

**REGULAR MEETING AGENDA  
COMMUNITY REDEVELOPMENT AGENCY  
WEDNESDAY, DECEMBER 3<sup>RD</sup>, 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 Minutes – November 5, 2008 CRA 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. **PRESENTATION**

A. 303 Flagler Ave - Redevelopment Project  
Scott Waldroff – Schweizer Waldroff & Associates

6. **OLD BUSINESS**

A. CRA Leased Parking Program  
B. Update - Property Acquisition - 533 W. Canal Street

7. **NEW BUSINESS**

A. City Signage  
B. ECHO Grant  
C. EPA Brownfield Grant Application

8. **REPORTS AND COMMUNICATIONS**

A. Director's Report (verbal)  
B. Commissioners Reports  
C. Correspondence

9. **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.