



Florida's Dynamic
Waterfront Community

A G E N D A

RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY
City of Riviera Beach Council Chambers, Second Floor, Municipal Complex, 600 W. Blue
Heron Blvd., Riviera Beach, FL 33404

REGULAR MEETING
Wednesday, May 9, 2012
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:
April 11th - Regular Meeting
- ** 2. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES
- ** 3. MONTHLY FINANCIAL REPORT – MARCH 2012
- ** 4. CLEAN AND SAFE MONTHLY REPORT – APRIL 2012
- ** 5. REQUEST FOR THE APPROVAL OF REQUISITION#004 BB&T LOAN
DRAW
- ** 6. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA
BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY)
APPROVING THE FIRST MODIFICATION TO AGREEMENT FOR

PROFESSIONAL SERVICES BETWEEN THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY AND TREEHUGGERS LANDSCAPING AND NURSEY INC.; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT

REGULAR BUSINESS

- ** 7. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SALE AND PURCHASE WITH 1501 BROADWAY LLC FOR PROPERTY LOCATED AT 29 W. 16TH STREET; PROVIDING FOR ACCEPTANCE OF A SALE PRICE OF THIRTY THREE THOUSAND AND NO/CENTS DOLLARS (\$33,000.00); DIRECTING AND AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO TAKE SUCH ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT AND DESIRE OF THE AGENCY; PROVIDING AN EFFECTIVE DATE.
- ** 8. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING A CONTRACT WITH CATALYST CONSULTING, LLC (CONSULTANT) TO PROVIDE THE AGENCY PROFESSIONAL SERVICES IN COMPLETING AN APPLICATION FOR A MINIMUM OF \$50 MILLION IN NEW MARKET TAX CREDIT AUTHORITY; PROVIDING AN EFFECTIVE DATE.
- ** 9. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING A CONTRACT WITH NOVOGRADAC & COMPANY (CONSULTANT) TO PROVIDE THE AGENCY PROFESSIONAL SERVICES IN COMPLETING AN APPLICATION FOR A MINIMUM OF \$50 MILLION IN NEW MARKET TAX CREDIT AUTHORITY; PROVIDING AN EFFECTIVE DATE.
10. MARINA DISTRICT UPDATE
11. RIVIERA BEACH HEIGHTS UPDATE
12. TONY BROWN, EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT DISCUSSION

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.