



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 8, 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 Budget Workshop August 10, 2009
 - B. Approval of Minutes - CRA Board Meeting August 11, 2009
 - C. Approval of Period Ended August 31, 2009 Financial Report
 - D. Monthly Procurement Purchase Orders
 - E. Approval of Commercial Façade Grant to Burchar, LLC Located at 403 NE 6th Avenue
 - F. Approval of Entering into a Mortgage and Note with Women's Circle in the Amount of \$100,000
 - G. Approval of Trolley Contract

H. Approval of Denial of Commercial Façade Improvement Grant Program Application Submitted by Boynton Isles Neighborhood Association

I. Approval to Support the Schoolhouse Children's Museum 2009 Annual Dinner Dance

J. Approval to Support the Business Development Board 2009 Gala

VII. Pulled Consent Agenda Items:

VIII. Information Only:

A. CRA Policing Activity Report for the Month of August 2009 and District Statistics for the Months of July and August 2009

B. Public Comment Log Monthly Update

C. CRA Media

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

X. Public Hearing:

Old Business:

New Business:

XI. Old Business:

A. Continuation of FY 2009/2010 Budget Discussion

B. Reconsideration of Lease Renewal with Glaston Sims d/b/a Alex Sims Barber Shop

C. Boynton Harbor Marina Slip Reconstruction Project

1. Recommendation of Contractor - Shoreline Foundation, Inc.

2. Consideration of Entering into Contract with Shoreline Foundation, Inc.

D. Consideration of Purchasing Vacant Lots Located on NE 4th Avenue from CDC in the Amount of \$300,000.00

XII. New Business:

A. Consideration of Entering into a Purchase Agreement for a Vacant Lot Located on NE 1st Street in the Amount of \$105,450.00 with Thelma Marshall

B. Consideration of Entering into a Purchase Agreement for a Vacant Lot Located at 124 NW 11th Avenue in the Amount of \$45,000.00 with Estella Jones

C. Consideration of Entering into a Purchase Agreement with Johnny & Betty Roberts for Property and Business Assets Located at 1002 MLK Blvd. in the Amount of \$345,000.00

XIII. Future Agenda Items

A. Consideration of GreenCentive 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