



Cover Memorandum/Staff Report

File #: 23-188 CRA

Agenda Date: 8/22/2023

Item #: 7E.

TO: CRA Board of Commissioners
FROM: Kim N. Phan, Legal Advisor
THROUGH: Renée A. Jadusingh, Executive Director
DATE: August 22, 2023

RESOLUTION 2023-03 - A RESOLUTION OF THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY CREATING THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY REDEVELOPMENT ADVISORY COMMITTEE; PROVIDING TERMS AND APPOINTMENT, DUTIES AND GENERAL PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE

Recommended Action:

Approve Resolution 2023-03.

Background:

Pursuant to the consensus of the CRA Board at the July 25, 2023 CRA Board Meeting, Resolution 2023-03 seeks to create the Delray Beach Community Redevelopment Agency Redevelopment Advisory Committee (RAC) including certain regulations to govern the RAC’s membership and duties.

The first tentative assignments assigned to RAC are (subject to change):

- 1) General Development Ideas for West Atlantic Avenue Corridor; and
- 2) Review Conceptual Site Plan for 600-800 West Atlantic Block.

Additionally, subject to the Board’s approval of Resolution 2023-03, CRA Staff anticipates the following timeline:

September 1, 2023 - October 31, 2023 (60 days)	RAC Appointment Application
Mid-September 2023	Pre-Submission Meeting Held by CRA Staff for RAC Appointment Application
November 20, 2023 CRA Board Meeting	CRA Board Appointment of RAC Members and CRA Board Approval of RAC Meetings Dates
January 2024 (TENTATIVE)	RAC’s First Meeting

Attached is the proposed Resolution 2023-03 for the Board’s approval.

Attachments: Exhibit A - Resolution 2023-03; Exhibit B - Redevelopment Advisory Committee (RAC) Appointment Application Form

CRA Attorney Review:

The CRA Attorney has prepared the attached Resolution 2023-03 and determined it to be acceptable.