



**CRA Board Meeting
Tuesday, January 10, 2012 at 6:30 PM
City Commission Chambers
100 E. Boynton Beach Blvd
Boynton Beach, FL 33435**

- I. Call to Order** – Subject to Board consent selection of the most senior CRA Board member as the acting CRA Chair for the January 10, 2012 meeting.
- 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. Ocean Avenue Concert - January 20, 2012.
 - B. Downtown Open Market – January 22, 2012
- VII. Consent Agenda:**
 - A. Approval of Minutes – CRA Board Meeting December 13, 2011
 - B. Approval of Period Ended December 31, 2011 Financial Report
 - C. Monthly Purchases Orders
 - D. Consideration of Approval of Rent Subsidy Grant to Discovery Business Services, Inc.
 - E. Consideration of Approval of Commercial Façade Grant to Cuthill’s Backyard, LLC
- VIII. Pulled Consent Agenda Items:**
- IX. Information Only:**
 - A. Public Comment Log - NONE

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

XI. Old Business:

A. Consideration of Waivers/Variations of Program Rules to Interior Build-Out Grant, Rent Subsidy Grant and Commercial Façade Grant for Splashdown Divers, Inc.

XII. New Business:

A. Consideration of Taking Ownership of City-Owned Property located at 110 NE 6th Street, at Ocean and Casa Loma Blvd., as Part of the CRA Boynton Harbor Marina

B. Consideration of Issuing General Contracting Services Bid RFP for Interior Build-Out of Jones Cottage

C. Consideration of Issuing General Contracting Services Bid RFP for Boynton Harbor Marina Open Space Project.

XIII. Executive Director's Report

A. Project Status Update and HOB Investment Update

XIV. Future Agenda Items:

A. Renegotiate the Terms/Fees with the Palm Beach County Commission on Ethics (Tabled 11/8/11)

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.