



**CRA Board Meeting
Tuesday, February 14, 2012 at 6:30 PM
City Commission Chambers
100 E. Boynton Beach Blvd
Boynton Beach, FL 33435**

- I. Call to Order**
- 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 – Friday, February 17, 2012
 - B. Heritage Celebration – Saturday, February 18, 2012
 - C. Downtown Open Market – Sunday, February 26, 2012
 - D. Movies on the Ave. – Friday, March 2, 2012
 - E. Sunday Funday – Sunday, March 11, 2012
- VII. Consent Agenda:**
 - A. Approval of Minutes – CRA Board Meeting January 10, 2012
 - B. Approval of Period Ended January 31, 2012 Financial Report
 - C. Monthly Purchases Orders
 - D. Approval of Commercial Façade Grant to Family Development Partners, Inc. (Subway Regional Offices)

- E. Approval of Interior Build-Out Grant to Family Development Partners, Inc. (Subway Regional Offices)
- F. Approval of Interior Build-Out Grant to Cuthill's, Inc. d/b/a Cuthill's Backyard
- G. Approval of Rent Subsidy Grant to Cuthill's, Inc. d/b/a Cuthill's Backyard
- H. Approval of Interior Build-Out Grant to GPS PEO, Inc.
- I. Approval of Interior Build-Out Grant to Law Offices of Angelo A. Gasparri, P.A. d/b/a Debt Relief Law Center of PBC

VIII. Pulled Consent Agenda Items:

IX. Information Only:

- A. Public Comment Log
- B. Update on Marketing Incentive Program
- C. Events Recap - January 2012
- D. Memo Regarding Mr. Oyer's Statements at Building Board of Adjustment and Appeals

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

XI. Old Business:

- A. Update on Outcome of the Palm Beach County Board of Commissioners Decision on the Dive Shop Demolition and Discussion of Future Action and Consideration of Letter of Support to BCC
- B. Consideration of Request by Kaufman Lynn Construction, Inc. to Revisit the Approval of Change Orders Under the CMAR Contract Agreement for the Ocean Avenue Projects
- C. Update on Code Lien Foreclosure Matter on Luchey Property Located at 118 and 128 MLK Blvd. and Consideration of Offering Lender \$140,000 to Purchase Both Properties
- D. Discussion of Expanding Disclosure of Conflicts for Items Presented to the CRA Board on Agenda Items

XII. New Business:

- A. Consideration of Second Amendment to Development Agreement between CRA and HFHSPBC CLT, Inc. to Update Legal Description
- B. Discussion of Directing Staff to Operate Under FSS 288.075 for the Old High School and Town Square Project
- C. Discussion of Status of Mayor's Challenge Event

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.