

CRA AGENDA REVIEW
JANUARY 7, 2010
MAYOR'S BOARD ROOM – 11:19 a.m.

Present: Commissioners Moss, Muoio and Robinson, Jr., CRA Executive Director Briesemeister, City/CRA Attorney McKenna, CRA Treasurer Sherman and City Clerk/Secretary Kauthen; **Absent:** Chair Frankel, President of the Commission Douglas and Commissioner Mitchell.

	At this time CRA Executive Director Briesemeister confirmed that the CRA Meeting was rescheduled from 2:30 p.m. to 3:00 p.m.
3. & 4.	<u>Resolution No. 09-72 and Resolution No. 09-73</u> – CRA Executive Director Briesemeister announced that these items would be removed from the agenda at the request of the applicants.
5.	<u>Resolution No. 10-3</u> – CRA Executive Director Briesemeister explained this item and responded to Board questions.
6.	<u>Resolution No. 10-4</u> – CRA Executive Director Briesemeister explained this item and responded to Board questions. Deputy Redevelopment Manager Kelley responded to Board questions. Commissioner Moss [a] requested that signs be installed downtown before the City Commons and Waterfront Opening event is held on February 20, 2010; and [b] expressed his concern regarding the lack of signage at crosswalks on Flagler Drive.
7.	<u>Resolution No. 10-1(F)</u> – CRA Executive Director Briesemeister explained this item.
	<u>Adjournment</u> – 11:28 a.m.