

**MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD
SPECIAL MEETING HELD ON MONDAY, JANUARY 26, 2009
AT 4:30 PM AT THE CRA OFFICES
BOYNTON BEACH, FLORIDA**

PRESENT:

Jerry Taylor, Chair
Woodrow L. Hay
Marlene Ross
Ron Weiland

Lisa Bright, Executive Director
Shana Bridgeman, Board Attorney

Chair Taylor called the meeting to order at 5:00 PM.

I. Roll Call

Ashley Buckley, Administrative Services Manager for the CRA took role. A quorum was present.

II. Consideration of Subordination Agreement with 3675 Acquisition, LLC – Tabled at the Special Meeting held on January 20, 2009

Motion

Ron Weiland moved to remove this item from the table.

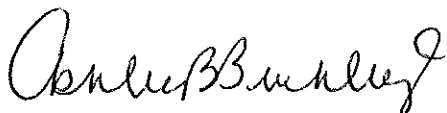
Marlene Ross seconded the motion that passed 4-0

Motion

Marlene Ross motioned that the Board accept the subordination agreement with 3675 Acquisition, LLC, subject to Board Attorney review and approval.

Ron Weiland seconded the motion that passed 4-0.

There being no further business to discuss, the meeting properly adjourned at 5:09 PM



Ashley B Buckley
Administrative Services Manager