



**Community Redevelopment Agency Board Meeting
Thursday, January 18, 2018 - 6:30 PM
City Commission Chambers
100 E. Boynton Beach Blvd. Boynton Beach, FL 33435
561-737-3256**

AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Agenda Approval**
 - A. Additions, Deletions, Corrections to the Agenda
 - B. Adoption of Agenda
- 5. Legal**
- 6. Informational Items and Disclosures by Board Members and CRA Staff:**
 - A. Disclosure of Conflicts, Contacts, and Relationships for Items Presented to the CRA Board on Agenda
- 7. Announcements and Awards**
 - A. Movies in the Park
 - B. Music on the Rocks
 - C. The MLK Celebration of Unity Recap
 - D. Marketing and Business Development Campaign
- 8. Information Only**
 - A. Public Comment Log
 - B. Public Relations Articles Associated with the BBCRA
 - C. Project Update on Economic Development Grants
- 9. Public Comments**
- 10. Consent Agenda**
 - A. Monthly Purchase Orders
 - B. Approval of CRA Board Special Meeting Minutes - December 5, 2017
 - C. Approval of CRA Board Meeting Minutes - December 12, 2017

- D. Approval of Driftwood 2005, LLC for Commercial Facade Improvement Grant Program
- E. Approval of Driftwood 2005, LLC for Commercial Interior Build-Out Grant Program

11. Pulled Consent Agenda Items

12. Public Hearing

13. Old Business

- A. Financial Report Period Ending December 31, 2017
- B. Social Media Outreach Program Update
- C. Neighborhood Officer Program 1st Quarter Report for FY 2017 - 2018
- D. Community Caring Center 4th Quarter Report for FY 2016- 2017
- E. Consideration and Discussion of the Letter Submitted by the Community Caring Center Boynton Beach, Inc. (CCC), for their property located at 145 NE 4th Ave, Boynton Beach, Florida.
- F. Boynton Beach Boulevard Streetscape Improvement Project Update
- G. Consideration of the Amendment to Kimley-Horn and Associates, Inc. for Professional Services for Sara Sims Park Design
- H. Consideration of the Standard Rental Agreement and Rules and Regulations for the Historic Woman's Club of Boynton Beach
- I. Consideration of the Rental Agreement with the Boynton Woman's Club for the Historic Woman's Club of Boynton Beach
- J. Consideration of the Rental Agreement with the Boynton Beach Garden Club for the Historic Woman's Club of Boynton Beach
- K. Consideration of the Rental Agreement with the Boynton Beach Historic Society for the Historic Woman's Club of Boynton Beach
- L. Update Regarding Purchase of 110 NW 6th Avenue
- M. Project Update 211 E. Ocean Avenue
- N. Consideration of an Interlocal Agreement with the City of Boynton Beach for funding of the Ocean Breeze East Project with Centennial Management Corporation

14. New Business

- A. Discussion Regarding Redevelopment Options for CRA Owned Parcels within the MLK, Jr. Boulevard Corridor
- B. Consideration of Funding Request by Reverend Bernard Wright

15. CRA Advisory Board

- A. CRA Advisory Board Agenda - January 4, 2018
- B. Approval of CRA Advisory Board Meeting Minutes - December 7, 2017
- C. Pending Assignments:
 - 1. None
- D. Reports on Pending Assignments from November 14, 2017 CRA Board

Meeting:

1. Review and Discussion regarding the CRA Special Events Grant

E. New Assignments from December 12, 2017 CRA Board Meeting:

1. None

16. Future Agenda Items

A. Consideration for Revision to the CRA Procurement Policy Including a Local Business Preference Under a Competitive Process

B. Consideration of Parameters for an RFP/RFQ for the CRA Owned Property Located at NE 4th and NE 5th Avenues, a/k/a the Cottage District

(Tabled
11/14/17)

C. Results from the Non-profit Organization Grant Program

D. Consideration of Human Resources Outsourcing

17. 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 CRA. PLEASE CONTACT THE CRA, (561) 737-3256, AT LEAST 48 HOURS PRIOR TO THE PROGRAM OR ACTIVITY IN ORDER FOR THE CRA TO REASONABLY ACCOMMODATE YOUR REQUEST.

ADDITIONAL AGENDA ITEMS MAY BE ADDED SUBSEQUENT TO THE PUBLICATION OF THE AGENDA ON THE CRA'S WEB SITE. INFORMATION REGARDING ITEMS ADDED TO THE AGENDA AFTER IT IS PUBLISHED ON THE CRA'S WEB SITE CAN BE OBTAINED FROM THE CRA OFFICE.