

**WEST PALM BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**Regular Board Meeting
Monday, June 16, 2008 – 3:05 p.m.
City Commission Chambers**

1. **Roll Call** – Present: Chair Frankel, Commissioners Douglas, Moss, Muoio and Robinson, Jr., CRA Executive Director Briesemeister, City/CRA Attorney McKenna and City Clerk/Secretary Kauthen.

**REORDERED AGENDA:
CONSENT CALENDAR:**

It was moved by Commissioner Muoio, seconded by Commissioner Moss, to approve the Consent Calendar as follows:

3. **Minutes of the Regular CRA Board Meeting held May 5, 2008.**
4. **Resolution No. 08-36 appointing Gay Cinque to the Community Redevelopment Agency Advisory Board.**

and thereafter it was voted as follows: Ayes: Chair Frankel, Commissioners Douglas, Moss, Muoio and Robinson. Motion therefore carried unanimously.

PRESENTATIONS:

2. **Presentation of the CRA financial condition for Fiscal Year (FY) 2008 and the projected budget for FY 2009** – Executive Director Briesemeister provided an introduction to the presentation and responded to Board questions. CRA Treasurer Sherman made a presentation and responded to Board questions. Commissioner Moss asked that the Board readdress the Banyan Boulevard Project that was put on hold.

RESOLUTIONS:

5. **Resolution No. 08-35 – It was moved by Commissioner Moss, seconded by Commissioner Douglas, to adopt Resolution No. 08-35 authorizing the Chair to execute an Easement from the Community Redevelopment Agency in favor of Florida Power & Light (FPL) for the City Center Project; and thereafter it was voted as follows: Ayes: Chair Frankel, Commissioners Douglas, Moss, Muoio and Robinson. Motion therefore carried unanimously.**
6. **Resolution No. 08-38 – CRA Project Coordinator Vazquez responded to Board questions. The applicant David Kinigson [a] thanked the CRA, CRA Marketing and Events Coordinator McCormick, CRA Redevelopment Administrator Joyce, CRA Executive Director Briesemeister and CRA Project Coordinator Vazquez; and [b] expressed his concern regarding his permitting. It was the consensus of the Board to postpone this item until a representative of the Construction Services Department was present.**
7. **Resolution No. 08-41 – CRA Project Coordinator Vazquez made a presentation and responded to Board questions. It was moved by Commissioner Douglas, seconded by Commissioner Moss, to adopt Resolution No. 08-41 adopting the Merchant Assistance Program; and thereafter it was voted as follows: Ayes: Chair Frankel, Commissioners Douglas, Moss, Muoio and Robinson. Motion therefore carried unanimously.**
8. **Resolution No. 08-05 and Resolution No. 08-37(F) – CRA Treasurer Sherman made a presentation and responded to Board questions. It was moved by Commissioner Douglas, seconded by Commissioner Moss, to adopt Resolution No. 08-05 authorizing an Interlocal Agreement between the City and the CRA regarding funding for the City Commons and Waterfront project; and Resolution No. 08-37(F) amending the Fiscal Year 2007/2008**

CRA/City Center District Series 2006A Acquisition & Construction Fund budget to appropriate funding; and thereafter it was voted as follows: Ayes: Chair Frankel, Commissioners Douglas, Moss, Muoio and Robinson. Motion therefore carried unanimously.

**REORDERED AGENDA:
RESOLUTIONS [CONTINUED]:**

6. **Resolution No. 08-38 – The applicant David Kinigson expressed his concern regarding his permitting. Chief Building Plans Examiner Martinez responded to Board questions. It was moved by Commissioner Douglas, seconded by Commissioner Moss, to adopt Resolution No. 08-38 approving and authorizing the Chair to execute a Grant Agreement between the West Palm Beach Community Redevelopment Agency and The Musified Group, Inc., under the Strategic Investment Program (SIP) for a grant in the amount of \$38,985 and a Grant Agreement under the Capital Improvement Grant Program for a grant in an amount not to exceed \$24,344 for improvements to the property located at 2401/2405 Dixie Highway; and thereafter it was voted as follows: Ayes: Chair Frankel, Commissioners Douglas, Moss, Muoio and Robinson. Motion therefore carried unanimously.**

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 3:50 p.m.

ATTEST:

APPROVED:

SECRETARY

PRESIDING OFFICER

lmh