



## **A G E N D A**

**RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY**  
**City of Riviera Beach Council Chambers, Second Floor, Municipal Complex**  
**REGULAR MEETING**  
Wednesday, April 27, 2011  
**6:30 p.m.**

### **CALL TO ORDER**

ROLL CALL  
INVOCATION

### **PLEDGE OF ALLEGIANCE**

### **ADDITIONS AND DELETIONS**

### **ADOPTION OF THE AGENDA**

### **CONSENT AGENDA**

- \*\* 1. Request for Approval of minutes:  
April 13, 2011 – Regular Meeting
- \*\* 2. Request for Approval of Consultants' /Vendors Invoices

### **REGULAR BUSINESS**

- \*\* 3. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN AMENDMENT TO A LOAN AGREEMENT BETWEEN THE AGENCY AND THE CITY OF RIVIERA BEACH (CITY) TO AMEND LOAN TERMS AND PAYMENT SCHEDULE TO THE CITY FOR IMPROVEMENTS TO THE OCEAN MALL PROPERTY AND THE MUNICIPAL BEACH; DIRECTING AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO TAKE SUCH

ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT AND DESIRE OF THE AGENCY; PROVIDING AN EFFECTIVE DATE.

\*\* 4. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE FIRST MODIFICATION TO COMMUNITY REDEVELOPMENT PROJECTS NOTE INTERLOCAL AGREEMENT BETWEEN THE AGENCY AND THE CITY OF RIVIERA BEACH (CITY); DIRECTING AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO TAKE SUCH ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT AND DESIRE OF THE AGENCY; PROVIDING AN EFFECTIVE DATE.

\*\* 5. A RESOLUTION OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A REDEVELOPMENT REVENUE NOTE, SERIES 2011 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$25,570,000 TO FINANCE THE COST OF CERTAIN REDEVELOPMENT PROJECTS LOCATED WITHIN THE COMMUNITY REDEVELOPMENT AREA AND CONSISTENT WITH THE COMMUNITY REDEVELOPMENT PLAN; PROVIDING THAT THE NOTE SHALL BE A LIMITED OBLIGATION OF THE AGENCY PAYABLE FROM TAX INCREMENT REVENUES AS PROVIDED HEREIN; PLEDGING SUCH TAX INCREMENT REVENUES TO SECURE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID NOTE; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE OWNER OF THE NOTE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

\*\* 6. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE EXECUTIVE DIRECTOR TO OPEN BANK SERVICES WITH BB&T TO COMPLY WITH LOAN TERMS AND THE AGENCY'S RFP# 2011-02 FOR CAPITAL DEVELOPMENT BONDS.

## **RECEIPT OF PUBLIC COMMENTS**

## **REPORT OF THE EXECUTIVE DIRECTOR**

## **DISCUSSION OF THE BOARD**

## **ADJOURNMENT**

### **\*\* Item require Board action**

Please take notice and be advised that an audio recording of the Community Redevelopment Agency's Board of Commissioners meeting is available. An appeal of any decision made by the Board may need to ensure that a verbatim record is included in the testimony and evidence upon which the appeal is to be based.