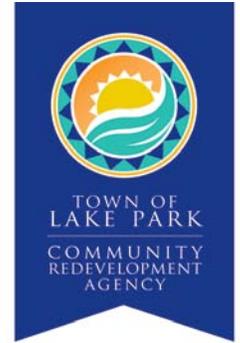


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from June 6, 2012



- A. **CALL TO ORDER** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair
- C. **ROLL CALL** All Present
- D. **ADDITIONS/DELETIONS:** None
- E. **PRESENTATIONS:**
1. Update on Passenger Rail Initiatives in South Florida by Kim Delaney
2. Financial Update Presentation by Finance Director Blake Rane
- F. **PUBLIC COMMENT:** Chris Wayne
- G. **CONSENT AGENDA:**
3. CRA Board Meeting Minutes of May 2, 2012
- All Items Under the Consent Agenda Were Approved**
- H. **DISCUSSION AND POSSIBLE ACTION:**
4. Special Call Meeting Date for 800 Park Avenue RFQ Shortlist Presentations – June 20, 2012
5. CRA Updates on Projects
6. Public Works’ Cost Estimates to Maintain Landscaped Areas Within the CRA –
Bring back at a future meeting.
7. New Restaurant Grant – June 20, 2012
- I. **BOARD MEMBER COMMENTS**
- J. **EXECUTIVE DIRECTOR COMMENTS**
- K. **ADJOURNMENT:** 9:18 pm