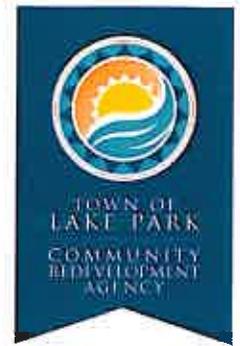


**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING**  
**Action Minutes from March 18, 2009**



- A. **CALL TO ORDER** 7:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Mayor
- C. **ROLL CALL** Board Member Christiane Francois was absent
- D. **ADDITIONS/DELETIONS.** None
- E. **CONSENT AGENDA:**
1. Special Call CRA Board Meeting Minutes of February 18, 2009
  2. Change Order Approval, Building Demolition, Town Bid 05-2008
  3. Palm Beach County Sheriff's Office (PBSO) Contract to Add Two Deputies
  4. Authorize an Expenditure for Communication Services not to Exceed \$50,000 to Adkins and Associates, Inc.
- All Items Under the Consent Agenda Were Approved**
- F. **BOARD MEMBER COMMENTS**
- G. **EXECUTIVE DIRECTOR COMMENTS**
- H. **ADJOURNMENT:** 7:40 p.m.