

**REGULAR MEETING AGENDA
COMMUNITY REDEVELOPMENT AGENCY
WEDNESDAY, SEPTEMBER 3, 2008 AT 2:00 P.M.,
DEBERRY ROOM, 3RD 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 August 6, 2008 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. West Canal Streetscape Project – Julia / Lewis Parking Lot
- B. West Canal Streetscape Project – Utility Easements

6. NEW BUSINESS

- A. Presentations – Request for Qualifications - Flagler Avenue Boardwalk Sub Surface and Foundation Project
 - Existing Structures Engineering Inc.
 - Halcrow
 - Landmark Engineering & Land Planning Inc.
 - Taylor Engineering Inc

7. REPORTS AND COMMUNICATIONS

- A. Director's Report (verbal)
- B. Capital Projects Status Report
- C. Property Improvement Grant Status Report
- D. Residential Grant Status Report
- E. Correspondence

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 Administrative Assistant, City of New Smyrna Beach, 210 Sams Avenue, New Smyrna Beach, FL 32168, (386) 424-2265.