

**THIRD AMENDMENT TO AGREEMENT FOR PROJECT DEVELOPMENT,
FINANCIAL, AND REAL ESTATE MANAGEMENT ANALYSIS AND SERVICES
BETWEEN THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY
AND IBI GROUP (FLORIDA) INC.**

THIS THIRD AMENDMENT TO THE AGREEMENT FOR PROJECT DEVELOPMENT, FINANCIAL, AND REAL ESTATE MANAGEMENT ANALYSIS AND SERVICES (the "Amendment") is made this ____ day of _____, 2018, by and between DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY, hereinafter called the "CRA", whose address is 20 N. Swinton Avenue, Delray Beach, Florida 33444, and IBI Group (Florida) Inc., hereinafter called the "CONSULTANT", whose address is 2200 Park Central Boulevard North, Suite 100, Pompano Beach, Florida 33064. CRA and CONSULTANT hereafter are collectively referred to as the "Parties".

WITNESSETH:

WHEREAS, on July 25, 2013, the Parties entered into a three-year Agreement ("Original Agreement") for Project Development, Financial, and Real Estate Management Analysis and Services; and

WHEREAS, Section 2 of the Original Agreement provides for the ability of the Parties to extend the Original Agreement for up to three (3) one year terms; and

WHEREAS, on March 25, 2016, the parties entered into a First Amendment to the Original Agreement to renew the Original Agreement for one (1) additional year and to include a provision prohibiting contingency fees; and

WHEREAS, on June 6, 2017, the parties entered into a Second Amendment to the Original Agreement to renew the Original Agreement for one (1) additional year; and

WHEREAS, the current term is due to expire on August 13, 2018; and

WHEREAS, the Parties desire to renew the Original Agreement for in order to provide an extension of the Original Agreement for an additional one (1) year term as provided herein.

NOW, THEREFORE, in consideration of the mutual agreements set forth herein, the CONSULTANT and the CRA agree as follows:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified as being true and correct, and incorporated herein.

SECTION 2. CRA and CONSULTANT hereby agree to renew the Original Agreement, as amended for one (1) additional year, commencing on August 14, 2018, up through and including August 13, 2019.

SECTION 3. The Parties agree that in all other respects the Original Agreement, as Amended by the First Amendment, the Second Amendment, and this Third Amendment shall remain in full force and effect, except as specifically modified herein.

IN WITNESS OF THE FOREGOING, the Parties have set their hands and seals the day and year first written above.

DELRAY BEACH COMMUNITY
REDEVELOPMENT AGENCY

BY: _____
SHELLY PETROLIA, CHAIR

ATTEST:

JEFF COSTELLO, EXECUTIVE DIRECTOR

IBI GROUP (FLORIDA) INC.

By: _____

ATTEST:

Print Name: _____

Title: _____

By: _____

(SEAL)

Print Name and Title

STATE OF _____)

)SS:

COUNTY OF _____)

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared _____, as _____ authorized to do business in the State of Florida, and acknowledged executed the foregoing Agreement as the proper official of IBI GROUP (FLORIDA) INC., for the use and purposes mentioned in it and affixed the official seal of the limited liability company, and that the instrument is the act and deed of that company. He is personally known to me or has produced _____ as identification.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this _____ day of _____, 2018.

NOTARY PUBLIC

My Commission Expires:

**THIRD AMENDMENT TO AGREEMENT FOR PROJECT DEVELOPMENT,
FINANCIAL, AND REAL ESTATE MANAGEMENT ANALYSIS AND SERVICES
BETWEEN THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY
AND REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC**

THIS THIRD AMENDMENT TO THE AGREEMENT FOR PROJECT DEVELOPMENT, FINANCIAL AND REAL ESTATE MANAGEMENT ANALYSIS AND SERVICES ("Amendment") is made this ____ day of _____, 2018, by and between DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY, hereinafter called the "CRA", whose address is 20 N. Swinton Avenue, Delray Beach, Florida 33444, and REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC ("RMA"), hereinafter called the "CONSULTANT", whose address is 2302 East Atlantic Blvd., Pompano Beach, Florida 33062. CRA and CONSULTANT hereafter are collectively referred to as the "Parties".

WITNESSETH:

WHEREAS, on July 25, 2013, the Parties entered into a three-year Agreement ("Original Agreement") for Project Development, Financial, Real Estate Management Analysis and Services; and

WHEREAS, Section 2 of the Original Agreement provides for the ability of the Parties to extend the Original Agreement for up to three (3) one year terms; and

WHEREAS, on April 29, 2016, the parties entered into a First Amendment to the Original Agreement to renew the Original Agreement for one (1) additional year and to include a provision prohibiting contingency fees; and

WHEREAS, on June 8, 2017, the parties entered into a Second Amendment to the Original Agreement to renew the Original Agreement for one (1) additional year; and

WHEREAS, the current term is due to expire on August 13, 2018; and

WHEREAS, the Parties desire to amend the Original Agreement in order to provide for an extension of the Original Agreement for an additional one (1) year term as provided herein.

NOW, THEREFORE, in consideration of the mutual agreements set forth herein, the CONSULTANT and the CRA agree as follows:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified as being true and correct, and incorporated herein.

SECTION 2. CRA and CONSULTANT hereby agree to renew the Original Agreement, as amended for one (1) additional year, commencing on August 14, 2018, up through, and including August 13, 2019.

SECTION 3. The Parties agree that in all other respects the Original Agreement, as Amended by the First Amendment, the Second Amendment, and this Third Amendment shall remain in full force and effect, except as specifically modified herein.

IN WITNESS OF THE FOREGOING, the Parties have set their hands and seals the day and year first written above.

DELRAY BEACH COMMUNITY
REDEVELOPMENT AGENCY

BY: _____
SHELLY PETROLIA, CHAIR

ATTEST:

JEFF COSTELLO, EXECUTIVE DIRECTOR

REDEVELOPMENT MANAGEMENT
ASSOCIATES, LLC

By: _____

ATTEST:

Print Name: _____

Title: _____

By: _____

(SEAL)

Print Name and Title

STATE OF _____)

)SS:

COUNTY OF _____)

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared _____, as _____ authorized to do business in the State of Florida, and acknowledged executed the foregoing Agreement as the proper official of REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC., for the use and purposes mentioned in it and affixed the official seal of the limited liability company, and that the instrument is the act and deed of that company. He is personally known to me or has produced _____ as identification.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this _____ day of _____, 2018.

NOTARY PUBLIC

My Commission Expires:

**THIRD AMENDMENT TO AGREEMENT FOR PROJECT DEVELOPMENT,
FINANCIAL, AND REAL ESTATE MANAGEMENT ANALYSIS AND SERVICES
BETWEEN THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY
AND PMG ASSOCIATES, INC.**

THIS THIRD AMENDMENT TO THE AGREEMENT FOR PROJECT DEVELOPMENT, FINANCIAL AND REAL ESTATE MANAGEMENT ANALYSIS AND SERVICES ("Amendment") is made this ____ day of _____, 2018, by and between DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY, hereinafter called the "CRA", whose address is 20 N. Swinton Avenue, Delray Beach, Florida 33444, and PMG Associates, Inc., hereinafter called the "CONSULTANT", whose address is 3880 NW 2nd Court, Deerfield Beach, Florida 33442. CRA and CONSULTANT hereafter are collectively referred to as the "Parties".

WITNESSETH:

WHEREAS, on July 25, 2013, the Parties entered into a three-year Agreement ("Original Agreement") for Project Development, Financial, Real Estate Management Analysis and Services; and

WHEREAS, Section 2 of the Original Agreement provides for the ability of the Parties to extend the Original Agreement for up to three (3) one year terms; and

WHEREAS, on April 29, 2016, the Parties entered into a First Amendment to the Original Agreement to renew the Original Agreement for one (1) additional year and to include a provision prohibiting contingency fees; and

WHEREAS, on June 8, 2017, the Parties entered into a Second Amendment to the Original Agreement to renew the Original Agreement for one (1) additional year; and

WHEREAS, the current term is due to expire on August 13, 2018; and

WHEREAS, the Parties desire to amend the Original Agreement in order to provide for an extension of the Original Agreement for an additional one (1) year term as provided herein.

NOW, THEREFORE, in consideration of the mutual agreements set forth herein, the CONSULTANT and the CRA agree as follows:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified as being true and correct, and incorporated herein.

SECTION 2. CRA and CONSULTANT hereby agree to renew the Original Agreement, as amended for one (1) additional year, commencing on August 14, 2018, up through and including August 13, 2019.

SECTION 3. The Parties agree that in all other respects the Original Agreement as Amended by the First Amendment, the Second Amendment, and this Third Amendment, shall remain in full force and effect, except as specifically modified herein.

IN WITNESS OF THE FOREGOING, the Parties have set their hands and seals the day and year first written above.

DELRAY BEACH COMMUNITY
REDEVELOPMENT AGENCY

BY: _____
SHELLY PETROLIA, CHAIR

ATTEST:

JEFF COSTELLO, EXECUTIVE DIRECTOR

PMG ASSOCIATES, INC.

By: _____

ATTEST:

Print Name: _____

Title: _____

By: _____

(SEAL)

Print Name and Title

STATE OF _____)

)SS:

COUNTY OF _____)

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared _____, as _____ authorized to do business in the State of Florida, and acknowledged executed the foregoing Agreement as the proper official of PMG Associates, Inc., for the use and purposes mentioned in it and affixed the official seal of the limited liability company, and that the instrument is the act and deed of that company. He is personally known to me or has produced _____ as identification.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this _____ day of _____, 2018.

NOTARY PUBLIC

My Commission Expires:

**THIRD AMENDMENT TO AGREEMENT FOR PROJECT DEVELOPMENT,
FINANCIAL, AND REAL ESTATE MANAGEMENT ANALYSIS AND SERVICES
BETWEEN THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY AND
WTL+A**

THIS THIRD AMENDMENT TO THE AGREEMENT FOR PROJECT DEVELOPMENT, FINANCIAL AND REAL ESTATE MANAGEMENT ANALYSIS AND SERVICES ("Amendment") is made this ____ day of _____, 2018, by and between DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY, hereinafter called the "CRA", whose address is 20 N. Swinton Avenue, Delray Beach, Florida 33444, and WTL+a, hereinafter called the "CONSULTANT", whose address is 4235 South Dakota, NE, Washington, DC 20017. CRA and CONSULTANT hereafter are collectively referred to as the "Parties".

WITNESSETH:

WHEREAS, on July 25, 2013, the Parties entered into a three-year Agreement ("Original Agreement") for Project Development, Financial, Real Estate Management Analysis and Services; and

WHEREAS, Section 2 of the Original Agreement provides for the ability of the Parties to extend the Original Agreement for up to three (3) one year terms; and

WHEREAS, on April 21, 2016, the parties entered into a First Amendment to the Original Agreement to renew the Original Agreement for one (1) additional year and to include a provision prohibiting contingency fees; and

WHEREAS, on June 8, 2017, the parties entered into a First Amendment to the Original Agreement to renew the Original Agreement for one (1) additional year; and

WHEREAS, the current term is due to expire on August 13, 2018; and

WHEREAS, the Parties desire to amend the Original Agreement in order to provide for an extension of the Original Agreement for an additional one (1) year term as provided herein.

NOW, THEREFORE, in consideration of the mutual agreements set forth herein, the CONSULTANT and the CRA agree as follows:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified as being true and correct, and incorporated herein.

SECTION 2. CRA and CONSULTANT hereby agree to renew the Original Agreement, as amended for one (1) additional year, commencing on August 14, 2018, up through, and including August 13, 2019.

SECTION 3. The Parties agree that in all other respects the Original Agreement, as Amended by the First Amendment, the Second Amendment, and this Third Amendment shall remain in full force and effect, except as specifically modified herein.

IN WITNESS OF THE FOREGOING, the Parties have set their hands and seals the day and year first written above.

DELRAY BEACH COMMUNITY
REDEVELOPMENT AGENCY

BY: _____
SHELLY PETROLIA, CHAIR

ATTEST:

JEFF COSTELLO, EXECUTIVE DIRECTOR

WTL+a

By: _____

ATTEST:

Print Name: _____

Title: _____

By: _____

(SEAL)

Print Name and Title

STATE OF _____)

)SS:

COUNTY OF _____)

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared _____, as _____ authorized to do business in the State of Florida, and acknowledged executed the foregoing Agreement as the proper official of WTL+a, for the use and purposes mentioned in it and affixed the official seal of the limited liability company, and that the instrument is the act and deed of that company. He is personally known to me or has produced _____ as identification.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this _____ day of _____, 2018.

NOTARY PUBLIC

My Commission Expires: