



**CRA Board Meeting**  
**Tuesday, December 14, 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. Legal**
  - A. Update on Mediation with Splashdown Divers
  - B. Status of Meeting with Cornerstone-The Preserve
- V. Agenda Approval:**
  - A. Additions, Deletions, Corrections to the Agenda
  - B. Adoption of Agenda
- VI. Informational Items by Board Members & CRA Attorney:**
- VII. Announcements & Awards:**
  - A. Movies on the Ave.
  - B. Ocean Avenue Concerts
- VIII. Consent Agenda:**
  - A. Approval of Minutes – CRA Board Meeting, November 9, 2010
  - B. Approval of Period Ended November 30, 2010 Financial Report
  - C. Monthly Procurement Purchase Orders

- D. Approval of Commercial Façade Grant to Cabinets Etc. by RGJ, LLC
- E. Approval of Business Signage Improvement Grant to Toby Roseman Center for Divorce, Transition and Family Advocacy

**IX. Pulled Consent Agenda Items:**

**X. Information Only:**

- A. CRA Policing Activity Reports
- B. Public Comment Log
- C. Staff Electioneering Legal Training
- D. Small Business Development Program Class Graduation
- E. Revised CRA Holiday Schedule for 2011
- F. Letter to Palm Beach County (Parks & Recreation) Re: Waterfronts Access Bond Funding

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

**XII. Old Business:**

- A. Results of CMAR Request for Proposals
- B. Update on Transfer of Four Lots to Habitat for Humanity

**XIII. New Business:**

- A. Consideration of Funding Demolition of Structures in the Heart of Boynton in Partnership with the City's Code Compliance Dept.
- B. Consideration of Funding a Feasibility Analysis for the Creation of a Green Market in Downtown Boynton Beach
- C. Consideration of Sponsoring Habitat for Humanity, Collegiate Challenge
- D. Consideration of Amendment to Lease on 710 N. Federal to Include the Cost of Architectural and Mechanical Plans
- E. Discussion of Potential Direct Incentive Funding Agreement between the CRA and Gulfstream Gardens to Create the City's First Green Residential Project
- F. Discussion of CRA Board Meetings Dates for 2011

**XIV. Interim Executive Director's Report**

A. Project Status Update

B. Memo Regarding CRA Funding of City General Operation Expenses

**XV. Future Agenda Items:**

A. Discussion Regarding Process for Replacement of Executive Director – Tabled 10/12/10

**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.