

**WESTGATE / BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY**  
**Monday, May 17, 2010, 4:00 p.m.**  
**4215 Cherry Road**  
**West Palm Beach Florida 33409**

**“PLEASE SIGN OUR ATTENDANCE SHEET”**

**SPECIAL SESSION**

**A SPECIAL SESSION WILL CONVENE AT 4:30 P.M. TO NOMINATE COMMISSIONERS FOR SEATS 1 AND 5. THE REGULAR MEETING WILL RESUME AFTER THE SPECIAL SESSION.**

**NOTE: Agenda Staff Report (Pages 3-5)**

**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 6-11)**  
**ADOPTION OF CRA SPECIAL BOARD MEETING MINUTES (Pages 12-13)**

**IV. CONSENT**

**V. PUBLIC COMMENTS**

**VI. REGULAR**

- 1. Contract between the Westgate CRA and Neighborhood Renaissance, Inc. (Pages 14-51)**
- 2. Presentations (Pages 53-68)**
  - a) Prime Investors and Developers**
  - b) Housing Trust Group**

**VII. ENGINEER'S REPORT**

**VIII. SUBCOMMITTEE REPORTS**

- A. Administrative/Finance – Chair Wade Financial Report (Pages 69-71)**

- B. Capital Improvements – Chair, Mr. Daniels
- C. Land Use – Chair, Mr. Koehler
- D. Real Estate – Chair, Mr. Kirby
- E. Marketing – Vacant
- F. Community Affairs – Chair, Ms Marvin
- G. Special Events – Chair, Ms. Rufty

**IX. ATTORNEY'S REPORT**

**X. STAFF REPORTS**  
Correspondence (Pages 72-75)

**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.**