

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

Tuesday, December 12, 2023

3:30 PM

Special Meeting at 3:30 PM

Commission Chambers
Delray Beach City Hall

Community Redevelopment Agency

CRA Board of Commissioners

*Chair Adam Frankel
Vice Chair Angela Burns
Deputy Vice Chair Shelly Petrolia
CRA Commissioner Ryan Boylston
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 complete 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.

1. Call to Order**2. Roll Call****3. Approval of Agenda****4. Staff Reports (For Informational Purposes Only)****4A. MONTHLY WORK PLAN REPORT**

Attachments: [Monthly Work Plan Report - October & November 2023](#)

4B. ARTS WAREHOUSE REPORT

Attachments: [Arts Warehouse Report - October & November 2023](#)

4C. FUNDING ASSISTANCE AND COMMUNITY OUTREACH REPORT

Attachments: [Funding Assistance & Community Outreach Report - October & November 2023](#)

4D. PROPERTY MANAGEMENT REPORT

Attachments: [Property Management Report - October & November 2023](#)

4E. SOCIAL MEDIA REPORT

Attachments: [Social Media Report - October & November 2023](#)

5. Public Comments on Agenda & Non-Agenda Agenda Items**6. Consent Agenda****6A. UPDATED SECOND AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING CONSTRUCTION/PROFESSIONAL SERVICES - FY 2022-2023****Recommendation:**

Approve the Updated Second Amendment to the Interlocal Agreement (“ILA”) between the City of Delray Beach (“City”) and Delray Beach Community Redevelopment Agency (“CRA”) for funding for Construction/Professional Services within the CRA District for Fiscal Year 2022-2023, in substantially the attached form.

Attachments: [Agenda Cover Report](#)

[Exhibit A – Updated Second Amendment to Interlocal Agreement between the C](#)

6B. RESOLUTION NO. 2023-08 - AGREEMENT FOR PURCHASE AND SALE - 111 NW
11TH AVENUE - \$275,000.00

Recommendation:

Approve Resolution No. 2023-08 and the Agreement for Purchase and Sale with Be Like Brit Foundation, Inc., for the CRA purchase of property at 111 NW 11th Avenue, with a purchase price of \$275,000.00, in substantially the attached form, and authorize the CRA's Chair, Executive Director and legal counsel to execute any and all related documents to facilitate the above action(s).

Attachments:

[Agenda Cover Report](#)

[Exhibit A - Resolution 2023-08](#)

[Exhibit B - Purchase and Sale Agreement](#)

[Exhibit C - Location Map](#)

[Exhibit D - Municipal Lien Search Report](#)

7. Old Business

A. None

8. New Business

A. None

9. Other Business

A. Comments by Executive Director

B. Comments by Board Attorney

C. Comments by Commissioners

10. Adjournment