

**REGULAR MEETING AGENDA
COMMUNITY REDEVELOPMENT AGENCY
WEDNESDAY, FEBRUARY 4th, 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 – January 15, 2009 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. W Canal Streetscape Project

-Presentation of 100% Plans and Construction Schedule

B. Florida Avenue CRA Properties – Request for Proposals

6. NEW BUSINESS

A. CRA Meeting Schedule

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.