

**REGULAR MEETING AGENDA  
COMMUNITY REDEVELOPMENT AGENCY  
WEDNESDAY, AUGUST 5, 2009 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 Revision to Minutes of May 13, 2009 CRA Meeting
- B. Approval of Minutes – June 3, 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. West Canal Streetscape 100% Design Plans

**6. NEW BUSINESS**

- A. CRA Parking Lease – 411 Flagler Avenue
- B. Request for Qualifications – Environmental Assessment and Characterization Services

**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.