



**CRA Board Meeting  
Tuesday, July 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 and Disclosures by Board Members:**
  - A. Disclosure of Conflicts for Items Presented to the CRA Board on Agenda Items
  - B. Informational Announcements
- VII. Announcements & Awards:**
  - A. Ruth Jones Cottage Relocation Video
  - B. 4<sup>th</sup> of July-Salute to Independence Slide Show
- VIII. Consent Agenda:**
  - A. Approval of Minutes – CRA Special Board Meeting May 17, 2011
  - B. Approval of Minutes – CRA Board Meeting June 14, 2011
  - C. Approval of Period Ended June 30, 2011 Financial Report

- D. Monthly Purchases Orders
  - E. Approval of \$1,000 Donation to Bridges at Boynton /St. John Missionary Baptist Church 3<sup>rd</sup> Annual “Back-to-School Community Health & Resource Fair”
  - F. Approval of Business Signage Grant to Hurricane Alley
  - G. Approval of Interior Build-out Grant to Touch of Colors, Inc.
- IX. Pulled Consent Agenda Items:**
- X. Information Only:**
- A. CRA Policing Activity Reports
  - B. Public Comment Log
  - C. Letter to Congressman Ted Deutch – RE: Post Office
- XI. Public Comments:** (Note: comments are limited to 3 minutes in duration)
- XII. Old Business:**
- A. Consideration of Employment Agreement for Executive Director
  - B. Consideration of Youth Empowerment Center Neighborhood Cleanup Program
  - C. Status of Board Direction to Potential Tenants of Jones and Magnuson Properties
- XIII. New Business:**
- A. Consideration of Board Member Travel to Florida Redevelopment Association’s (FRA) Annual Conference
  - B. Consideration of Retaining Tax Valuation Specialist Consultant to Assist with Marina
- 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)**

**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.