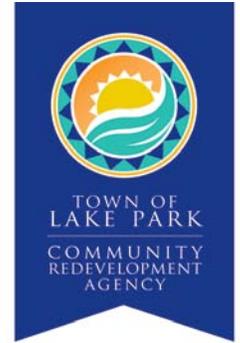


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from August 1, 2012



- A. **CALL TO ORDER** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair DuBois
- C. **ROLL CALL** Stevens arrived at 6:45 p.m.
- D. **ADDITIONS/DELETIONS:** None
- E. **PRESENTATION:**
1. Proposed CRA 2012-2013 Budget
- F. **2. CRA UPDATES REPORT:**
918 Park Avenue (Historic Building)
801 Park Avenue (One Park Place)
826 Park Avenue (Pho Hot Pot)
- G. **PUBLIC COMMENT:** None
- H. **CONSENT AGENDA:**
3. Approval of CRA Board Meeting Minutes of June 6, 2012
4. Approval of CRA Board Meeting Minutes of June 20, 2012

All Items Under the Consent Agenda Were Approved

- I. **DISCUSSION AND POSSIBLE ACTION:**
5. License Agreement with Artists of Palm Beach County for Occupancy of 800 Park Ave
(Art on Park) Deferred to September 5, 2012 CRA Board Meeting
6. Loan Recommendation for Grumpy Grouper – Approved 6/1 Longtin
7. Accept MHS Enterprises of Lantana, Inc. Promissory Note for Grumpy Grouper Restaurant
Approved 6/1 Longtin
- J. **BOARD MEMBER COMMENTS**
- K. **EXECUTIVE DIRECTOR COMMENTS**
- L. **ADJOURNMENT:** 8:17 pm