

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, July 9, 2019

10:00 AM

CRA Workshop 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 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. Discussion**

DELRAY BEACH CRA WORKSHOP PRESENTATION

Attachments: Delray Beach CRA Workshop Presentation 7.9.19

4A. FY 2019-20 CRA A-GUIDE FUNDING REQUEST - DELRAY BEACH PUBLIC LIBRARY

Recommendation: Direct staff to include funding for the Delray Beach Library in the CRA's FY 2019-20 Budget in the amount of \$458,000.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Application Evaluation Form \(Program A1, A2, & B\)- Library](#)
[Exhibit B1 - FY 2019-20 Goals & Outcome Report \(Program A1, A2\)](#)
[Exhibit B2 - FY 2019-20 Goals & Outcome Report \(Program B\)](#)
[Exhibit C - Combined Budget & Narrative Form \(Program A1, A2, B\) - Library](#)

4B. FY 2019-20 CRA A-GUIDE FUNDING REQUEST - DELRAY BEACH COMMUNITY LAND TRUST

Recommendation: Direct staff to include funding for the Delray Beach Community Land Trust (DBCLT) in the CRA's FY 2019-20 Budget in the amount of \$273,695.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Application Evaluation Form - DBCLT](#)
[Exhibit B - FY19-20 Goals & Outcomes Report - DBCLT](#)
[Exhibit C - Combined Budget Form & Narrative - DBCLT](#)

4C. FY 2019-20 CRA A-GUIDE FUNDING REQUEST - DELRAY BEACH HISTORICAL SOCIETY

Recommendation: Direct staff to include funding for the Delray Beach Historical Society (DBHS) in the CRA's FY 19-20 Budget in the amount of \$75,000.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Application Evaluation Form - DBHS](#)
[Exhibit B - FY 2019-20 Goals & Outcomes Report - DBHS](#)
[Exhibit C - CRA Combined Budget Form and Narrative - DBHS](#)

4D. FY 2019-20 CRA A-GUIDE FUNDING REQUEST - EXPANDING AND PRESERVING OUR CULTURAL HERITAGE, INC. (SPADY MUSEUM)

Recommendation: Direct staff to include funding for Expanding and Preserving Our Cultural Heritage, Inc. (EPOCH - SPADY MUSEUM) in the CRA's FY 2019-20 Budget in the amount of \$92,139.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Funding Evaluation Form - EPOCH](#)
[Exhibit B - FY 2019-20 Goals & Outcomes Report - EPOCH](#)
[Exhibit C - Combined Budget Form & Narrativen - EPOCH](#)

4E. FY 2019-20 CRA A-GUIDE FUNDING REQUEST - CREATIVE CITY COLLABORATIVE (ARTS GARAGE)

Recommendation: Direct staff to include funding for the Creative City Collaborative (CCC) - Arts Garage in the CRA's FY 19-20 Budget in the amount of \$275,000.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Application Evaluation Form - CCC](#)
[Exhibit B - FY19-20 Goals & Outcomes Report - CCC](#)
[Exhibit C - Combined Budget Form & Narrative - CCC](#)

4F. FY 2019-20 CRA A-GUIDE FUNDING REQUEST - OLD SCHOOL SQUARE

Recommendation: Direct staff to include funding for the Old School Square (OSS) in the CRA's FY 2019-20 Budget in the amount of \$650,000.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Application Evaluation Form - OSS](#)
[Exhibit B - FY19-20 Goals & Outcomes Report - OSS](#)
[Exhibit C - Combined Budget Form & Narrative - OSS](#)
[Exhibit D - Fiscal Sustainability Forecast \(002\) - OSS](#)

5. Adjournment