



**CRA Board Meeting
Tuesday, October 12, 2010 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 by Board Members & CRA Attorney:**
- VI. Announcements & Awards:**
- VII. Consent Agenda:**
 - A. Approval of Period Ended September 30, 2010 Financial Report
 - B. Monthly Procurement Purchase Orders
- VIII. Pulled Consent Agenda Items:**
- IX. Information Only:**
 - A. CRA Policing Activity Reports
 - B. Public Comment Log
 - C. Letter to South Florida Regional Transportation Authority re: Funding for Trolley
 - D. Local Vendor Outreach Efforts

- E. Fireworks by Grucci Contract Discount
- F. The ABCs of CRAs Seminar
- X. **Public Comments:** (Note: comments are limited to 3 minutes in duration)
- XI. **Legal:**
 - A. **REQUEST FOR CLOSED 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 – Closed door meeting date and time to be established.
- XII. **Old Business:**
 - A. Consideration of Maintenance Program for 500 Ocean Site
 - B. Consideration of Beautification Options for 1010 N. Seacrest Blvd. (Robert’s Bldg.)
 - C. Consideration of Authorizing Funding in the Amount of \$_____ to the Palm Beach County Commission on Ethics to Provide Investigation Services to the CRA
 - D. Consideration of 4 Month Contract for Molly’s Trolleys
 - E. Consideration of Options for the Delray-Boynton Academy
 - F. Status of Ocean Breeze East/Auburn Group
 - G. Status Report and Follow-up on Lease for 710 N. Federal Highway
- XIII. **New Business:**
 - A. Consideration of Second Amendment to Direct Incentive Agreement between the CRA and Boynton Village, LLC (The Preserve)
 - B. Presentations of Interested Parties on Ocean Avenue Properties:
 - Oscar Magnuson House
 - i. ArtSpace
 - ii. Jordan Chussler – Oscar’s Restaurant
 - Ruth Jones Cottage
 - i. Chrissie Benoit – The Little House
 - ii. Christine Francois – Francois’ Decadent Indulgences
 - iii. Sandra Gagne – “Trading Post”

iv. Kim Kelly – Barnacles

C. Discussion Regarding Process for Replacement of Executive Director

XIV. Interim Executive Director’s Report

A. Agency Priorities for FY 2010/2011

B. Staffing Report

C. CRA Workshop Dates

XV. Future Agenda Items:

A. “Where to locals go…” Video Program Update

XVI. 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.