

**REGULAR MEETING AGENDA  
COMMUNITY REDEVELOPMENT AGENCY  
WEDNESDAY, JANUARY 9<sup>TH</sup> AT 2:00 P.M.,  
DEBERRY ROOM, 3<sup>RD</sup> FLOOR, UTILITIES COMMISSION  
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT AGENDA**

A. Approval of CRA Board Minutes of December 5, 2007

**4. PUBLIC PARTICIPATION**

In accordance with the City Commission Resolution #11-89, a three-minute limitation will be imposed unless otherwise granted by the CRA Commissioners.

**5. OLD BUSINESS**

- A. W. Canal Streetscape Project – Lighting Choices
- B. Flagler Boardwalk and Pavilion Rehabilitation Project - Request For Proposal
- C. Historic Preservation Grant Program
- D. 108 Myrtle Avenue Acquisition

**6. NEW BUSINESS**

- A. Premiere Development Hotel Concept
- B. FEC Landscape Lease – Insurance Requirements

**7. REPORTS AND COMMUNICATIONS**

- A. Quarterly Financial Report
- B. Capital Projects Status Report
- C. Property Improvement Grant/Residential Grant Status Report

**8. ADJOURNMENT**

Pursuant to Chapter 80-15 of the Florida Sessions Laws, if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need to ensure that a verbatim record of the proceedings is made.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Board Secretary listed below prior to the meeting:

Claudia Soulie, CRA Secretary, City of New Smyrna Beach, 210 Sams Avenue, New Smyrna Beach, FL 32168, (386) 424-2265.