City of Delray Beach

COMMUNITY REDEVELOPMENT AGENCY 20 North Swinton Avenue - Delray Beach, FL 33444 Phone: (561) 276-8640 - Fax: (561) 276-8558 www.delraycra.org



CRA Meeting

Thursday, August 28, 2025

Regular Meeting at 4:00 PM

Commission Chambers Delray Beach City Hall

Or livestream: https://www.youtube.com/ @cityofdelraybeachfl

Community Redevelopment Agency

CRA Board of Commissioners

Chair Angela Burns
Vice-Chair Tom Markert
Deputy Vice-Chair Juli Casale
CRA Commissioner Thomas F. Carney, Jr.
CRA Commissioner Rob Long

RULES FOR PUBLIC PARTICIPATION

PUBLIC COMMENT: Any citizen is entitled to speak on items under the Old or New Business sections at the time the items are heard by the CRA Board of Commissioners ("CRA Board"). Comments are limited to 3 minutes unless otherwise specified.

ADDRESSING THE CRA BOARD: Members of the public will be requested to compete a form or other document in order to inform the CRA Board of a desire to be heard. At the appropriate time, please step up to the lectern and state your name and address for the record. All comments must be addressed to the CRA Board as a body and not to individuals. Any person making disruptive, impertinent, or slanderous remarks or who becomes boisterous, while addressing the CRA Board and refuses to stop may be requested to leave by the meeting Chair. Any person who, at a Board meeting, willfully interrupts or disturbs the meeting in violation of Section 871.01, Fla. Stat., entitled "Disturbing Schools and Religious and Other Assemblies," is subject to arrest by those law enforcement officers present.

SIGN IN SHEET: Prior to the start of the CRA Board Meeting, individuals attending the meeting should sign in on the sheet located on the right side of the dais. The primary purpose of the sign -in sheet is to assist staff with record keeping.

APPELLATE PROCEDURES

Please be advised that if any person decides to appeal any decision made by the CRA Board with respect to any matter considered at this meeting, that person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

PUBLIC COMMENT SUBMISSIONS:

Public comments can be made either in person during the public comments portion of the meeting or accepted via voicemail message. Any member of the public wishing to comment publicly on any matter, including public comment or public hearing items, may submit their comments by dialing 561-243-7557 and leaving a voicemail message that will be played during the CRA Board meeting and made a part of the public record:

- 1. State your full name
- 2. State your address
- 3. Leave a comment no longer than 3 minutes

Public comments via voicemail message will be accepted until 3:00 p.m. on the day of the meeting.

ACCESS ACCOMMODATIONS:

Those wishing to access the public meeting virtually by means of communications media may do so by visiting our website at www.delraycra.org, where the meeting will be livestreamed for the public through the home page.

If any member of the public requires additional information about making public comments, please contact:

Delray Beach Community Redevelopment Agency 20 N. Swinton Ave. Delray Beach, FL 33444 561-276-8640

IN ACCORDANCE WITH THE AMERICAN DISABILITIES ACT, ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CALL THE CRA AT 561-276-8640 AT LEAST 48 HOURS PRIOR TO THE MEETING.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. August PowerPoint Presentation (For Informational Purposes Only)
- 4A. AUGUST POWERPOINT PRESENTATION

Attachments: August 28, 2025 - CRA Regular Board Meeting Presentation

- **4B.** PRESENTATION BY RHONDA GIGER OF PALM BEACH COUNTY COMMISSION ON ETHICS
- 5. Staff Reports (For Informational Purposes Only)
- 5A. MONTHLY WORK PLAN REPORT

<u>Attachments:</u> Monthly Work Plan Report - August 2025

5B. ARTS WAREHOUSE REPORT

<u>Attachments:</u> Arts Warehouse Report - August 2025

5C. FUNDING ASSISTANCE AND COMMUNITY OUTREACH REPORT

<u>Attachments:</u> Funding Assistance and Community Outreach Report - August 2025

5D. PROPERTY MANAGEMENT REPORT

Attachments: Property Management Report - August 2025

5E. DISSEMINATION OF REDEVELOPMENT INFORMATION REPORT

Attachments: Dissemination of Redevelopment Information Report - August 2025

- 6. Public Comments on Agenda & Non-Agenda Items
- 7. Consent Agenda
- 7A. REGULAR BOARD MEETING MINUTES

Attachments: July 16, 2025 - CRA Regular Board Meeting Minutes

7B. CRA FINANCIAL REPORT - JUNE 2025

Recommendation:

Receive and File.

Attachments: Agenda Cover Report

Exhibit A - June 2025 Financial Statements

7C. CRA FINANCIAL REPORT - JULY 2025

Recommendation:

Receive and File.

Attachments: Agenda Cover Report

Exhibit A - July 2025 Financial Statements

7D. INDEPENDENT CONTRACTOR AGREEMENT FOR ARTISTIC SERVICES - THE ATLANTIC CURRENT, LLC

Recommendation:

Approve an Independent Contractor Agreement with The Atlantic Current, LLC for the provision of artistic service for the Delray Beach Community Redevelopment Agency.

Attachments: Agenda Cover Report

Exhibit A - Artistic Services Proposal

Exhibit B - Independent Contractor Agreement

7E. PAINT-UP & SIGNAGE FUNDING ASSISTANCE AGREEMENT - CASA MANNABLISS, LLC - 2410 N. FEDERAL HWY, CRA SUB AREA #5, IN AN AMOUNT NOT TO EXCEED \$1,867.00

Recommendation:

Approve a Paint-Up & Signage Funding Assistance Agreement with Casa Mannabliss, LLC for the proposed signage improvements at 2410 N. Federal Highway, within CRA Sub Area #5, for an amount not to exceed \$1,867.00, with the approved design changes from the landlord and permitting from the City of Delray Beach.

Attachments: Agenda Cover Report

Exhibit A - Location Map

Exhibit B - Existing Exterior Conditions

Exhibt C - Funding Assistance Detail Sheet

Exhibit D - Paint-Up & Signage Program Guidelines

Exhibit E - Paint-Up and Signage Funding Assistance Agreement

Exhibit F - Proposed Signage Rendering

7F. FIRST AMENDMENT TO THE SITE DEVELOPMENT FUNDING ASSISTANCE AGREEMENT - RABBIT HOLE DELRAY, LLC

Recommendation:

Approve a First Amendment to the Site Development Funding Assistance Agreement with Rabbit Hole Delray, LLC for the improvement project located at 98 NW 5th Avenue, Suite 101, CRA Sub Area #3, to increase the funding assistance amount to \$70,900.42

Attachments:

Agenda Cover Report

Exhibit A - Site Development Funding Assistance Agreement

Exhibit B - First Amendment to Site Development Funding Assistance Agreeme

Exhibit C - Funding Assistance Detail Sheet

7G. RESOLUTION NO. 2025-12 - APPROVAL OF PURCHASE AND SALE AGREEMENT FOR 101 NW 10th AVENUE FOR \$162,500

Recommendation:

1. Approve Resolution No. 2025-12 and the Purchase and Sale Agreement with John Gannaway and Laura E. Gannaway-Ghassemi (Sellers) for the purchase of one (1) property approximately located at 101 NW 10th Avenue (Subject Property) for a total purchase price of \$162,500, in substantially the attached form;

AND

2. Authorize the CRA Board Chair to execute the Purchase and Sale Agreement, and any related documents, in a form legally acceptable to the CRA Legal Counsel.

Attachments:

Agenda Cover Report

Exhibit A - Location Map

Exhibit B - Purchase and Sale Agreement

Exhibit C - Resolution 2025-12

8. Old Business

8A. UPDATE ON LEASES FOR TWO (2) FIRST FLOOR TENANT BAYS - 98 NW 5TH AVENUE, EDMONDS BAINE BUILDING

Recommendation:

No Action Needed.

Attachments: Agenda Cover Report

Exhibit A - Manual for Notice of Intent to Lease for Tenants

Exhibit B - Tenant Application Form

Exhibit C - Draft Lease Agreements

Exhibit D - Excerpt CRA Community Redevelopment Plan Project

8B. AWARD REQUEST FOR QUALIFICATIONS CRA NO. 2025-01 - NW 800 BLOCK OF WEST ATLANTIC AVENUE - PROGRESSIVE DESIGN-BUILD REDEVELOPMENT PROJECT

Attachments: Agenda Cover Report

Exhibit A - Location Map

Exhibit B - Evaluation Committee Composite Scores

Exhibit C - RFQ CRA No. 2025-01

8C. DEVELOPMENT OF SW 600 - 800 BLOCKS OF WEST ATLANTIC AVENUE

<u>Attachments:</u> <u>Agenda Cover Report</u>

Exhibit A - Location Map

Exhibit B - West Atlantic Avenue Sketches

Exhibit C - West Atlantic Avenue Analyses

Exhibit D - 2018 Request for Proposals

Exhibit E – DRAFT 2025 RFP for SW 600 Block of West Atlantic Avenue

8D. DISCUSSION UPDATE ON THE DELRAY BEACH COMMUNITY AGENCY BUDGET REDEVELOPMENT PRESENTATION FOR FISCAL YEAR 2025-2026

Recommendation:

Discussion.

<u>Attachments:</u> <u>Agenda Cover Report</u>

Exhibit A - Preliminary FY 2025-2026 Budget

9. New Business

9A. ISSUE REQUEST FOR PROPOSALS CRA NO. 2025-08 FOR THE DISPOSITION OF ONE CRA-OWNED VACANT LOT LOCATED AT 216 NW 8th AVENUE FOR THE DEVELOPMENT OF AFFORDABLE/WORKFORCE HOUSING

<u>Attachments:</u> <u>Agenda Cover Report</u>

Exhibit A - Location Map

Exhibit B - Draft RFP CRA No. 2025-08

9B. ISSUE REQUEST FOR PROPOSALS CRA NO. 2025-07 FOR THE DISPOSITION OF THREE CRA-OWNED VACANT LOTS LOCATED AT 704 SW 4th STREET FOR THE DEVELOPMENT OF AFFORDABLE/WORKFORCE HOUSING

Attachments: Agenda Cover Report

Exhibit A - Location Map

Exhibit B – Copy of Recorded Major Plat Exhibit C - Draft RFP CRA No. 2025-07

9C. CRA EXECUTIVE DIRECTOR ANNUAL REVIEW

Attachments: Agenda Cover Report

10. Redevelopment Advisory Committee (RAC)

10A. DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY REDEVELOPMENT ADVISORY COMMITTEE FOLLOW UP

Recommendation:

Follow up discussion on the Fiscal Year 2024 - 2025 Redevelopment Advisory Committee reports and direction on future RAC Assignments.

Attachments: Agenda Cover Report

Exhibit A - Resolution 2024-18
Exhibit B - RAC with Updated Terms

Exhibit C - FY 24-25 Committee Member Reports

11. Other Business

- A. Comments by Executive Director
- B. Comments by Board Attorney
- C. Comments by Commissioners

12. Adjournment