



Deerfield Beach Community Redevelopment Agency Meeting

Tuesday, June 16, 2009

6:15 P.M.

City Commission Chambers, Deerfield Beach City Hall

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

May 19, 2009 Meeting

APPROVAL OF THE AGENDA

June 16, 2009

OLD BUSINESS

1. Request for 50% Matching Funds for Façade Improvements to the Cove Professional Building in the Cove Shopping Center. *(Tabled from May19, 2009 meeting)*

Action: Motion on decision of the CRA Board.

NEW BUSINESS

2. Authorization to proceed with developing Scope of Work and Request for Qualifications for the Beach Area Capital Improvement Project : “Improvements to the Pier entrance and ancillary facilities.”

Action: Motion on decision of the CRA Board.

3. Authorization to appropriate \$80,000 from the CRA Contingency Fund for the purchase of the Pier Restaurant lease.

Action: Motion on decision of the CRA Board.

BOARD/ADMINISTRATION COMMENTS

ADJOURN

(NEXT REGULAR MEETING: AUGUST 18, 2009)