



**CRA Board Meeting
Monday, March 15, 2010 at 6:30 PM
City Commission Chambers
100 E. Boynton Beach Blvd
Boynton Beach, FL 33435**

- I. Call to Order - Chairman Jerry Taylor**
- 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, A & B below)-Board Attorney suggests this matter be deferred one additional Board Meeting.
 - B. Adoption of Agenda**
- V. Announcements & Awards:**
 - A. Ocean Avenue Concert**
 - B. Movies on the Ave.**
- VI. Consent Agenda:**
 - A. Approval of Minutes - CRA Board Meeting February 9, 2010**
 - B. Approval of Minutes – CRA Special Board Meeting February 19, 2010**
 - C. Approval of Period Ended February 28, 2010 Financial Report**
 - D. Monthly Procurement Purchase Orders**
 - E. Approval of Commercial Rent Subsidy Program Grant to Beachcomber Art in the Amount of \$7,200**

F. Approval of Community Meeting Grant to Juanita Meeks Chapter 394 of The International Masons and Order of Eastern Stars Building and Charitable Association of St. Petersburg, Inc.

G. Approval of Commercial Façade Grant to Flamingo Plaza

H. Jesus House of Worship Property Lease Renewal

I. Splashdown Divers, Inc. Commercial Lease Renewal

J. Approval of MPO's Water Taxi Capital Facilities Grant Agreement

VII. Pulled Consent Agenda Items:

VIII. Information Only:

A. CRA Policing Activity Report for the Month of February 2010 and District Statistics for the Months of January and February 2010

B. Public Comment Log Monthly Update

C. CRA Media

D. New Contract for Trolley Advertising

E. NSP Foreclosure Information

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

X. Old Business:

A. Consideration of Revisions to Commercial Façade Grant

B. Consideration of Land Exchange between the City and CRA

C. Consideration of CRA Office Options

D. Boynton Harbor Marina Slip Reconstruction Project Update

XI. New Business:

A. **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, 2010. Board Attorney suggests this matter remain tabled for one additional Board Meeting.**

B. 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, 2010. Board Attorney suggests this matter remain tabled for one additional Board Meeting.

C. Promotion Requests at CRA Events

XII. Future Agenda Items

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.