

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

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

January 20, 2009

5:30 P.M.

Anyone wishing to speak before the CRA Board must sign in and be sworn-in prior to the meeting stating name, address and topic to be addressed. All comments limited to two minutes.

Swearing in of all persons speaking to CRA Board.

PUBLIC COMMENT (non-agenda items): Comments limited to two minutes.

ORDER OF BUSINESS:

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. Appointing/Election of Chair and Vice Chair
- IV. OLD BUSINESS
 - A. Approval of Minutes – November 21, 2008 (Attachment A)
 - B. Lease for CRA office – 715 4th Street West (Attachment B)
 - C. Update on RFP for property located at 305 7th Ave. West (Attachment C)
- V. NEW BUSINESS – No new business
 - A. Executive Director's Update
 - B. Commissioner Varnadore's comments
- VI. NEXT REGULAR SCHEDULED MEETING February 17, 2009 at **5:30 P.M.**
- VII. BOARD COMMENTS
- VIII. ADJOURNMENT

NOTICE

Anyone wishing to speak before the CRA 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.