

**WESTGATE / BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY**  
**Monday, March 9<sup>th</sup>, 2009, 5:30 PM**  
**3323 Belvedere Road, Building 509**  
**West Palm Beach Florida 33406**

**“PLEASE SIGN OUR ATTENDANCE SHEET”**

**NOTE: Agenda Summary and Staff Report (Pages 3-11)**

**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 12-17)**

**IV. CONSENT**

**V. PUBLIC COMMENTS**

**VI. REGULAR**

- 1. Aspen Development Approval (1550 and 1556 North Congress Avenue, f.k.a. DHL Overnight Delivery Facility). (Pages 18-44)**
- 2. CRA Website Presentation by iXL Studios, Inc.**
- 3. Community Marker (Totem Pole) Electrical Connection Proposal (Pages 45-46)**
- 4. 2009 ULDC Amendment Rounds (Pages 47-51)**

**VII. SUBCOMMITTEE REPORTS**

- A. Administrative/Finance – Chair Wade**
- B. Capital Improvements – Chair, Mr Daniels**
- C. Land Use – Chair, Mr. Koehler**
- D. Real Estate – Chair, Mr Kirby**
- E. Marketing – Chair, Mr. Bedford**
- F. Community Affairs / Westgate – Chair, Ms Marvin**
- G. Community Affairs / Golfview Heights – Chair, Mr. Preston**

**VIII. ATTORNEY'S REPORT**

**IX. STAFF REPORTS**  
**Correspondence (Pages 52-57)**

**X. BOARD MEMBERS COMMENTS**

**XI. 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.**