



**CRA Board Meeting  
Tuesday, June 8, 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:**
  - A. Cops & Rodders – Police Dept. 90<sup>th</sup> Anniversary
  - B. 4<sup>th</sup> of July – Salute to Independence
  - C. 2010 American Advertising Federation Award
- VII. Consent Agenda:**
  - A. Approval of Minutes - CRA Board Meeting May 11, 2010
  - B. Approval of Changes to April 13, 2010 CRA Board Meeting Minutes
  - C. Approval of Period Ended May 31, 2010 Financial Report
  - D. Approval of Budget Reallocation for Economic Development Programs
  - E. Approval of Business Signage Grant to Flamingo Plaza

- F. Approval of Rent Subsidy Grant to SGVK, Inc. d/b/a Boynton Realty
- G. Approval of Commercial Interior Build-out Grant to SGVK, Inc. d/b/a Boynton Realty
- VIII. Pulled Consent Agenda Items:**
- IX. Public Comments:** (Note: comments are limited to 3 minutes in duration)
- X. Legal:**
  - A. Implementation of Revised Dockage Agreement for Boynton Harbor Marina
- XI. Old Business:**
  - A. Consideration of Issuing an RFP for Development of Parcels on Martin Luther King, Jr. Blvd. (NE 10<sup>th</sup> Avenue and NE 9<sup>th</sup> Avenue)
  - B. Consideration of Land Lease with the City of Boynton Beach for Property Located at Ocean Avenue and SE 4<sup>th</sup> Street
  - C. CRA Office Options
- XII. Executive Director's Report**
  - A. Status of Ocean Breeze
  - B. Approval of CRA Staff Leave Report
  - C. Revoke the CRA Board Policy Requirement for the Public Comment Log to be Presented on the Monthly CRA Board Agenda
  - D. Review of CRA and 2006 Board Adopted Rules of Governance
- XIII. New Business:**
- XIV. Future Agenda Items**
  - A. Children's Schoolhouse Amphitheatre
  - B. Ocean Avenue Marina Signage Entryway Feature
  - C. Small Business Incubator for Heart of Boynton Redevelopment Plan
  - D. Boynton Beach Boulevard Signage Entryway Feature
- XV. 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.