## **REVISED**

**CRA Board Meeting  
Tuesday, August 12, 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 – July 8, 2008
  - B. Approval of the Period-Ended July 31, 2008 Financial Report

- C. Approval of a Commercial Facade Improvement Grant to The Pantry
- D. Approval of Board Travel to Florida Redevelopment Association (FRA) 2008 Annual Conference – October 21-24, 2008
- E. Rescission of Contract with Burkhardt Construction

**VII. Information Only**

- A. CRA Policing Activity Report for the Month of June 2008 and District Statistics for the Months of June and July 2008
- B. Boynton Beach CRA and Trolley Website Updates
- C. INCA Newsletter
- D. Boynton Beach Arts Commission Meeting Workshop Minutes – June 14, 2008
- E. Boynton Beach Arts Commission Meeting Minutes – June 26, 2008
- F. Boynton Beach Arts Commission Meeting Minutes – July 22, 2008

**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-1. CRA Board Policy Direction for FY08-09 Budget**

- A. Selection of Respondent to RFQ for Economic Analysis Services

**B.** Approval to Allow Staff to Negotiate a Professional Services Agreement for the Provision of Economic Analysis Services not to Exceed \$50,000.

**C.** Consideration of Amending CRA Boundaries at Split Streets

**D.** Presentation on Ocean Breeze Funding Options – American Realty

**E.** Review of Draft MLK Corridor Development Agreement for Policy Direction

**F.** Dumpster Art Program Status and Request to Complete Seven Additional Dumpsters

**XII. New Business:**

**A.** Consideration of Request by the Cornerstone Group to Amend the Homebuyers Assistance Program to 140% of AMI

**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**