

Regular Meeting Community Redevelopment Agency

Tuesday, February 14, 2017

6:30 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes - January 10, 2017

Attachment: CRA 011017.pdf

GENERAL ITEMS

1. CRA Resolution 2017/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving the appropriation of funds remaining in the redevelopment trust fund to certain projects to be carried over; providing for an effective date.*

Attachment: 15-16 CRA Carryover.pdf

2. 2016 Ocean Way Holiday Report

<u>Attachment:</u> 2016 Ocean Way Holiday.pdf

3. CRA Resolution 2017/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving the award of ITB #2016-17/04 to Leonard Graham, Inc. for the supply and installation of a welcome monument sign, in the amount of \$150,000.*

<u>Attachment:</u> Welcome Monument Sign.pdf

BOARD/ADMINISTRATION COMMENTS

December 2016: CRA Community Policing Report

Attachment: December 2016 Community Policing Report.pdf

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

Monday, March 13, 2017 at 6:30 p.m.