



Deerfield Beach Community Redevelopment Agency Meeting

Tuesday, May 19, 2009

6:15 P.M.

City Commission Chambers, Deerfield Beach City Hall

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

April 21, 2009 Meeting

April 30, 2009 Special Meeting

APPROVAL OF THE AGENDA

May 19, 2009

OLD BUSINESS

- 1. (*Tabled from April 30, 2009 special meeting.*)** Discussion by the Board regarding employing someone to manage CRA operations on a full-time basis.

Action: Motion on decision of the CRA Board.

NEW BUSINESS

- 2.** Hillsboro Boulevard Project Change Order.

Action: Resolution on decision of the CRA Board.

- 3.** Request for 50% Matching Funds for Façade Improvements to the Cove Professional Building in the Cove Shopping Center.

Action: Motion on decision of the CRA Board.

CRA Meeting Agenda

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4. Report on City Manager's meeting with the property owners of the former Pal's Charley's Crab restaurant site.

Action: None required - Informational item.

BOARD/ADMINISTRATION COMMENTS

ADJOURN

(NEXT REGULAR MEETING: JUNE 16, 2009)