



# **A G E N D A**

**RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY**  
**City of Riviera Beach Council Chambers, Second Floor, Municipal Complex**  
**REGULAR MEETING**  
Wednesday, January 12, 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:  
Regular Meeting – December 14, 2010**
- \*\* 2. Request for Approval of Consultants'/Vendors' Invoices**
- \*\* 3. Monthly Financial Report – November 2010**

## **REGULAR BUSINESS**

- \*\* 4. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COMMUNITY REDEVELOPMENT AGENCY (AGENCY) APPROVING BUDGET AMENDMENT PROVIDING AN ADDITIONAL \$40,000 TO THE CRA GRANT INCENTIVE PROGRAM; PROVIDING AN EFFECTIVE DATE.**

- \*\* 5. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COMMUNITY REDEVELOPMENT AGENCY (AGENCY) APPROVING THE STRATEGIC ENHANCEMENT GRANT APPLICATION SUBMITTED BY TED PAPPAS FOR A NEW SUBWAY RESTAURANT; PROVIDING AN EFFECTIVE DATE.
  
- \*\* 6. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COMMUNITY REDEVELOPMENT AGENCY (AGENCY) APPROVING THE CONTRACT WITH THE BROADWAY RE-INVESTMENT COALITION (BRIC); PROVIDING AN EFFECTIVE DATE.

**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.