



**CRA Board Meeting
Tuesday, October 11, 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. Agenda Approval**
 - A. Additions, Deletions, Corrections to the Agenda
 - B. Adoption of Agenda
- V. 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
- VI. Announcements & Awards:**
 - A. Downtown Open Market – October 16th
 - B. Seacrest Ribbon Cutting – November 3, 2011
- VII. Consent Agenda:**
 - A. Approval of Minutes – CRA Board Meeting September 13, 2011
 - B. Approval of Period Ended September 30, 2011 Financial Report
 - C. Monthly Purchases Orders
 - D. Consideration of Approval of Extension of Time for Commercial Façade Grant to Rainbow Colors, Inc. d/b/a RCI Painting & Waterproofing
 - E. Consideration of Approval of HR Manual – Definition Revision

VIII. Pulled Consent Agenda Items:

IX. Information Only:

A. CRA Policing Activity Reports

B. Public Comment Log

C. Request to Palm Beach County to Demolish Dive Shop Building Per Easement

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

XI. Old Business:

A. Jones Cottage Restaurant Proposals

i. Review of Proposals Received

ii. Presentations by Respondents

iii. Selection of Respondent to Begin Negotiation Process

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

XII. New Business:

A. Consideration of Budget Amendment to Increase TIF by \$220,000 to \$5,730,000 and Increase DIFA Payment to The Promenade by \$40,000 to \$432,224

B. Consideration of Purchasing Art Pieces for Marina Entry Area

C. Consideration of Contribution to Galaxy Elementary School Project

XIII. Executive Director's Report

A. Project Status Update

XIV. Future Agenda Items:

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

XV. 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.