



CRA Board Regular Meeting Minutes
Tuesday, February 25, 2025 – 4:00 p.m.
City Hall Commission Chambers
Delray Beach, FL 33444

STAFF PRESENT:

Renee Jadusingh, Esq.
Gina Clayton

Christine Tibbs

Tracy Waterlander

OTHERS PRESENT:

Sean Swartz, Esq.

1. Call to Order

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

2. Roll Call

CRA Board Members Present: Chair Tom Carney, Vice-Chair Angela Burns, Deputy-Vice Chair Tom Markert, CRA Commissioner Juli Casale, and CRA Commissioner Long.

3. Approval of Agenda

Motion by Commissioner Casale, seconded by Vice-Chair Burns, to approve the Agenda. In a roll call vote, **motion** passed (5-0).

4. February PowerPoint Presentation (Included for information only)

A. FEBRUARY POWERPOINT PRESENTATION

5. Staff Reports (For Information Purposes Only)

A. MONTHLY WORK PLAN REPORT

B. ARTS WAREHOUSE REPORT

C. FUNDING ASSISTANCE AND COMMUNITY OUTREACH REPORT

D. PROPERTY MANAGEMENT REPORT

E. SOCIAL MEDIA REPORT

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

None

7. Consent Agenda

- A. REGULAR BOARD MEETING MINUTES
- B. CRA FINANCIAL REPORT – JANUARY 2025
- C. RATIFICATION OF SECOND AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH LAKE IDA CHURCH OF CHRIST, INC. FOR A PORTION OF THE PROPERTY LOCATED AT 1300 LAKE IDA ROAD TO AMEND THE APPROVALS PERIOD AND CLOSING DATE
- D. RESOLUTION 2025-02 – APPROVAL OF PURCHASE AND SALE AGREEMENT WITH HABITAT FOR HUMANITY OF GREATER PALM BEACH COUNTY, INC. FOR THE PURCHASE OF THE PROPERTY LOCATED AT 260 NW 9TH AVENUE FOR THE CONSTRUCTION OF AFFORDABLE/WORKFORCE HOUSING
- E. APPROVAL OF NINTH AMENDMENT TO THE AGREEMENT BETWEEN THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY AND AHRENS COMPANIES – 95 SW 5TH AVENUE
- F. APPROVAL OF SEVENTH AMENDMENT TO THE CONSULTING WORK ASSIGNMENT WITH SONG + ASSOCIATES, INC. FOR DESIGN, CONSULTING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR 95 SW 5TH AVENUE
- G. APPROVAL OF WORK ASSIGNMENT FOR ARCHITECTURAL SERVICES WITH CPZ ARCHITECTS, INC. FOR ARCHITECTURAL SERVICES TO UPDATE CONCEPTUAL RENDERINGS FOR THE NW 800 BLOCK OF WEST ATLANTIC AVENUE REDEVELOPMENT PROJECT ON AN HOURLY BASIS FOR AN AMOUNT NOT TO EXCEED \$12,580
- H. REQUEST TO ISSUE INVITATION TO BID CRA NO. 2025-02 FOR CONSTRUCTION OF EXTERIOR IMPROVEMENTS FOR THE CRA-OWNED COMMERCIAL BUILDING LOCATED AT 102 NW 5TH AVENUE

Motion by Commissioner Casale, seconded Deputy Vice-Chair Markert, to approve the Consent Agenda. In a roll call vote, **motion** passed (5-0).

8. Old Business

There was none.

9. New Business

There was none.

10. Other Business

A. Comments by Executive Director

Ms. Jadusingh highlighted the following: the March 6th CRA Social, the upcoming 2025 CRA Social dates, the upcoming 40th Anniversary of the Delray Beach CRA in June, the upcoming CRA Board meetings in March, and the CRA's social media posts honoring Black History Month.

B. Comments by Board Attorney

No comments.

C. Comments by Commissioners

Commissioner Burns wished everyone a great rest of their day.

Commissioner Markert had no comments.

Commissioner Long asked Ms. Jadusingh if there were any new developments or any bigger parcels of land that we have identified to help address the affordable housing crisis in Delray Beach. Ms. Jadusingh stated that we do have several acquisitions the CRA is considering, but she stated we do not typically disclose the specifics of the acquisitions during Board meetings. Ms. Jadusingh mentioned that she can meet with the Commissioners separately to provide these updates or send them a report with the details.

Commissioner Casale had no comments.

Chair Carney stated for the record that he has had some conversations regarding the Gladiola Lot and that the Board will need to discuss creating some type of parking structure in the near future. Mr. Carney stated that there is a need for additional parking in the Eastern side of our City.

12. Adjournment

There being no further discussion, the meeting was adjourned at 4:06 p.m.

Renee Jadusingh, Executive Director

Tom Carney, Chair