

- b. CRA Monthly Progress Reports – April 2019**
- c. Clean and Safe Program Monthly Report – March 2019**
- d. Delray Beach Career Cottage Quarter FY2018-19 Report**
- e. Resolution No. 2019-08 – Agreement for Purchase & Sale – 106 NW 10th Avenue & Vacant NW 3rd Street**
- f. Amendment to the Delray Beach CRA By-Laws & Revised Board Meeting Schedule**
- g. First Amendment to Agreement for Purchase & Sale – 300 SW 5th Avenue**
- h. Work Assignment – Kimley-Horn and Associates, Inc. – Wayfinding Signage Design**
- i. New Tools: Project Consultancy + Design Services Program**

Motion by Commissioner Frankel, seconded by Deputy Vice Chair Gray, to approve the Consent Agenda as amended. In a roll call vote, the **motion** passed unanimously (7-0).

8. Od Business

None.

9. New Business

aa. Direction – Keep It Local Policies and Disparity Study – Next Steps

Board Attorney David Tolces stated the Board should be specific in its direction. He said it is the intention of the CRA Board to support the City in its hiring of a consultant to complete a disparity study, then have an Interlocal Agreement between the two to fund the study.

Chair Petrolia opened a public hearing on the matter.

Tina White, stated she is very excited the CRA Board is considering moving forward with the disparity study. She said she went through the process with the City of West Palm Beach and wanted to share the result of that investment. She stated as a result, she is the first black woman in the country to be a Michelin Tire dealer. She noted the dollars are an investment and is a domino effect in the community.

Chair Petrolia closed the public hearing on the matter.

Motion by Deputy Vice Chair Gray, seconded by Commissioner Frankel, to support the City in moving forward with its Keep it Local Policies and Disparity Study. In a roll call vote, the **motion** passed unanimously (7-0).