

**REGULAR MEETING AGENDA
COMMUNITY REDEVELOPMENT AGENCY
THURSDAY, JANUARY 15, 2009 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 Minutes – December 3, 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. OLD BUSINESS

A. CRA Leased Parking Agreement – 301 Flagler Avenue Project

B. Update - Property Acquisition - 533 W. Canal Street

C. Professional Services Agreement – Design Services for Flagler Avenue Boardwalk Sub Surface and Foundation Project

D. Professional Services Agreement – Redevelopment Plan Update Project

6. NEW BUSINESS

A. CRA Budget Resolution

B. Riverside Park Lighting – Request for Proposals

C. Florida Avenue CRA Properties – Request for Proposals

D. 216 Flagler Avenue - Property Improvement Grant

7. REPORTS AND COMMUNICATIONS

A. Director's Report (verbal)

B. Commissioners Reports

C. 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.