



**CRA Board Meeting
Tuesday, April 12, 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 Concert
 - B. Movies on the Ave.
 - C. Presentation of Boynton Beach Promotional Video
- VIII. Consent Agenda:**
 - A. Approval of Minutes – CRA Board Meeting March 9, 2011
 - B. Approval of Period Ended March 31, 2011 Financial Report
 - C. Monthly Procurement Purchase Orders
 - D. Approval of Commercial Façade Grant to Sanjay Ent. of Palm Beach, Inc. d/b/a The Tiki Motel
 - E. Approval of Commercial Façade Grant to 710 Boynton Partners, LLC
 - F. Approval of Commercial Façade Grant to 416 Boynton, LLC

- G. Approval of Business Signage Grant to Gentle Dental Group of East Boynton Beach, PLLC
- H. Approval of Rent Subsidy Grant to Gentle Dental Group of East Boynton Beach, PLLC
- I. Approval of Interior Build-out Grant to Gentle Dental Group of East Boynton Beach, PLLC

IX. Pulled Consent Agenda Items:

X. Information Only:

- A. CRA Policing Activity Reports
- B. Public Comment Log
- C. Heritage Celebration Expense Summary

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

XII. Old Business:

- A. Review of the Promenade DIFA Audit Report (Tabled March 9, 2011)
- B. Consideration of Issuing an RFP/RFQ for the Development of 21 Homes at Ocean Breeze West
- C. Discussion Regarding Process for Replacement of Executive Director (Tabled October 12, 2010)
- D. Update on City Foreclosure Action on 118 and 124 W. Martin Luther King, Jr. Blvd. (Luchey)
- E. Consideration of Options for VIP Area at Public Events
- F. Review of Options from Downtown Development Workshop – Feb. 17, 2011

XIII. New Business:

- A. Consideration of Purchasing Delray-Boynton Academy from Mortgagor in the Amount of \$375,000
- B. Consideration of Pride in Property Program for Heart of Boynton Neighborhood
- C. Consideration of Purchasing Tickets to Schoolhouse Children's Museum's 10th Anniversary Dinner Dance
- D. Consideration of Funding a Portion of Costs for Downtown Open Market Events

- E. Consideration of Dates for First Budget Workshop in June 2011
- F. Consideration of Removal of Planters on East MLK Blvd.
- G. Consideration of Full Disclosure Policy by Board Members
- H. Consideration of Cone of Silence Policy for RFP's and RFQ's
- I. Consideration of Replacement of CRA Attorney
- J. Consideration of Recommending to City Commission of Reinstating Project Approval of Development Projects within CRA from P & D to CRA Board
- K. Consideration of Recommending to City Commission the Time Certain Creation of an Independent CRA Board
- L. Consideration of Recommending to City Commission the Naming of Independent CRA Board Members at the Time of Creation of Independent CRA Board

XIV. Interim Executive Director's Report

- A. Project Status Update

XV. Future Agenda Items:

- A. Discussion of Ideas for "G.A.L.A. type" Event Discussion
- B. Consideration of Community Neighborhood Signage Program (11/12 Budget Workshop)
- C. Renegotiate the Terms/Fees with the Palm Beach County Commission on Ethics
- D. Consideration of Relocation Program for New Businesses (11/12 Budget Workshop)
- E. Request from Palm Beach County for Repayment of Development Regions Grant Funds for Delray-Boynton Academy in the Amount of \$50,000 (Tabled March 9, 2011)
- F. Request from Palm Beach County for Repayment of Development Regions Grant Funds from KU Holdings in the Amount of \$50,000 (Tabled March 9, 2011)

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.