



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 11, 2009 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 14, 2009
 - B. Approval of Period Ended July 31, 2009 Financial Report
 - C. Monthly Procurement Purchase Orders – NONE
- VII. Pulled Consent Agenda Items:**
- VIII. Information Only:**
 - A. CRA Policing Activity Report for the Month of July 2009 and District Statistics for the Months of June and July 2009
 - B. Public Comment Log Monthly Update - NONE

- C. CRA Media
- D. Economic Development Activity Report

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

X. Public Hearing:

Old Business:

New Business:

XI. Old Business:

- A. Downtown Master Plan Update **TABLED July 14, 2009**
- B. Heart of Boynton Strategies – Consideration of Hiring a Project Manager **TABLED July 14, 2009**
- C. Consideration of Recommending a Brownfield Designation within CRA
- D. Review of Contract Options for 112 NW 10th Avenue - Brandom
- E. Women's Circle
 1. Consideration of Funding Women's Circle \$100,000 for Purchase of Facility
 2. Consideration of Entering into a Mortgage and Note with the Women's Circle in the amount of \$100,000
- F. Consideration of Trolley Service Contract Renewal

XII. New Business:

XIII. Future Agenda Items

- A. Consideration of GreenCaptive Addendum to Direct Incentive Funding Program
- B. Property Exchange between CRA and City

XIV. Comments by Staff

XV. Comments by Executive Director

XVI. Comments by CRA Board Attorney

XVII. Comments by CRA Board

XVIII. Adjournment