REVISED AGENDA
SPECIAL CRA Board Meeting
Tuesday, May 17, 2011 at 6:00 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/Disclosures:

A. Additions, Deletions, Corrections to the Agenda
B. Adoption of Agenda
C. Disclosures

VI. Informational Items by Board Members & CRA Attorney

A. Information Announcements
B. Disclosure of Contacts with Lobbyists/Applicants/Proposers to the Agenda

VII. Old Business:

A. Discussion of Change Orders for Amphitheatre and Marina Entry Projects
B. Discussion of Options for Ruth Jones Cottage
C. Consideration of Approval of Funding Impact Fees in the Amount of $23,000 for the Ruth Jones Cottage Project

VIII. 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 ONDUCTED 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.