



CRA Board Meeting
Wednesday, March 9, 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
 - B. Movies on the Ave.
 - C. Mayor's Walk – March 19, 2011
- VIII. Consent Agenda:**
 - A. Approval of Minutes – CRA Special Board Meeting February 1, 2011
 - B. Approval of Minutes – CRA Board Meeting February 8, 2011
 - C. Approval of Period Ended February 28, 2011 Financial Report
 - D. Monthly Procurement Purchase Orders
 - E. Approval of Rent Subsidy Grant to Hotdog-Opolis

IX. Pulled Consent Agenda Items:

X. Information Only:

- A. CRA Policing Activity Reports
- B. Public Comment Log
- C. Satisfaction of Mortgage – The Related Group – Marina Purchase

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

XII. Old Business:

- A. Review of the Promenade DIFA Audit Report
- B. Request from Palm Beach County for Repayment of Development Regions Funds for Delray-Boynton Academy in the Amount of \$50,000
- C. Request from Palm Beach County for Repayment of Development Regions Funds for KU Holdings in the Amount of \$50,000
- D. Budget Amendment for Kaufman Lynn Project Agreement
- E. Consideration of Approval of Task Order No. 2 Under Continuing Contract with Kaufman Lynn for Ocean Avenue Projects in the Amount of \$953,388
- F. Consideration of Entering into Agreement with the Palm Beach County Commission on Ethics.

XIII. New Business:

- A. Consideration of Funding Community Gardens in the Amount of \$450.00
- B. Consideration of Sponsoring INCA's Annual Picnic in the Amount of \$175.00
- C. Consideration of Sponsoring the Florida Trust for Historic Preservation's 2011 Annual Conference.
- D. Consideration of Entering into a Hold Harmless Agreement with Splashdown Divers

XIV. Interim Executive Director's Report

- A. Project Status Update

XV. Future Agenda Items:

- A. Consideration of Options for VIP Area at Public Events

- B. Discussion of Ideas for “G.A.L.A. type” Event Discussion
- C. Consideration of Community Neighborhood Signage Program
- D. Consideration of Issuing an RFP for the Construction, Sale and Buyer Qualification of 21 Homes on Ocean Breeze Site (April 2011)
- E. Consideration of Lease for 211 E. Ocean Avenue

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.