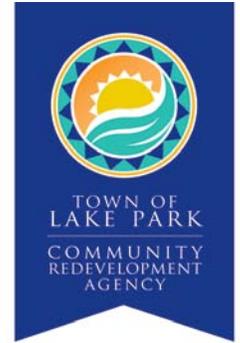


**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING**  
**Action Minutes from September 5, 2012**



- A. **CALL TO ORDER** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair
- C. **ROLL CALL** Board Member Christiane Francois was absent
- D. **ADDITIONS/DELETIONS:** None
- E. **PRESENTATION:**  
1. CRA Updates
- F. **PUBLIC COMMENT:** Stella Friedland; Robert Wummer
- G. **CONSENT AGENDA:**  
2. Approval of CRA Board Meeting Minutes of August 1, 2012
- The Consent Agenda Was Approved**
- H. **RESOLUTIONS:**  
3. Resolution No. 20-09-12 Approval of Final CRA Budget for Fiscal Year 2012/2013  
Approved  
4. Resolution No. 21-09-12 Renewal for FY 2013 of the Florida League of Cities Florida  
Municipal Insurance Trust Property, Casualty, and General Liability Insurance  
Approved
- I. **DISCUSSION AND POSSIBLE ACTION:**  
5. Resolution No. 22-09-12 License Agreement with Artists of Palm Beach County  
for Occupancy of 800 Park Avenue (Art on Park) Approved  
6. Security Guard Services for CRA Denied
- J. **BOARD MEMBER COMMENTS**
- K. **EXECUTIVE DIRECTOR COMMENTS**
- L. **ADJOURNMENT:** 7:50 pm