

**WESTGATE / BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY\
Monday, January 10, 2011 4:00 PM
4215 Cherry Road
West Palm Beach, Florida 33409**

“PLEASE SIGN OUR ATTENDANCE SHEET”

NOTE: Agenda Summary and Staff Report (Pages 3-7)

I. CALL TO ORDER / ROLL CALL

II. AGENDA APPROVAL

- 1. Additions, Deletions, Substitutions to Agenda**
- 2. Adoption of Agenda**

III. ADOPTION OF W/BH CRA MINUTES (Pages 8-12)

IV. CONSENT

V. PUBLIC COMMENTS

VI. DISCLOSURES

VII. REGULAR

- 1. Presentation of Audit Report for 2009-2010 Fiscal Year**
- 2. Agreement to Lease Office Space from Assets Specialists Inc. (Pages 13-29)**
- 3. Allocation of Match for FEMA Project # 1561-78-R, L2 Canal Expansion (Pages 30-32)**

VIII. REPORTS

- A. Engineer's Report**
- B. Attorney's Report**

IX. SUBCOMMITTEE REPORTS

- A. Administrative/Finance – Chair Wade (Pages 33-34)**
- B. Capital Improvements – Chair, Mr Daniels**
- C. Land Use –**
- D. Real Estate – Chair, Mr. Kirby**
- E. Marketing – Chair, Mr. Peacock**

- F. Community Affairs – Chair, Ms Marvin**
- G. Special Events – Chair, Ms. Rufty**

X. STAFF REPORTS
Correspondence (Pages 35-62)

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE BOARD WILL BE BARRED FROM FURTHER AUDIENCE BEFORE THE BOARD BY THE PRESIDING OFFICER, UNLESS PERMISSION TO CONTINUE OR AGAIN ADDRESS THE BOARD IS GRANTED BY A MAJORITY VOTE OF THE BOARD MEMBERS PRESENT.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

ON JUNE 7, 1994, THE BOARD OF COUNTY COMMISSIONERS APPROVED RESOLUTION NO. 94-693, KNOWN AS THE CODE OF ETHICS. UNDER SECTION 11, IT IS REQUIRED THAT PAID AND UNPAID LOBBYISTS REGISTER. PLEASE REFER TO SECTIONS 11.01 AND 11.02 IN THE CODE OF ETHICS FOR REGISTRATION SPECIFICS. FOR YOUR USE, REGISTRATION FORMS ARE AVAILABLE FROM THE CRA'S ADMINISTRATIVE ASSISTANT.