



**CRA Board Meeting
Tuesday, April 13, 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**
 - i. Board Attorney Request for Closed Door Session to Discuss Litigation (see XI, C & D below)
 - B. Adoption of Agenda**
- V. Announcements & Awards:**
 - A. Ocean Avenue Concert – *Cricklewood***
 - B. Movies on the Ave. – May Movie – *UP***
 - C. Palm Beach International Film Festival – *Chicago***
- VI. Consent Agenda:**
 - A. Approval of Minutes - CRA Board Meeting March 15, 2010**
 - B. Approval of Period Ended March 31, 2010 Financial Report**
 - C. Approval of Supporting the Boynton Beach All-Star Cheerleaders**
 - D. Approval of Business Signage Improvement Grant to South Florida Mastercraft**

- E. Approval of Funding up to \$20,000 from the Residential Improvement Program to Dorothy Eblin
- F. Approval of Funding up to \$20,000 from the Residential Improvement Program to Watesha M. Aime and Joanne Jean Noel
- G. Approval of Funding up to \$20,000 from the Residential Improvement Program to Homero and Filomena Resendez
- H. Approval of Funding up to \$20,000 from the Residential Improvement Program to Lessie Sherman
- I. Approval of Funding up to \$20,000 from the Residential Improvement Program to Shari Tellman
- J. Approval of Funding \$48,800 from the Homebuyers Assistance Program to Jermain & Willie Fashaw
- K. Approval of Funding \$37,500 from the Homebuyers Assistance Program to Valencia Spells-Anderson
- L. Approval of Funding \$50,000 from Homebuyers Assistance Program to Charlene Edwards
- M. Approval of Funding \$50,000 from Homebuyers Assistance Program to Kendra Rahming

VII. Pulled Consent Agenda Items:

VIII. Information Only:

- A. Explanation of Small Business Program Scoring Matrix

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

X. Old Business:

- A. Small Business Development Program Update-PowerPoint Presentation
- B. Florida Fishing Academy Update-PowerPoint Presentation
- C. Reconsideration of Administration Fee for HUD Grant – Children’s Schoolhouse Museum
- D. Consideration of Third Amendment to ILA between City of Boynton and CRA for the SE 4th Street Project

E. Presentation of Ocean Breeze East Proposals and Selection of Proposer to Begin Negotiations on a Purchase Agreement

1. Auburn Development-PowerPoint Presentation
2. Eastwind Development-PowerPoint Presentation

F. Splashdown Divers, Inc. Commercial Lease Renewal-*Tabled March 15, 2010*

G. Downtown Master Plan Implementation Strategies and Funding Options-PowerPoint Presentation

XI. New Business:

A. Presentation of Audited Financial Statements for FY 2008-2009

B. Consideration of Approval of Subordination Agreement for Loan Modification for HAP Recipient, Andrae Robinson

C. **CLOSED ATTORNEY/CLIENT SESSION** - Pursuant to Section 286.011(8), Florida Statutes in the Case of Boynton Beach Community Redevelopment Agency v. Delray-Boynton Academy, Inc., Robert Winder and Bank Atlantic, Case No. 502009CA001119XXXXMB – *TABLED February 9 & March 15, 2010*

D. Discussion of Action Regarding the Case of Boynton Beach Community Redevelopment Agency v. Delray-Boynton Academy, Inc., Robert Winder and Bank Atlantic, Case No. 502009CA001119XXXXMB– *TABLED February 9 & March 15, 2010.*

XII. Future Agenda Items

A. Discussion of Implementing the Easy Agenda

B. Discussion of Goals & Objectives for Period Ended September 30, 2010

C. Request for Proposal for Three Single Family Lots on Martin Luther King

D. Request for Proposal for Multifamily Project on Martin Luther King

E. Discussion of Small Business Incubator on Seacrest & Martin Luther King

XIII. Comments by Staff

XIV. Comments by Executive Director

XV. Comments by CRA Board Attorney

XVI. Comments by CRA Board

XVII. 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.