

**MINUTES OF THE SPECIAL COMMUNITY REDEVELOPMENT  
AGENCY BOARD MEETING  
HELD ON TUESDAY, JULY 6, 2010 AT 6:30 PM  
IN CITY COMMISSION CHAMBERS, BOYNTON BEACH, FL**

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**PRESENT:**

Jose Rodriguez, Chair  
Marlene Ross, Vice Chair  
William Orlove  
Woodrow Hay  
Steve Holzman

Lisa Bright, Executive Director  
Shana Bridgeman, Assistant Board Attorney

**I. Call to Order - Chairman Jose Rodriguez**

Chair Rodriguez called the meeting to order at 6:38 p.m.

**II. Roll Call**

A roll call revealed all the Board members were present.

**III. Review the approval of Neighborhood Stabilization Program (NSP) Agreement between the City of Boynton Beach and the Community Redevelopment Agency.**

Chair Rodriguez requested clarification from Attorney Bridgeman on the correct document being considered. Attorney Bridgeman explained the document attached to the Community Redevelopment Agency (CRA) Board agenda was not correct. The document attached to the City Commission agenda was the corrected document for consideration by both the City Commission and the Community Redevelopment Agency Board.

Mr. Hay expressed concern that the timeline would be met so that no funds would have to be returned. Ms. Bright explained the agreement represented the \$400,000 allocation of the NSP money allotted to the CRA. The CRA staff and City staff had met, along with a consultant, to arrive at the agreement that includes safeguards if there would be non-conformance by the CRA within twelve months, for the Ocean Breeze project, the money would be returned to the City. Upon approval by the Commission and CRA Board of the agreement, a Request for Proposal (RFP) would be placed on the July 13, 2010 CRA Board agenda for the site work. The safeguard would be effective one year before the deadline imposed by the Federal government.

Vice Chair Ross clarified the deadline for the CRA to develop a site plan and identify an infrastructure contractor would be August 30, 2010. There is another deadline for September 30, 2013. Ms. Bright confirmed the deadlines were agreeable to both City staff and CRA staff. There would also be a monthly or quarterly report requirement upon the CRA to document all progress to the Director of Community Development. If the standards were not being met, Ms. Bright felt confident the City would not wait until 2012, but address the issue with the CRA in advance of the deadline.

**Motion**

Mr. Hay moved to approve the agreement between the CRA and the City for the use of NSP funds. Vice Chair Ross seconded the motion.

Chair Rodriguez opened the issue for any public input and no one came forward.

The motion passed.

There being no further business to come before the Board, Chair Rodriguez adjourned the Community Redevelopment Agency Board Special meeting at 6:36 p.m.

Judith A. Pyle, CMC  
Deputy City Clerk