



Regular Meeting Community Redevelopment Agency

Tuesday, August 9, 2016

6:30 PM

Commission Chambers

Call To Order and Roll Call

Approval of Minutes

Community Redevelopment Agency Meeting Minutes - June 14, 2016

Attachment: [CRA 061416.pdf](#)

General Items

1. Fourth of July Special Event Economic Impact Report

Attachment: [Fourth of July Report.pdf](#)

2. CRA Resolution No. 2016/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving a contract with Green Integrity's for the purchase and installation of a large specimen Banyan Tree (ficus benghalensis) for the amount of \$22,500.00; waiving the procurement code in accordance with section 38-118 "waiver of competitive selection"

Attachment: [Tree Mitigation.pdf](#)

3. CRA Resolution No. 2016/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving a change order with MBR Construction for the demolition and reconstruction of the FDOT easement area south of Sullivan Park in the amount of \$85,220.13 as part of their contract for the Sullivan Park Project

Attachment: [FDOT easment area.pdf](#)

4. CRA Resolution No. 2016/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving a change order submitted by MBR Construction for demolition and reconstruction of Riverview Road in the amount of \$73,408.53 as part of their contract for the Sullivan Park Project

Attachment: [Riverview Road.pdf](#)

5. Presentation regarding proposed FY17 CRA Budget and discussion regarding budget priorities

Attachment: [Proposed Budget FY17.pdf](#)

6. CRA Resolution No. 2016/ - A Resolution of the City Of Deerfield Beach Community Redevelopment Agency (CRA), revising the monthly rate for services of the Law Offices of Andrew S. Maurodis, as the Agency's Legal Counsel on a continuing basis

Attachment: [Legal Counsel Rate.pdf](#)

7. CRA Resolution No. 2016/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving a change order submitted by MBR Construction for the installation of exhaust fans and associated electrical work in the amount of \$49,130.00 as part of their contract for the Sullivan Park Project

Attachment: [Exhaust Fan.pdf](#)

Board/Administration Comments

CRA Director's Change Order Report

Attachment: [Change Order Report.pdf](#)

Public Input

Adjournment

Next Meeting

August 23, 2016