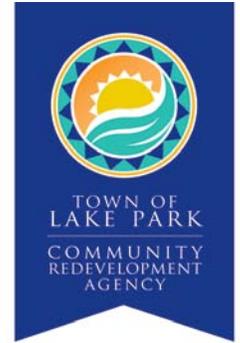


**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING**  
**Action Minutes from April 4, 2012**



- A. **CALL TO ORDER** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair
- C. **ROLL CALL** Board Member Stevens arrived at 6:45 p.m.
- D. **ADDITIONS/DELETIONS:** None
- E. **PUBLIC COMMENT:** Cynthia Grey; Susan Lloyd; Erin Flaherty
- F. **CONSENT AGENDA:**  
1. CRA Board Meeting Minutes of March 7, 2012  
**Consent Agenda Item Was Approved**
- G. **DISCUSSION AND POSSIBLE ACTION:**  
2. Revised Draft of the Request for Qualifications for 800 Park Avenue  
(Approved with changes)  
3. Discussion of Draft Agenda for the April 11, 2012 Workshop  
(Approved with changes)  
4. Fourth Addendum to the Palm Beach County Sheriff's Office CRA Service Agreement (Approved)
- H. **BOARD MEMBER COMMENTS**
- I. **EXECUTIVE DIRECTOR COMMENTS**
- J. **ADJOURNMENT:** 8:00 pm