



Deerfield Beach Community Redevelopment Agency

AGENDA

Regular Meeting

Tuesday, May 18, 2010, 6:30 P.M.

City Commission Chambers, Deerfield Beach City Hall

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES (MARCH 9, 2010)

3. APPROVAL OF THE AGENDA*

May 18, 2010

4. OLD BUSINESS

- 4.1 Discussion Regarding Property Acquisition
- 4.2 Discussion Regarding the Schematic Design for the Pier Entrance Buildings

5. NEW BUSINESS

- 5.1 Discussion regarding amending the CRA Plan to allow for support of business generating activities within the Redevelopment Area
- 5.2 Request for a motion authorizing staff to advertise for the pre-qualification of contractors for the Cove Shopping Center Parking Lot Reconstruction*
- 5.3 Request for a motion authorizing staff to advertise a Request for Qualifications to select a Construction Manager at Risk for the Pier Entrance Buildings Project*
- 5.4.1 Request for a motion confirming authority of CRA Director to procure services according to City Code*
- 5.5 Request for a motion authorizing a transfer of funds in the amount of \$30,000 from Other Contractual Services to Personal Services*

6. BOARD/ADMINISTRATION COMMENTS

7. ADJOURN

* Indicates an Action Item

(Next Meeting: Tuesday, June 15, 2010, 6:30 PM unless otherwise determined)