

**REGULAR MEETING AGENDA
COMMUNITY REDEVELOPMENT AGENCY
WEDNESDAY, MARCH 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**
Approval of Minutes – February 4, 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. **PRESENTATION**
CRA District Existing Intersection Operational Analyses
-Kimley-Horn and Associates, Inc
6. **OLD BUSINESS**
 - A. CRA Lease Parking Program – Proposed Amendment to City’s Land Development Regulations
 - B. Flagler Avenue Boardwalk Project
 - C. 301 Flagler Avenue Redevelopment Project
7. **NEW BUSINESS**
 - A. Redevelopment Plan Update – Project Schedule
 - B. 2008 CRA Annual Report
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.