

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, April 9, 2019

10:00 AM

Commission Chambers
Delray Beach City Hall

Community Redevelopment Agency

CRA Board of Commissioners
Chair Shelly Petrolia
Vice Chair Shirley Ervin Johnson
Deputy Vice Chair Angie Gray
Treasurer Bill Bathurst
Commissioner Adam Frankel
Commissioner Ryan Boylston
Commissioner Pamela Brinson

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 2 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. Roll Call**2. Approval of Agenda****3. Approval of Minutes**

NONE

4. Public Comments on Non-Agenda and Consent Agenda Items**5. P&Z**

NONE

6. Consent Agenda**6A. CRA FINANCIAL REPORT - JANUARY 2019**

Attachments: [Agenda Cover Report](#)
 [FinStmt-Jan19](#)

6B. CRA FINANCIAL REPORT - FEBRUARY 2019

Attachments: [Agenda Cover Report](#)
 [FinStmt-Feb19](#)

6C. CRA MONTHLY PROGRESS REPORTS, MARCH 2019

Attachments: [Agenda Cover Report](#)
 [Exhibit A - CRA Monthly Work Plan Progress Report - March 2019](#)
 [Exhibit B - Office of Economic Development Report](#)
 [Exhibit C - Arts Warehouse Monthly Report](#)

6D. CLEAN AND SAFE PROGRAM MONTHLY REPORT, FEBRUARY 2019

Attachments: [Agenda Cover Report](#)
 [Clean & Safe Report, Feb 2019](#)

6E. TEMPORARY USE AGREEMENT - EMANUEL JACKSON, SR. PROJECT, INC. (EJS PROJECT) - 2nd ANNUAL EJS PROJECT BLOCK PARTY

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Location Map 606 - 640 W Atlantic Ave](#)
 [Exhibit B - EJS Project TUA Request Letter - 2019 CRA](#)
 [Exhibit C - TUA_EJS Project Partially Executed 032119](#)

6F. CREATIVE CITY COLLABORATIVE 1ST QUARTER FY2018-19 A-GUIDE

Attachments: [Agenda Cover Report](#)
 [CCC Exhibit A](#)

6G. EXPANDING AND PRESERVING OUR CULTURAL HERITAGE, INC. (SPADY MUSEUM) – 1ST QUARTER FY 2018-19 A-GUIDE REPORT

Attachments: [Agenda Cover Report](#)
 [Exhibit A - EPOCH FY 18-19 AGUIDE Report](#)

6H. DELRAY BEACH HISTORICAL SOCIETY 1st Quarter FY2018-19 A-Guide Report

Attachments: [Agenda Cover Report](#)
 [DBHS Exhibit A](#)

6I. REVISED FIRST AMENDMENT TO CRA/CITY INTERLOCAL AGREEMENT FOR FUNDING CONSTRUCTION/PROFESSIONAL SERVICES FY 2018-2019

Attachments: [Agenda Cover Report](#)
 [Exhibit A - First Amend ILA City FY18-19 Construction Professional Services](#)

6J. REQUEST TO ISSUE INVITATION TO BID (ITB) TO RENOVATE THE DUPLEX LOCATED AT 121 SW 10TH AVENUE.

Attachments: [Agenda Cover Report](#)
 [Exhibit A - PAPA Property Map and Photos](#)

7. Old Business**8. New Business****8A. PURCHASE AND SALE AGREEMENT - BH3 MANAGEMENT, LLC - SW 600-800 BLOCKS OF W. ATLANTIC AVENUE**

Attachments: [Agenda Cover Report](#)
 [Resolution No. 2019-06 - BH3 P&S Agreement](#)
 [Exhibit A - Map in RFP](#)
 [Exhibit B - Purchase and Sale Agreement](#)
 [Exhibit C - Special Warranty Deed](#)

8B. MODIFICATIONS TO SITE DEVELOPMENT ASSISTANCE PROGRAM

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Site Dev. Asst. Program Guidelines - Redlined - 040319](#)

8C. SECOND AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY AND CRA FY 2018-19 FOR TRANSPORTATION SERVICES

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Second Amendment to ILA - Transportation Services](#)

8E. EXECUTIVE DIRECTOR'S ANNUAL REVIEW

Attachments: [Agenda Cover Report](#)
 [Exhibit A -CRA ED Annual Evaluation Form 2018](#)

9. Other Business

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

10. Adjournment