



**CRA Board Meeting
Tuesday, December 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:**
 - A. Small Business Development Program Orientation – December 10, 2009
- VI. Consent Agenda:**
 - A. Approval of Minutes - CRA Board Meeting November 10, 2009
 - B. Approval of Period Ended November 30, 2009 Financial Report
 - C. Monthly Procurement Purchase Orders
 - D. Approval of Sponsorship for the Habitat for Humanity Collegiate Challenge in the Amount of \$500
 - E. Approval of Sponsorship for Special Events from Rick Lococo - \$2,000
 - F. Approval to Submit Water Taxi Facilities Grant Application
 - G. Approval of CRA Community Committee Meeting Process
 - H. Approval of CRA District 2008-2009 Comparison Police Stats

- I. Approval of Survey for Consideration of Modification of Branding
- J. Approval of DMP 5-Year Action Plan Update
- K. Approval of Funding for Ralph Desir up to \$50,000 from HAP

VII. Pulled Consent Agenda Items:

VIII. Information Only:

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

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

X. Old Business:

- A. Consideration of Environmental Clean Up 1002 MLK Blvd./ Betty's Place
- B. Consideration of Deeding a Portion of CRA Owned Land to Palm Beach County
- C. Consideration of Options on Mortgage Foreclosure-HAP Recipient Kathleen Barbee

XI. New Business:

- A. Consideration of Work Order with REG for Master Plan of Sara Sims Park
- B. Consideration of Executive Director's Performance Appraisal

XII. Future Agenda Items

- A. Consideration of Economic Development Programs
 - 1. Rent Subsidy
 - 2. Signage Improvement Program
 - 3. Tenant Improvement

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.