



## **Deerfield Beach Community Redevelopment Agency**

### **AGENDA**

Regularly Scheduled Meeting  
Tuesday, December 15, 2009, 6:00 P.M.  
City Commission Chambers, Deerfield Beach City Hall

#### **A. CALL TO ORDER AND ROLL CALL**

#### **B. APPROVAL OF MINUTES (BACK-UP)\***

October 20, 2009 Meeting

#### **C. APPROVAL OF THE AGENDA\***

December 15, 2009

#### **D. OLD BUSINESS**

- 1. Amendment to the Redevelopment Plan (update since October 20, 2009 meeting)**

#### **E. NEW BUSINESS**

- 1. CRA Resolution Authorizing Approval of a Contract with Garcia Stromberg LLC: Redesign of the Pier Entrance Buildings Pursuant to RFQ 2008-09/47(back-up)\***

Requested Action: Adoption of Resolution.

- 2. Request for authorization to procure the services of Keith and Associates to design an expansion of the main beach parking lot in the amount of \$\$24,950 (back-up)\***

Requested Action: Motion to approve.

- 3. Advertisement of bids from contractors interested in reconstructing the Cove Shopping Center Parking Lot in accordance with the previously approved master plan and site plan. (back-up)**

Requested Action: Informational Item.

**4. CRA Resolution Authorizing Retainer of Andy Maurodis as CRA Legal Counsel (back-up)\***

Requested Action: Adoption of Resolution.

**F. BOARD/ADMINISTRATION COMMENTS**

**G. ADJOURN**

\*Indicates ACTION item

(Next Regular Meeting: Tuesday, January 19, 2010 at 6:30 PM unless otherwise determined)