

**MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD
SPECIAL MEETING HELD ON TUESDAY, MARCH 31, 2009
AT 5:50 PM AT THE CAROLYN SIMS CENTER
BOYNTON BEACH, FLORIDA**

PRESENT:

Jerry Taylor, Chair
Woodrow L. Hay
Marlene Ross

Lisa Bright, Executive Director
James Cherof, Board Attorney

I. Call to Order

Chair Taylor called the meeting to order at 6:56 PM.

II. Roll Call

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

III. Consideration of Resolution 09-02 Granting Authority to the Boynton Harbor Marina Slip Renovation Project Manager to Apply and Administer the FF&Wildlife Conservation Commission's Florida Boating Improvement Program Grant

Motion

Woodrow Hay motioned to approve Resolution 09-02.

Marlene Ross seconded the motion that passed 3-0

There being no further business to discuss, the meeting properly adjourned at 6:57 PM

Ashley B Buckley
Administrative Services Manager