

MINUTES OF THE SPECIAL MEETING
BOCA RATON COMMUNITY REDEVELOPMENT AGENCY
MONDAY, JUNE 21, 2004
1:30 P.M.

NOTE: Meeting will commence following the 1:30 p.m. City Council Workshop Meeting

The special meeting of the Boca Raton Community Redevelopment Agency was called to order by Chairman Susan Whelchel at approximately 2:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Chairman Susan Whelchel
Vice Chairman Susan Haynie
Commissioner Steven L. Abrams
Commissioner Dave Freudenberg
Commissioner Bill Hager

Also attending the meeting were:

City Manager Leif J. Ahnell
City Attorney Diana Grub Frieser
Executive Director Jorge Camejo

The purpose of this special meeting is to discuss the Request for Nomination of a CRA representative for possible appointment to the Palm Beach County Overall Economic Development Program (OEDP) Committee.

Executive Director Jorge Camejo referred to correspondence from Mary McGee, the Interim Economic Development Director for the County, requesting nominations from all redevelopment agencies in the County for possible appointment to the OEDP Committee. He added there was no guarantee that the person nominated would be appointed, as the number of seats was limited. Brief discussion followed.

Motion was made by Vice Chairman Haynie, seconded by Commissioner Abrams, to nominate Commissioner Freudenberg for appointment to the Committee. Motion carried unanimously on a voice vote; Chairman Whelchel, Vice Chairman Haynie, Commissioners Abrams, Freudenberg and Hager voting yes.

ADJOURNMENT:

Motion was made by Commissioner Hager, seconded by Vice Chairman Haynie, to adjourn the meeting. Motion carried unanimously on a voice vote; Chairman Whelchel, Vice Chairman Haynie, Commissioners Abrams, Freudenberg and Hager voting yes.

The regular meeting of the Boca Raton Community Redevelopment Agency adjourned at approximately 2:05 p.m., Monday, June 21, 2004.

Susan Whelchel, Chairman

ATTEST:

Sharma Carannante, City Clerk