



**Community Redevelopment Agency Board Meeting  
Tuesday, March 13, 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
- 8. Information Only**
  - A. Marketing and Business Development Campaign
  - B. Public Comment Log
- 9. Public Comments**
- 10. Consent Agenda**
  - A. Financial Report Period Ending February 28, 2018
  - B. Monthly Purchase Orders
  - C. Approval of Contract with FordHarrison, Global HR Lawyers for Human Resource Services
  - D. Approval of Commercial Rent Reimbursement Grant Program for Front Street Development, LLC d/b/a Marina Cafe located at 100 NE 6th Street in

Marina Village

- E. Approval of Commercial Rent Reimbursement Grant Program for Farm to Cone LLC d/b/a Wakey Wakey Eggs & Bakey located at 126 W. Boynton Beach Boulevard
- F. Approval of Commercial Facade Grant Program for Beercade, LLC located at 126 W. Boynton Beach Boulevard
- G. Approval of Interior Build-Out Grant Program for Beercade, LLC located at 126 W. Boynton Beach Boulevard
- H. Approval of Construction Permit Grant Program for Beercade, LLC located at 126 W. Boynton Beach Boulevard

**11. Pulled Consent Agenda Items**

**12. Public Hearing**

**13. Old Business**

- A. Consideration of Purchase and Sale Agreement with the Boynton Beach Congregational United Church of Christ, Inc. for the property located at 115 N. Federal Highway.
- B. Consideration of Request for Reimbursement for FICE Design, Inc's Commercial Interior Build-Out Grant Program
- C. Discussion and Consideration of Payoff of CRA Homebuyer Assistance Program Mortgage between Lasendra Hoggins Wilson and the CRA
- D. Project Update 211 E. Ocean Avenue
- E. Project Update for 480 E. Ocean Avenue

**14. New Business**

- A. Consideration of the Contract for the 2018 Pirate Fest and Mermaid Splash Management Firm, Standing Ovations, LLC
- B. Consideration of Purchase for the Property Located at 521 N. Federal Highway
- C. Consideration of the Revised CRA Human Resource Policies and Procedures Manual
- D. Consideration of Interim Uses for the CRA's Cottage District Project Site
- E. Consideration of an Interlocal Agreement between the Boynton Beach CRA and Solid Waste Authority of Palm Beach County

**15. CRA Advisory Board**

- A. CRA Advisory Board Agenda - March 1, 2018
- B. Pending Assignments
  - 1. None
- C. Reports on Pending Assignments from CRA Board Meeting February 13, 2018:
  - 1. Discussion Regarding Redevelopment for 1110 N. Federal Highway
  - 2. Consideration of Pathways to Prosperity's Grant Agreement for the Boynton Beach CRA Non-Profit Organization Grant Program

3. Consideration of the Guidelines and Application for the Boynton Beach CRA Non-Profit Organization Grant Funding Program
4. Discussion Regarding Redevelopment Options for CRA Owned Parcels within the MLK, Jr. Boulevard Corridor

**D. New Assignments**

1. None

**16. Future Agenda Items**

- A. Boynton Beach Boulevard Streetscape Improvement Project Update
- B. Consideration for Revision to the CRA Procurement Policy Including a Local Business Preference Under a Competitive Process
- C. 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)

**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.