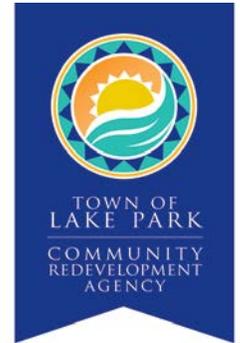


**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING**  
**Action Minutes of June 7, 2017**



- A. **CALL TO ORDER/ROLL CALL:**                      6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:**                      Chair O'Rourke
- C. **SPECIAL PRESENTATION/REPORT:**  
1. Presentation of the Florida Surfing Museum request to use the building at 800 Park Avenue.
- D. **PUBLIC COMMENT:**  
None
- E. **CONSENT AGENDA:**  
2. CRA Board Meeting Minutes of March 1, 2017 Approved
- F. **NEW BUSINESS:**  
3. Resolution No. 38-06-17 Authorizing the Mayor to Sign a Treasure Coast Regional Planning Council Branding and Marketing Interlocal Agreement. Forwarded to Commission Agenda of June 21, 2017 for their consideration.  
  
4. Approve use of Budgeted Funds for the Park Avenue Improvement Project. Moved to Special Call CRA Board Meeting of June 21, 2017 as an Interlocal Agreement.  
  
5. Florida Surfing Museum request to use the building at 800 Park Avenue. Board directed that a Request for Proposals be created for the use of 800 Park Avenue  
  
6. Select the Date for a Special Call Meeting for the Fiscal Year 2017-2018 Budget. A Special Call CRA Board Budget Meeting will be held on August 2, 2017.
- G. **EXECUTIVE DIRECTOR REPORT:**
- H. **PUBLIC COMMENT:**                      None
- I. **BOARD MEMBER COMMENTS:**
- J. **REQUEST FOR FUTURE AGENDA ITEMS:**
- K. **ADJOURNMENT:**                              7:32 p.m.