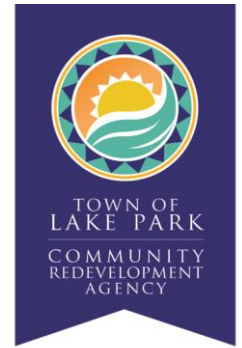


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes of June 5, 2019



- A. **CALL TO ORDER/ROLL CALL:** 6:30 p.m.
Board Member Roger Michaud was absent.
- B. **PLEDGE OF ALLEGIANCE:** Chair O'Rourke
- C. **SPECIAL PRESENTATION/REPORT:**
1. Presentations by Top Two Respondents to the Request for Letters of Interest for the Implementation of a Marketing Plan for the Community Redevelopment Agency (No. 111-2018).

-Redevelopment Management Associates (RMA)
-Strategic Marketing

2. Economic Development Incentives Package.
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
3. Community Redevelopment Agency Board Meeting Minutes of March 6, 2019.

4. Resolution No. 45-06-19 Community Redevelopment Agency Board to Extend Current CRA Downtown Landscape Maintenance Contract with Terracon Services, Inc. through Fiscal Year 2019-2020.
All Items on the Consent Agenda Were Approved
- F. **OLD BUSINESS:**
5. Donation of Speed Trailer and Golf Cart to PBSO to be used exclusively in Lake Park District 10. Approved for Golf Cart – Pending Approval of Contract
- G. **NEW BUSINESS:**
6. Resolution No. 46-06-19 Approving a Contract for the Provision of Professional Services to Implement the Marketing Strategies Recommended by the Treasure Coast Regional Planning Council in its Community Redevelopment Agency Market Study and Branding Report (Request for Letters of Interest No. 111-2018).
Item will be heard on July 3, 2019
- H. **EXECUTIVE DIRECTOR REPORT:** None
- I. **PUBLIC COMMENT:** None
- J. **BOARD MEMBER COMMENTS:** None
- K. **REQUEST FOR FUTURE AGENDA ITEMS:** None
- L. **ADJOURNMENT:** 7:30 P.M.