



CRA Board Meeting
Tuesday, February 8, 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:**
- 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. Ocean Avenue Concerts – February
 - B. Movies on the Ave. – March
- VIII. Consent Agenda:**
 - A. Approval of Minutes – CRA Board Meeting January 11, 2011
 - B. Approval of Period Ended January 31, 2011 Financial Report
 - C. Monthly Procurement Purchase Orders
- IX. Pulled Consent Agenda Items:**

X. Information Only:

- A. CRA Policing Activity Reports – New Format
- B. Public Comment Log
- C. Metropolitan Policy Program-The Brookings Institute- “Turning Around Downtown: Twelve Steps to Revitalization”

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

XII. Old Business:

- A. FY 2009-2010 Presentation-Audited Financial Statements
- B. Review and Approval of Letter to Boynton Waterways Investment Associates, LLC
Re: DIFA (Promenade)
- C. Kaufman Lynn, Inc. Construction Manager at Risk Presentation-**Tabled 2/1/2011**
- D. Continuation of Construction Manager at Risk-**Tabled 1/11/2011 & 2/1/2011**

XIII. New Business:

- A. Consideration of Proposal by Habitat for Humanity of South Palm Beach to Build 21 New Homes at Ocean Breeze West
- B. Consideration of Funding a Portion of Community Entry Sign for Coquina Cove
- C. Consideration of Draft Lease Terms for 211 E. Ocean Avenue
- D. Consideration of Supporting the Circle of Hope Gala
- E. Consideration of Renewal of Lease with Jesus House of Worship
- F. Report on TIF Agreements Status
- G. Consideration of Purchasing the Cherry Hill Mini Mart at 1213 NW 4th Street

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**

B. Consideration of Options for VIP Area at Public Events

C. Discussion of Ideas for “G.A.L.A. type” Event Discussion

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.