



**Community Redevelopment Agency Board Meeting
Tuesday, April 10, 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 4th Annual Blarney Bash Recap
- 8. Information Only**
 - A. Marketing and Business Development Campaign
 - B. Public Comment Log
 - C. Public Relations Articles Associated with the BBCRA
- 9. Public Comments**
- 10. Consent Agenda**
 - A. Financial Report Period Ending March 31, 2018
 - B. Monthly Purchase Orders
 - C. Approval of CRA Board Special Meeting Minutes - March 13, 2018
- 11. Pulled Consent Agenda Items**

12. Public Hearing

13. Old Business

- A. Discussion and Consideration of Payoff of CRA Homebuyer Assistance Program Mortgage between Lasendra Hoggins Wilson and the CRA
- B. Consideration of Addendum to Purchase and Sale Agreement for 211 E. Ocean Avenue, a/k/a Magnuson House
- C. Consideration of Boynton Village, LLC Compliance Audit
- D. Consideration of Parameters for an RFP/RFQ for Redevelopment for CRA Owned Parcels within the MLK, Jr Boulevard Corridor
- E. 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
- F. Consideration of Fiscal Year 2017-2018 Budget Amendment for Property Acquisition Funding

(Tabled
3/13/18)

14. New Business

- A. Consideration of Purchase and Sale Agreement for the Properties Located at 211 NE 9th Avenue and NE 11th Avenue
- B. Consideration of Funding of Intersection Improvements Associated with Florida Department of Transportation US 1/Federal Highway Project
- C. Discussion and Consideration of Lease Terms for the Property located at 201 NE 9th Avenue
- D. Consideration of Request from the Boynton Beach Playhouse for use of the Historic Woman's Club of Boynton Beach
- E. Consideration of Transfer of the CRA Owned Property Located at 201 NE 1st Avenue for Use in the Town Square Project

15. CRA Advisory Board

- A. CRA Advisory Board Agenda - April 5, 2018
- B. Pending Assignments
 - 1. None
- C. Reports on Pending Assignments
 - 1. None
- D. New Assignments
 - 1. None

16. Future Agenda Items

- A. Consideration of Interlocal Agreement between the Boynton Beach CRA and City of Boynton Beach for Funding Associated with the Model Block Project

17. Adjournment