

# 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](http://www.delraycra.org)



## CRA Meeting

Tuesday, February 6, 2024

3:30 PM

Commission Chambers  
Delray Beach City Hall  
Or livestream: [https://www.youtube.com/  
@cityofdelraybeachfl](https://www.youtube.com/@cityofdelraybeachfl)

## 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.

#### 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](http://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. February Powerpoint Presentation (For Informational Purposes Only)****4A. FEBRUARY POWERPOINT PRESENTATION**

**Attachments:**      [February 6, 2024 - CRA Special Board Meeting](#)

**5. Public Comments on Agenda & Non-Agenda Agenda Items****6. Consent Agenda****6A. RESOLUTION 2024-01 - APPROVE A PURCHASE AND SALE AGREEMENT WITH NW FIFTH AVENUE ASSOCIATES, LLC FOR THE PURCHASE OF THE PROPERTY LOCATED AT 102 NW 5TH AVENUE****Recommendation:**

1. Approve a Purchase and Sale Agreement with NW Fifth Avenue Associates, LLC for the purchase of the property located at 102 NW 5th Ave. (Subject Property) for a purchase price of \$2,800,000, in a form legally acceptable to the CRA Legal Counsel;

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 Advisor.

**Attachments:**      [Agenda Cover Report](#)  
[Exhibit A - Location Map](#)  
[Exhibit B - Purchase and Sale Agreement - 102 NW 5th Ave](#)  
[Exhibit C - Resolution No. 2024-01](#)

**7. Old Business**

7. None

**8. New Business**

8. None

**9. Other Business**

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

**10. Adjournment**