



**CRA Board Meeting
Tuesday, August 9, 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:**
 - A. RECESS FOR CLOSED DOOR ATTORNEY/CLIENT SESSION**

Pursuant to Section 286.011(8), Florida Statutes in the Case of Boynton Beach Community Redevelopment Agency adv. Splashdown Divers, Inc. – Case No. 502010CA012453XXXXMB

This closed door session was requested by the CRA Attorney at the CRA Board Meeting held on July 12, 2011.

Length of time – approx. 30 minutes
- V. Agenda Approval**
 - A.** Additions, Deletions, Corrections to the Agenda
 - B.** Adoption of Agenda
- VI. Informational Items and Disclosures by Board Members and CRA Staff:**
 - A.** Disclosure of Conflicts for Items Presented to the CRA Board on Agenda Items
 - B.** Informational Announcements
- VII. Announcements & Awards:** None
- VIII. Consent Agenda:**
 - A.** Approval of Minutes – CRA Board Meeting July 12, 2011

- B. Approval of Period Ended July 31, 2011 Financial Report
 - C. Monthly Purchases Orders
 - D. Consideration of Approval of Extension of Commercial Façade Grant to 710 Boynton Partners, LLC
 - E. Consideration of Approval of Extension of Commercial Façade Grant to 416 Boynton, LLC
- IX. Pulled Consent Agenda Items:**
- X. Information Only:**
- A. CRA Policing Activity Reports
 - B. Public Comment Log - None
 - C. Update on Economic Development Business Database
 - D. Budget Meeting – August 23, 2011
 - E. Boynton Beach CRA-Delray Beach Summer Promotion
- XI. Public Comments:** (Note: comments are limited to 3 minutes in duration)
- XII. Public Hearing:**
- A. Consideration of Approval of Sidewalk Café Permit for Hurricane Alley Restaurant – 529 E. Ocean Avenue
- XIII. Old Business:**
- A. Consideration of Approval of Development Agreement between the CRA and Habitat for Humanity of South Palm Beach Land Trust for Ocean Breeze West Site
 - B. Consideration of Tenant Options for 211 E. Ocean Avenue
 - C. Consideration of Tenant Options for Ruth Jones Cottage
 - D. Consideration of Future Construction for Ruth Jones Restaurant Conversion Project
- XIV. New Business:**
- A. Consideration of Approval of the Sidewalk Café Code Amendments
- XV. Executive Director’s Report**
- A. Project Status Update

XVI. 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)

XVII. 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.