



CRA Board Regular Meeting Minutes
Thursday, September 29, 2022 – 4:00 p.m.
Arts Warehouse
Delray Beach, FL 33444

STAFF PRESENT:

Renee Jadusingh, Esq.
Lori Hayward
Tracy Waterlander

Christine Tibbs
Alexina Jeannite

Kim N. Phan, Esq.
Ivan Cabrera

OTHERS PRESENT:

Laura Simon

1. Call to Order

Vice Chair Gray called the meeting to order at 4:00 p.m.

2. Roll Call

CRA Board Members Present: Vice Chair Angie Gray, Deputy Vice Chair Juli Casale, Commissioner Ryan Boylston, Commissioner Kelcey Brooks, Commissioner Frankel and Commissioner Shelly Petrolia

3. Approval of Agenda

Ms. Jadusingh requested to move Item 7J to the October 27, 2022, Board Meeting.

4. Powerpoint Presentation for September Board Meeting

Included for information only.

5. Staff Reports

Included for information only.

6. Public Comments on Agenda & Non-Agenda Agenda Items

None.

7. Consent Agenda

- A. FEBRUARY 22, 2022 - AMENDED REGULAR MEETING MINUTES**
- B. SEPTEMBER 1, 2022 - WORKSHOP MEETING MINUTES**
- C. SEPTEMBER 1, 2022 - REGULAR MEETING MINUTES**
- D. CRA FINANCIAL REPORT - AUGUST 2022**
- E. AMENDMENT TO CRA HUMAN RESOURCES POLICIES & PROCEDURES MANUAL - SECTION 27 AND SECTION 31**
- F. A-GUIDE FUNDING AGREEMENT FY 2022-2023 - ARTS GARAGE (DELRAY BEACH CREATIVE CITY COLLABORATIVE, INC.)**
- G. A-GUIDE FUNDING AGREEMENT FY 2022-2023 - DELRAY BEACH COMMUNITY LAND TRUST, INC.**
- H. A-GUIDE FUNDING AGREEMENT FY 2022-2023 - DELRAY BEACH HISTORICAL SOCIETY, INC.**
- I. A-GUIDE FUNDING AGREEMENT FY 2022-2023 - EXPANDING AND PRESERVING ('SPADY MUSEUM') OUR CULTURAL HERITAGE, INC.**
- J. A-GUIDE FUNDING AGREEMENT FY 2022-2023 - DELRAY BEACH LIBRARY ASSOCIATION, INC.**
- K. A-GUIDE FUNDING AGREEMENT FY 2022-2023 - GREATER DELRAY BEACH CHAMBER OF COMMERCE, INC.**
- L. RESOLUTION NO. 2022-10 - AGREEMENT FOR PURCHASE & SALE - 250 NW 8th Avenue, LOTS 1 AND 32 - \$230,000.00**
- M. RESOLUTION NO. 2022-12 - AGREEMENT FOR PURCHASE & SALE - 250-256 NW 8th AVENUE, LOTS 30 AND 31 - \$415,000.00**
- N. REINSTATEMENT AND FIRST AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES - SYNALOVSKI ROMANIK SAYE, LLC**
- O. RETROACTIVE APPROVAL TO APPLY FOR FISCAL YEAR 2022-2023 SOLID WASTE AUTHORITY OF PALM BEACH COUNTY BLIGHTED PROPERTY GRANT**
- P. TEMPORARY USE AGREEMENT - WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC. - 36 SW 6TH AVENUE**

Motion by Commissioner Frankel, seconded by Deputy Vice Chair Casale, to approve the Consent Agenda, as amended. In a roll call vote, **motion** passed (6-0).

8. Old Business

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A. RESOLUTION NO. 2022-09 - ADOPTION OF DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FISCAL YEAR 2022-2023 BUDGET

CRA Legal Advisor Kim Phan read Resolution 2022-09 into the record.

Vice Chair Gray asked about painting the facility at Pompey Park. Ms. Jadusingh replied that she would speak to City staff about maintenance.

Deputy Vice Chair Casale asked about the Old School Square allocation. Ms. Hayward responded the amount was \$350,000.

Discussion ensued about budgeting for maintenance of the Pompey Park.

Motion by Commissioner Boylston, seconded by Deputy Vice Chair Casale to approve Resolution No. 2022-09. In a roll call vote, the **motion** passed (6-0).

B. UPDATE AND DISCUSSION - NW 800 BLOCK REDEVELOPMENT PROJECT

Redevelopment Manager Ivan Cabrera provided an update on the NW 800 Block Redevelopment Project, and highlighted changes of the conceptual design based on feedback from the July 2022 Board meeting.

A brief discussion ensued about the water feature.

Commissioner Petrolia asked about the possibility adding Wi-Fi and charging stations. Ms. Tibbs noted specific details can be discussed with the contractor or architect. Ms. Petrolia expressed interest in adding solar. She recommended considering how kids may interact with the "800" feature and addressing any safety concerns.

Commissioner Boylston supports the recommendations by staff and is in favor.

Commissioner Petrolia noted the two areas should feel connected and have a visible access point.

9. New Business

A. CRA GIS PROPERTY MAP DEMONSTRATION

Mr. Cabrera demonstrated the CRA GIS Property Map project.

Commissioner Petrolia asked about various parcels on the map.

B. PRESENTATION BY THE DELRAY BEACH DOWNTOWN DEVELOPMENT AUTHORITY ABOUT ACTIVATION IDEAS FOR OLD SCHOOL SQUARE CAMPUS

DDA Executive Director Laura Simon provided a brief update on the collaborative assistance requested to activate Old School Square.

Commissioner Petrolia stated she strongly supports increasing exterior lighting as soon as possible. She also recommended onsite signage.

Commissioner Boylston described innovative digital signage in historical locations.

Ms. Simon agreed signage to promote the programming and the history of Old School Square is something they can explore.

Deputy Vice Chair Casale supports the signage described by Commissioner Boylston.

C. CRA FUNDING ASSISTANCE UPDATE

Ms. Jadusingh stated they would like to pause on accepting applications in order to review the submitted applications more comprehensively. She noted applicants in process would not be affected.

10. Other Business

A. Comments by Executive Director

Ms. Jadusingh highlighted: Corner Office Delray ribbon cutting, the Wellrock Housewarming, celebration of the renovation of Rev. J.W.H. Thomas, Jr. Park, Crafted of the Ave., GreenMarket, and the upcoming FRA Annual Conference. She noted the Fall Warehouse Market Call for Vendors is open and the deadline to apply is October 24.

B. Comments by Board Attorney

None.

C. Comments by Commissioners

Commissioner Frankel expressed appreciation for the Rosh Hashanah service hosted at the Arts Warehouse.

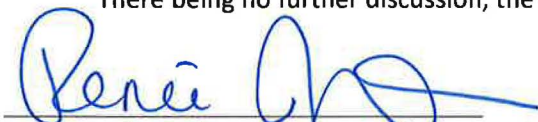
Commissioner Boylston asked for prayers for west coast Floridians affected by the hurricane.

Deputy Vice Chair Casale, Commissioner Petrolia, and Commissioner Boylston thanked staff.

Vice Chair Gray suggested an annual CRA Town Hall meeting. Commissioner Petrolia agreed.

11. Adjournment

There being no further discussion, the meeting was adjourned at 4:51 p.m.


Renee Jadusingh, Executive Director


Shirley Ervin Johnson, Board Chair