



**CRA Board Meeting**  
**Tuesday, September 13, 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. Sunday Funday – October 9, 2011
- VII. Consent Agenda:**
  - A. Approval of Minutes – CRA Board Meeting August 9, 2011
  - B. Approval of Minutes – Budget Meeting August 23, 2011
  - C. Approval of Period Ended August 31, 2011 Financial Report
  - D. Monthly Purchases Orders
- VIII. Pulled Consent Agenda Items:**

**IX. Information Only:**

- A. CRA Policing Activity Reports
- B. Public Comment Log
- C. Termination of Lease Negotiations – Ruth Jones Cottage
- D. Youth Empowerment Center – Clean-Up Program Outcome
- E. Quarterly Update – Press Releases and Media Coverage

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

**XI. Old Business:**

- A. Consideration of Employment Agreement – Executive Director
- B. Discussion on Direction of the Development of the Oscar Magnuson House
- C. Consideration of Approving Budget Resolution for FY 2011/2012
- D. Florida Redevelopment Association – Annual Conference

**XII. New Business:**

- A. Consideration of Approval of Changes to FY 2011-2012 Commercial Interior Build-Out Program Application and Guidelines
- B. Consideration of Approval of Changes to FY 2011-2012 Commercial Façade Improvement Program Application and Guidelines
- C. Consideration of Approval of Changes to FY 2011-2012 Commercial Rent Subsidy Program Application and Guidelines
- D. Consideration of Approval of Changes to FY 2011-2012 Business Signage Improvement Program Application and Guidelines

**XIII. Executive Director's Report**

- A. Project Status Update

**XIV. 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)

## **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.