



Deerfield Beach Community Redevelopment Agency

AGENDA

Regularly Scheduled Meeting

Tuesday, October 20, 2009, 6:30 P.M.

City Commission Chambers, Deerfield Beach City Hall

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES (BACK-UP)*

September 15, 2009 Meeting

C. APPROVAL OF THE AGENDA*

October 20, 2009

D. OLD BUSINESS

None

E. NEW BUSINESS

1. CRA Resolution amending agreement between the City and the CRA (back-up)*

Requested Action: Adoption of Resolution.

2. CRA Resolution Recommending an Amendment to the Redevelopment Plan for the Deerfield Beach Community Redevelopment Area (back-up)*

Requested Action: Adoption of Resolution.

3. RFQ 2008-09/47: Pier Entrance Redesign Architect/Engineer (back-up)*

Requested Action: Acceptance of Evaluation Committee Ranking and Authorization to Commence Negotiations

F. BOARD/ADMINISTRATION COMMENTS

G. ADJOURN

*Indicates ACTION item

(Next Regular Meeting: Tuesday, November 17, 2009, 6:30 PM unless otherwise determined)