



**CRA Board Meeting
Tuesday, August 10, 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 Minutes – CRA Special Board Meeting July 6, 2010
 - B. Approval of Minutes - CRA Board Meeting July 13, 2010
 - C. Approval of Minutes – CRA Special Board Meeting July 20, 2010
 - D. Approval of Period Ended July 31, 2010 Financial Report
 - E. Approval of Commercial Façade Grant to Harvey E. Oyer, Jr., Inc.
 - F. Approval of Commercial Façade Grant to Intracoastal Medical Building Condominium Association, Inc.
- VIII. Pulled Consent Agenda Items:**

IX. Information Only:

- A. CRA Policing Activity Reports
- B. Public Comment Log
- C. Update of Discussion Items from Mayor's Marina Meeting
- D. City & CRA Policies on Mandatory Vacation Leave Requirements

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

XI. Legal:

- A. Report by Board Attorney Regarding Investigation of Executive Director

XII. Old Business:

- A. Approval of Contract between the CRA and B & B Underground Contractors for Site Development of Ocean Breeze West in the amount of \$431,721.08.
- B. Status Report on Interest of:
 - i. Ruth Jones Cottage
 - ii. Oscar Magnuson House
- C. Discussion Additional Enhancements for the Non-response to the MLK RFP
- D. Discussion of Ocean Breeze East
- E. Approval of Lease for 710 N. Federal Highway
- F. Discussion Regarding Disposition of 1002 MLK Blvd.

XIII. Executive Director's Report: None.

XIV. New Business:

- A. Presentation of Construction Manager at Risk Contract Format by Kaufman Lynn, General Contractors

XV. Future Agenda Items:

- A. Analysis of Local Businesses at CRA Events
- B. Downtown Interactive Google Map First Year Analytics
- C. Small Business Incubator Concept Project at MLK & Seacrest

- D. Marina Signage Entryway Feature at Boynton Beach Blvd. & Federal Hwy.
- E. Results of RFP for Boynton Harbor Marina Fuel Dock Reconstruction Project
- F. Purchase & Development Agreement between the CRA and Habitat for Humanity
- G. Analysis of 500 East Ocean Improvement Concept Plan

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.