



**CRA Board Meeting
Tuesday, January 12, 2010 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:**
 - A. Ocean Avenue Concerts
 - B. Movies on the Ave.
- VI. Consent Agenda:**
 - A. Approval of Minutes - CRA Board Meeting December 8, 2009
 - B. Approval of Period Ended December 31, 2009 Financial Report
 - C. Monthly Procurement Purchase Orders
 - D. Approval of ILA to Reimburse City for Engineering and Design Expenses Related to Seacrest Streetscape Project
 - E. Approval of Table at Chamber of Commerce Annual Recognition & Installation Luncheon
 - F. Approval of Sponsoring the Palm Beach County Business Development Board's 2009 Familiarization Program (FAM)

- G. Approval of Table at Chamber of Commerce Annual Dinner Dance
- H. Approval of Commercial Façade Grant for South Florida Mastercraft
- I. Approval of Commercial Façade Grant for Smithcase, LLC

VII. Pulled Consent Agenda Items:

VIII. Information Only:

- A. CRA Policing Activity Report for the Month of December 2009 and District Statistics for the Months of November and December 2009
- B. Public Comment Log Monthly Update
- C. CRA Media

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

X. Old Business:

- A. Consideration of Issuing an RFP for 8 Lots in MLK Corridor
- B. Consideration of Lien Release for Village Homemade Ice Cream
- C. Consideration of Amendment to HAP Program
- D. Review of Project and Contract Status and Option to Cancel Agreement with American Realty regarding Ocean Breeze

XI. New Business:

- A. Consideration of Economic Development Programs
 - 1. Commercial Rent Subsidy Program
 - 2. Business Signage Improvement Grant Program
 - 3. Commercial Interior Build-out Program
- B. Consideration of Proposal from Community Caring Center to Provide Funding of \$35,000 - \$50,000

XII. Future Agenda Items

XIII. Comments by Staff

XIV. Comments by Executive Director

XV. Comments by CRA Board Attorney

XVI. Comments by CRA Board

XVII. 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.