

**WEST PALM BEACH
COMMUNITY REDEVELOPMENT AGENCY
Special Board Meeting
Monday, July 28, 2008 – 3:17 p.m.
City Commission Chambers**

1. **Roll Call** – Present: Chair Frankel, Commissioners Douglas, Mitchell [arrived at 3:26 p.m.], Moss, Muoio and Robinson, Jr., CRA Executive Director Briesemeister, City/CRA Attorney Urcheck and Deputy City Clerk/Secretary McDonald.

**REORDERED AGENDA:
PRESENTATIONS:**

3. **Discussion of the budget estimates including revenues and expenditures for the Strategic Finance Plan for the Fiscal Year commencing October 1, 2008 and ending September 30, 2009 for the Downtown/City Center District** – CRA Director Briesemeister [a] provided an introduction to the presentation; [b] noted that there will be one more discussion and then staff will bring back the plan for approval; and [c] responded to Board questions. CRA Redevelopment Manager Kelly [a] made a presentation on the following [1] the Fiscal Year 2008/2009 City Center CRA Budget; [2] the Northwest Target Area; [3] the Brelsford Park and Providencia Park areas; [4] the Clearlake District Target Area; [5] the Downtown Core Target Area; [6] the Downtown Development Authority (DDA) Target Area; and [7] other target areas; and [b] responded to Board questions. DDA Executive Director Wohlust responded to Board questions regarding trolleys, infrastructure and streetscape improvements. The Mayor noted that the restrooms at the Meyer Amphitheater are in need of infrastructural improvements.

2. **Invitation to Negotiate (ITN) for the CRA owned properties located at the west end of Northwood Village known as the "Anchor Site". The proposal includes, but is not limited to, development objectives, development issues, land uses, design considerations, parking provisions and intended use of the site –**
The Mayor announced that without objection, this item was continued to the next CRA Meeting.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 4:06 p.m.

APPROVED:

PRESIDING OFFICER

ATTEST:

SECRETARY