



CRA Board Meeting
Tuesday, January 11, 2011 at 6:30 PM
City Commission Chambers
100 E. Boynton Beach Blvd
Boynton Beach, FL 33435

- I. Call to Order** - Chairman Jose Rodriguez
- II. Pledge to the Flag and Invocation**
- III. Roll Call**
- IV. Legal:**
 - A. Status of Splashdown Mediation
- V. Agenda Approval:**
 - A. Additions, Deletions, Corrections to the Agenda
 - B. Adoption of Agenda
- VI. Informational Items by Board Members & CRA Attorney:**
- VII. Announcements & Awards:**
 - A. Movies on the Ave.
- VIII. Consent Agenda:**
 - A. Approval of Minutes – CRA Budget Meeting 9/27/10
 - B. Approval of Minutes – CRA Special Meeting 11/3/10
 - C. Approval of Minutes – CRA Board Meeting 12/14/10
 - D. Approval of Approval of Period Ended December 31, 2010 Financial Report
 - E. Monthly Procurement Purchase Orders
- IX. Pulled Consent Agenda Items:**
- X. Information Only:**
 - A. CRA Policing Activity Reports

- B. Public Comment Log
- C. Boat Parade Winners
- XI. Public Comments:** (Note: comments are limited to 3 minutes in duration)
- XII. Old Business:**
 - A. Results of CMAR Request for Proposals – Tabled 12/14/10
 - B. Consideration of Approving Consulting Agreement between the CRA and Mildly Delirious Design for Feasibility Analysis for the Creation of a Market/Event in Downtown
- XIII. New Business:**
 - A. Consideration of Options for VIP Area at Public Events
 - B. “G.A.L.A. type” Event Discussion
 - C. Consideration of Sponsoring the PBC Business Development Board Familiarization Tour in the Amount of \$2,000
- XIV. Interim Executive Director’s Report**
 - A. Project Status Update
- XV. Future Agenda Items:**
 - A. Discussion Regarding Process for Replacement of Executive Director – Tabled 10/12/10
- XVI. 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.