

**REGULAR MEETING AGENDA  
COMMUNITY REDEVELOPMENT AGENCY  
WEDNESDAY, MARCH 5, 2008 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 February 6<sup>th</sup>, 2008 Special Workshop.
- B. Approval of CRA Board Minutes of February 6<sup>th</sup>, 2008 Regular Meeting.

**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. Canal Street Merchants Grants and Aid Report
- B. CRA Project Prioritization Review
- C. Flagler Avenue Hotel Proposal – CRA Properties
- D. W. Canal Streetscape Report –Utilities

**6. REPORTS AND COMMUNICATIONS**

- A. Capital Projects Status Report
- B. Property Improvement Grant Status Report
- C. Residential Grant Status Report
- D. Correspondence

**7. 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:

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