

MINUTES OF THE REGULAR MEETING
BOCA RATON COMMUNITY REDEVELOPMENT AGENCY
MONDAY, DECEMBER 8, 2008
*1:30 P.M.

*The Regular Meeting of the Boca Raton Community Redevelopment Agency was called to order by Chairman Arts at approximately 3:07 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Chairman M.J. Mike Arts
Vice Chairman Bill Hager
Commissioner Susan Haynie
Commissioner Susan Whelchel

Also attending the meeting were:

Boca Raton City Manager Leif J. Ahnell, Agency Director
Boca Raton City Attorney Diana Grub Frieser, Attorney to the Agency

AMENDMENTS TO THE AGENDA:

Motion was made by Vice Chairman Hager, seconded by Commissioner Whelchel, to approve the agenda as presented. Motion carried 4-0 on a voice vote; Chairman Arts, Vice Chairman Hager, Commissioners Haynie and Whelchel voting yes.

MINUTES:

Minutes of the Regular Meeting of November 24, 2008.

Motion was made by Commissioner Haynie, seconded by Vice Chairman Hager, to approve the minutes as presented. Motion carried 4-0 on a voice vote; Chairman Arts, Vice Chairman Hager, Commissioners Haynie and Whelchel voting yes.

REGULAR BUSINESS - PART I - QUASI-JUDICIAL & RELATED PUBLIC HEARINGS:

There were no items for consideration.

PUBLIC REQUESTS:

No one came forward to speak.

REGULAR BUSINESS - PART II – RESOLUTIONS AND REGULAR PUBLIC HEARINGS:

1. Resolution No. 2008-16-CRA

A resolution of the Boca Raton Community Redevelopment Agency amending Section 3 of Resolution No. 2008-05-CRA which extended the construction commencement date for Individual Development Approvals from twelve (12) months to twenty-four (24) months by providing for the application of this extension to the currently approved and unexpired Victoria Square Individual Development Approval; providing for severability; providing for repealer; providing an effective date

Mr. Ahnell explained that the CRA had recently approved a 12-month extension for all projects in the downtown, due to the economic times. However, the Victoria Square project was inadvertently left off the list and should have been included. Consequently, this resolution would provide Victoria Square with an extra 12 months to commence construction, effectively changing the commencement date from January 22, 2009 to January 22, 2009.

The public hearing was opened and, seeing no one come forward to speak, closed.

Motion was made by Commissioner Whelchel, seconded by Vice Chairman Hager, to adopt Resolution No. 2008-16-CRA. Motion carried 4-0 on a voice vote; Chairman Arts, Vice Chairman Hager, Commissioners Haynie and Whelchel voting yes.

OTHER BUSINESS:

There were no items for consideration.

DIRECTOR'S REPORT:

Mr. Ahnell reminded those present of the special CRA planning discussion, immediately following the conclusion of this meeting at the Community Center.

ATTORNEY'S REPORT:

The City Attorney had nothing to report at this time.

COMMISSIONERS' REPORTS:

Commissioner Whelchel advised that the holiday parade was scheduled for this Wednesday at 7:30 p.m. and encouraged everyone to attend.

Chairman Arts provided positive commentary on the recent tree lighting ceremony and accompanying fireworks.

ADJOURNMENT:

Motion was made by Vice Chairman Hager, seconded by Commissioner Whelchel, to adjourn the meeting. Motion carried 4-0 on a voice vote; Chairman Arts, Vice Chairman Hager, Commissioners Haynie and Whelchel voting yes.

The regular meeting of the Boca Raton Community Redevelopment Agency adjourned at approximately 3:11 p.m., Monday, December 8, 2008.

M.J. Mike Arts, Chairman

ATTEST:

Sharma Hagerty, City Clerk