150 NE 2nd Avenue Deerfield Beach, FL 33441 954-480-4200

Regular Meeting Community Redevelopment Agency

Florida

Tuesday, August 8, 2017 6:30 PM Commission Chambers

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes - June 13, 2017

Attachment: CRA 061317.pdf

GENERAL ITEMS

2017 Fourth of July Economic Impact Report

Attachment: 4th of July Event.pdf

2. CRA Resolution 2017/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving a work authorization for Ken Carlson in the amount of \$30,000 pursuant to a continuing services agreement and to authorize a budget transfer from the beach enhancements line item 190-8000-552-63-06 to infrastructure and capital improvements line item 190-8000-559-63-04 in an amount not to exceed \$30,000.*

<u>Attachment:</u> Work Authorization - DFB Bait Shack Sign.pdf

3. Proposed Fiscal 2018 CRA Budget Presentation

Attachment: CRA FY18 Budget Presentation.pdf

BOARD/ADMINISTRATION COMMENTS

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

Tuesday, August 22, 2017 at 6:30 p.m.