

**COMMUNITY REDEVELOPMENT AGENCY
PALMETTO, FLORIDA
ADVISORY BOARD MEETING AGENDA
REVISED***

**516 - 8th AVENUE WEST
CITY HALL – COMMISSION CHAMBERS**

June 9, 2009

5:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. OLD BUSINESS
 - A. Approval of Minutes – May 12, 2009 recessed to May 28, 2009 (Attachment A)
 - B. Storefront Grant Criteria Fiscal Year 2009-2010 Per CRA Board (Attachment B)
 - C. Project Prioritization, Review & Recommendation Per CRA Board Direction
 1. CBI Property Use (Attachment C)
 2. Downtown Stormwater Vault (Attachment D)
 3. Affordable Housing Linkage Fee Study (Attachment E)
 4. 8th Avenue Drainage Project (Attachment F)
 5. 7th Street Extension (Attachment G)
 - D. Duplex-Triplex Property, 400 Block 11th Street & 11th St. Drive West (Attach. H)
- IV. NEW BUSINESS
 - A. Ward I, Phase II, Change Order No. 1 (Attachment I)
 - B. Storefront Grant #08-12 Future Plan LLC request for extension (Attachment J)
 - C. CRA Compliance Audit – Budget Adjustment (Attachment K)
 - D. Preliminary Budget Data (Attachment L)
 - E. *License Agreement for North River Little League (Attachment to be distributed at meeting)
 - F. CRA Attorney Comments
 - G. CRA Executive Director Update
 - H. Citizens' Comments
- V. NEXT REGULAR SCHEDULED MEETING: July 14, 2009 at 5:30 P.M.
- VI. ADVISORY BOARD COMMENTS
- VII. ADJOURNMENT

NOTICE

Anyone wishing to speak before the CRA Advisory Board must sign in prior to the meeting, stating name, address, and topic to be addressed. All comments will be limited to two minutes. If any person desires to appeal any decision of the City Commission or of any other board or commission of the City, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based in accordance with Florida Statutes, Section 286.0105. The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodations in services on 48 hours' notice in accordance with Florida Statutes, Section 286.26.