

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, June 11, 2019

1:30 PM

CRA Regular Meeting

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. Call to Order**2. Roll Call****3. Approval of Agenda****4. Approval of Minutes****4A. MINUTES OF MAY 14, 2019 REGULAR MEETING**

Attachments: [5-14-19 DelrayBeach-CRA Regular Meeting Minutes FINAL](#)

4B. MINUTES OF MAY 14, 2019 WORKSHOP MEETING

Attachments: [5-14-19 DelrayBeach-CRA Board Workshop Meeting Minutes FINAL](#)

4C. MINUTES OF JANUARY 15, 2019 REGULAR MEETING

Attachments: [1-15-19 DelrayBeach-CRA Regular Meeting Minutes FINAL](#)

5. Public Comments on Non-Agenda and Consent Agenda Items**6. Consent Agenda****6A. CRA FINANCIAL REPORT - APRIL 2019**

Attachments: [Agenda Cover Report](#)
[Exhibit A - FinStmt-Apr19](#)

6B. CRA MONTHLY PROGRESS REPORTS, MAY 2019

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

6C. CLEAN AND SAFE PROGRAM MONTHLY REPORT, APRIL 2019

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

6D. TROLLEY RIDERSHIP REPORTS - FY 2018-19 2ND QUARTER

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

- 6E.** DELRAY BEACH COMMUNITY LAND TRUST 2ND QUARTER FY 2018-19 A-GUIDE REPORT
Attachments: [Agenda Cover Report](#)
[Exhibit A - CLT Q2 18-19 1](#)
- 6F.** EXPANDING AND PRESERVING OUR CULTURAL HERITAGE, INC. (SPADY MUSEUM) - 2ND Quarter FY 2018-19 A-GUIDE REPORT
Attachments: [Agenda Cover Report](#)
[Exhibit A - Report](#)
- 6G.** DELRAY BEACH HISTORICAL SOCIETY 2ND QUARTER FY 2018-19 A-GUIDE REPORT
Attachments: [Agenda Cover Report](#)
[Exhibit A - DBHS Q2 Exhibit A 18-19](#)
- 6H.** DELRAY BEACH PUBLIC LIBRARY 2ND QUARTER FY 2018-19 A-Guide REPORT
Attachments: [Agenda Cover Report](#)
[Exhibit A - LIBRARY Q2 18-19](#)
- 6I.** OLD SCHOOL SQUARE 2ND QUARTER FY2018-19 A-GUIDE REPORT
Attachments: [Agenda Cover Report](#)
[Exhibit A - OSS 2nd Q Report](#)
[Exhibit B - Sustainability Report](#)
- 6J.** CREATIVE CITY COLLABORATIVE 2ND QUARTER FY 2018-19 A-GUIDE REPORT
Attachments: [Agenda Cover Report](#)
[Exhibit A - CCC Q2 18-19](#)
- 6K.** THE CENTER FOR TECHNOLOGY, ENTERPRISE, DEVELOPMENT, INC. (TED CENTER) -2nd QUARTER FY 2018-19 REPORT
Attachments: [Agenda Cover Report](#)
[Exhibit A -2Q FY 2018-19 TED Center Letter and Program Flyers](#)
[Exhibit B - 2Q FY 2018-19 TED Center Budget Reports](#)
[Exhibit C - 2Q FY 2018-19 TED Center Program Outputs, Outcomes](#)
- 6L.** HABITAT FOR HUMANITY OF SOUTH PALM BEACH COUNTY - LETTER OF INTEREST TO PURCHASE OF ONE (1) CRA OWNED RESIDENTIAL PROPERTY
Attachments: [Agenda Cover Report](#)
[Exhibit A - Location Map](#)
[Exhibit B - LOI](#)

6M. PURCHASE AND RELOCATION AGREEMENT WITH 215 NE 7th, LLC - 215 NE 7TH AVENUE HISTORIC HOME

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Location Maps 20 N Swinton & 215 NE 7th Ave](#)
 [Exhibit B - 215 NE 7th Ave - Purchase & Relocation Agreement](#)

6N. AWARD OF BID FOR 2019-05 – HISTORIC HOME RELOCATION FROM 215 NE 7TH AVE. TO 20 N SWINTON AVE.

Attachments: [6N Agenda Summary](#)
 [Exhibit A - Location Maps 20 N Swinton & 215 NE 7th Ave](#)
 [Exhibit B - Photo - 215 NE 7th Avenue](#)

7. Old Business

None.

8. New Business

8A. AWARD OF RFP 2019-03 FOR DEVELOPMENT AND DISPOSITION OF CRA-OWNED PROPERTIES IN THE SW NEIGHBORHOOD FOR WORKFORCE HOUSING

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Selection Committee](#)
 [Exhibit B - RFP & Addendum](#)

8B. GROUND LEASE AGREEMENT - HATCHER CONSTRUCTION & DEVELOPMENT, INC. - 20 - 26 NW 6TH AVENUE

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Location Map](#)
 [Exhibit B - Hatcher Ground Lease](#)

8C. AWARD OF BID FOR 2019-04 - 121 SW 10th AVENUE DUPLEX RENOVATION

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Location Map - 121 SW 10th Ave](#)

8D. FIRST AMENDMENT TO COMMERCIAL LEASE AGREEMENT - 182 NW 5 AVENUE (THE MONOGRAM CLOSET)

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Location Map](#)
 [Exhibit B - First Amendment to Lease \(Monogram Closet\)](#)
 [Exhibit C - Monogram Closet Request to Extend Lease 050119](#)

8E. INTERLOCAL AGREEMENT - ECONOMIC DEVELOPMENT POSITIONS

Attachments: [Agenda Cover Report](#)
 [Exhibit A - ILA - Economic Development Positions](#)

8F. APPOINTMENT OF CRA EXECUTIVE DIRECTOR

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Template Employment Agreement](#)
 [Exhibit B - Resolution Employment Agreement](#)

9. Other Business

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

10. Adjournment