



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, September 2, 2008 at 7:30 PM,
Or as soon thereafter as practicable
following the City Commission Meeting
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 – August 12, 2008
 - B. Approval of Minutes – CRA Budget Workshop Meeting – August 7, 2008
 - C. Approval of the Period-Ended August 31, 2008 Financial Report

- D. CRA District Noise Ordinance Recommendations
- E. Approval of the Boynton Harbor Marina Dockage Agreement for FY 2008-2009
- F. Approval of Funding up to \$1,500.00 from the Community Meeting Grant Program to Inlet Cove Association (INCA)

VII. Information Only

- A. CRA Policing Activity Report for the Month of July, 2008 and District Statistics for the Months of July and August, 2008
- B. Boynton Beach CRA and Trolley Website Updates
- C. INCA Newsletter

VIII. Pulled Consent Agenda Items:

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

X. Legal:

- A. Proposed Resolution Recommending the Amendment of the CRA Plan and to Modify the Redevelopment Area Boundary Description to Confirm Inclusion of all Unincorporated Enclaves Annexed Into the City After November 8, 2000; Supporting Automatic Inclusion of Annexed Unincorporated Enclaves into the Redevelopment Area; Resolving Issues of Retroactive Reallocation of Ad Valorem or TIF Revenues Between the City and the Community Redevelopment Agency

XI. Old Business:

- A. Discussion and Approval of FY 2008-2009 Budget
- B. Discussion of Contracts with American Realty – Ocean Breeze
- C. City's Long Range Revenue Increase Study Options: Shrink TIF District

- XII. New Business:**
- 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**