



A G E N D A

RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY
City of Riviera Beach Council Chambers, Second Floor, Municipal Complex
REGULAR MEETING
Wednesday, June 22, 2011
6:30 p.m.

CALL TO ORDER

ROLL CALL
INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS AND DELETIONS

ADOPTION OF THE AGENDA

CONSENT AGENDA

- ** 1. Request for the Approval of minutes:
*May 11, 2011 - Regular Meeting
- ** 2. Ratification and Approval of Consultants'/Vendors' Invoices
- ** 3. Monthly Financial Report –April 2011
- ** 4. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE CHARGE OFF OF UNCOLLECTABLE DEBTS FROM NELSON'S OUTREACH MINISTRIES, INC. AND NEW COMMUNITY CDC, INC.; PROVIDING AN EFFECTIVE DATE.
- ** 5. CLEAN & SAFE MONTHLY REPORT

REGULAR BUSINESS

- ** 6. A RESOLUTION OF THE COMMUNITY REDEVELOPMENT BOARD OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN 2011 AMENDMENT TO THE ADOPTED COMMUNITY REDEVELOPMENT PLAN; SUBMITTING SAID AMENDMENT TO THE CITY OF RIVIERA BEACH FOR ITS CONSIDERATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

- ** 7. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE STRATEGIC ENHANCEMENT GRANT AGREEMENT FOR PATIO ISLAND; AND PROVIDING AN EFFECTIVE DATE.

RECEIPT OF PUBLIC COMMENTS

REPORT OF THE EXECUTIVE DIRECTOR

DISCUSSION OF THE BOARD

ADJOURNMENT

**** Item require Board action**

Please take notice and be advised that an audio recording of the Community Redevelopment Agency's Board of Commissioners meeting is available. An appeal of any decision made by the Board may need to ensure that a verbatim record is included in the testimony and evidence upon which the appeal is to be based.