



CRA Board Meeting
Tuesday, June 14, 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 and Disclosures by Board Members:**
 - A. Informational Announcements
 - B. Disclosure of Conflicts for Items Presented to the CRA Board on Agenda Items
- VII. Announcements & Awards:**
 - A. 4th of July-Salute to Independence
- VIII. Consent Agenda:**
 - A. Approval of Minutes – CRA Board Meeting May 10, 2011
 - B. Approval of Period Ended May 31, 2011 Financial Report
 - C. Monthly Purchases Over \$10,000
 - D. Approval of Two Month Extension of Lease for CRA Office at 915 South Federal Highway

E. Approval of Interior Build-out Grant to Palm Orthopaedic Institute, Inc.

F. Approval of Rent Subsidy Grant to Palm Orthopaedic Institute, Inc.

G. Approval of Commercial Façade Grant to Rainbow Colors, Inc.

H. Approval of Interior Build-out Grant to Rainbow Colors, Inc.

IX. Pulled Consent Agenda Items:

X. Information Only:

A. CRA Policing Activity Reports

B. Public Comment Log

C. Small Business Development Program Student Follow-up

D. Press Releases and Media Coverage

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

XII. Old Business:

A. Consideration of Design and Budget Options for Jones Cottage Tenant

B. Consideration of Design and Budget Options for Magnuson House Tenant

C. Consideration of Reverting Project Approval to the CRA Board (Tabled April 12, 2011)

D. Budget Prioritization Discussion

E. Consideration of RFP Response for Ocean Breeze West RFQ/RFP

F. Promenade DIFA Amendment

XIII. New Business:

XIV. Executive Director's Report

A. Project Status Update

XV. Future Agenda Items:

A. Renegotiate the Terms/Fees with the Palm Beach County Commission on Ethics

B. Consideration of Options for VIP Area at Public Events (Tabled 4/12/11)

C. Consideration of Recommending to City Commission the Time Certain Creation of an Independent CRA Board (Per Board direction to be done in Oct.)

- D. Consideration of Recommending to City Commission the Naming of Independent CRA Board Members at the Time of Creation of Independent CRA Board (Tabled 4/12/11)
- E. Consideration of Employment Agreement for Executive Director

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.