

MINUTES OF THE REGULAR MEETING
BOCA RATON COMMUNITY REDEVELOPMENT AGENCY
MONDAY, SEPTEMBER 27, 2004
3:30 P.M.

The regular meeting of the Boca Raton Community Redevelopment Agency was called to order by Chairman Susan Whelchel at approximately 3:30 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Chairman Susan Whelchel
Vice Chairman Susan Haynie
Commissioner Steven L. Abrams
Commissioner Dave Freudenberg
Commissioner Bill Hager

Also attending the meeting were:

CRA Executive Director Jorge Camejo
Boca Raton City Manager Leif J. Ahnell
Boca Raton City Attorney Diana Grub Frieser, Attorney to the Agency

AMENDMENTS TO THE AGENDA:

There were no amendments to the agenda.

MINUTES:

Minutes of the Regular Meeting of September 13, 2004

Motion was made by Commissioner Hager, seconded by Commissioner Abrams, to approve the minutes as presented. Motion carried unanimously on a voice vote; Chairman Whelchel, Vice Chairman Haynie, Commissioners Abrams, Freudenberg and Hager voting yes.

REGULAR BUSINESS - PART I - QUASI-JUDICIAL & RELATED PUBLIC HEARINGS:

There were no items for consideration.

PUBLIC REQUESTS:

No one came forward to speak.

REGULAR BUSINESS - PART II - RESOLUTIONS:

1. Resolution No. 2004-08-CRA

A resolution of the Boca Raton Community Redevelopment Agency ("Agency") adopting the Community Redevelopment Agency Budget for Fiscal Year 2004-2005; providing for severability; providing for repealer; providing an effective date

Executive Director Jorge Camejo gave the presentation and advised that this proposed budget was comprised of the minimum funding necessary to continue regular operation of the Agency. He explained that the only distinctive feature of this budget related to the costs associated with the Downtown

Development of Regional Impact (DRI) development order amendment. He then thanked all those who assisted in preparing this budget and noted that this was an advertised public hearing wherein any member of the public could come forward and speak in regard to the budget. Additional information was provided to the Agency as requested.

No one came forward to speak at the public hearing.

Motion was made by Commissioner Hager, seconded by Commissioner Abrams, to adopt Resolution No. 2004-08-CRA. Motion carried unanimously; Chairman Whelchel, Vice Chairman Haynie, Commissioners Abrams, Freudenberg and Hager voting yes.

QUASI-JUDICIAL PUBLIC HEARING – APPEAL OF BOARD DECISION:

There were no items for consideration.

OTHER BUSINESS:

There were no items for consideration.

DIRECTOR'S REPORT:

The Director had nothing to report at this time.

ATTORNEY'S REPORT:

The City Attorney had nothing to report at this time.

COMMISSIONERS' REPORTS:

Vice Chairman Haynie requested the status of the cleanup regarding Plaza Real. Mr. Ahnell explained that the City was working in conjunction with The Rouse Company to restore the area to its original condition but with different trees. At this time, the stumps and debris had been removed; electric and irrigation had been capped off. Re-leveling of ground surfaces was currently taking place and consideration was being given as to the type of landscaping and materials to use and how best to repair the fountain. Responding to members, he advised that the CRA is responsible for funding the restoration; it is possible that some reimbursement from FEMA would be forthcoming. Restoration was expected to take place in the next 60 to 90 days.

Chairman Whelchel advised that the Boca Raton Museum of Art was interested in placing statuary in Mizner Park.

ADJOURNMENT:

Motion was made by Commissioner Hager, seconded by Commissioner Abrams, to adjourn the meeting. Motion carried unanimously on a voice vote; Chairman Whelchel, Vice Chairman Haynie, Commissioners Abrams, Freudenberg and Hager voting yes.

The regular meeting of the Boca Raton Community Redevelopment Agency adjourned at approximately 3:40 p.m., Monday, September 27, 2004.

Susan Whelchel, Chairman

ATTEST:

Sharma Carannante, City Clerk