



Regular Meeting Community Redevelopment Agency

Tuesday, February 13, 2018

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes

Attachment: [January 9, 2018.pdf](#)

GENERAL ITEMS

1. CRA Resolution 2018/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency, approving the appropriation of funds remaining in the redevelopment trust fund to certain projects to be carried over; approving an amendment to the Fiscal Year 2017-2018 Community Redevelopment Agency budget; and providing for an effective date.

Suggested Action: CRA Board to approve Resolution

Attachment: [Appropriation of CRA Funds.pdf](#)

2. CRA Resolution 2018/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), authorizing approval of a contract with Gardening Angel Nursery for \$10,250 for replacement of landscaping.

Suggested Action: CRA Board to approve Resolution

Attachment: [Gardening Angel Nursery.pdf](#)

3. CRA Resolution 2018/ - A Resolution of the City of Deerfield Beach, Florida Community Redevelopment Agency, approving the purchase of license plate recognition software products and closed circuit television cameras from Vetted Security Solutions, LLC, a sole source vendor in an amount not to exceed \$45,711.00; providing for execution, severability and an effective date.

Suggested Action: CRA Board to approve Resolution

Attachment: [Vetted Security Solutions, LLC.pdf](#)

BOARD/ADMINISTRATION COMMENTS

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

March 13, 2018