



Regular Meeting Community Redevelopment Agency

Tuesday, November 13, 2018

6:30 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: [August 16, 2018.pdf](#)

[August 29, 2018.pdf](#)

GENERAL ITEMS

1. CRA Resolution 2018/ - A Resolution of the Community Redevelopment Agency (CRA) of the City of Deerfield Beach, Florida, appointing Anthony C. Soroka to serve as Attorney for the CRA; providing for an effective date.

Suggested Action: CRA Board to vote on Resolution

Attachment: [Legal Services.pdf](#)

2. CRA Resolution 2018/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving the CRA regular meeting schedule for the 2018/2019 fiscal year; and providing for an effective date.

Suggested Action: CRA Board to vote on Resolution

Attachment: [2018/2019 Meeting Schedule.pdf](#)

3. CRA Resolution 2018/ - A Resolution of the Board of Directors of the Community Redevelopment Agency of the City of Deerfield Beach, Florida, recommending that the Community Redevelopment Agency of the City of Deerfield Beach amend the Commercial Facade Program.

Suggested Action: CRA Board to vote on Resolution

Attachment: [Commerical Facade Program Amendment.pdf](#)

4. CRA Resolution 2018/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving a Work Authorization with Kenneth R. Carlson Architect, P.A., for the design of the pier observation deck roof extension in an amount not to exceed \$18,000; providing for execution; and providing for an effective date.

Suggested Action: CRA Board to vote on Resolution

Attachment: [Pier Observation Deck Roof Extension.pdf](#)

BOARD/ADMINISTRATION COMMENTS

CRA Monthly Change Order Report

Attachment: [Change Oder Report for August and October.pdf](#)

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

Tuesday, December 11, 2018