

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 10, 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 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. Approval of Minutes
5. Public Comments on Agenda & Non-Agenda Agenda Items
6. Presentations
 - 6A. DISCUSSION - WAYFINDNG DESIGNS
 - 6B. DISCUSSION - POINT-TO-POINT TRANSPORTATION SERVICES WITH FREEBEE-SERVICE UPDATE

Attachments: [Agenda Cover Report](#)
 [Exhibit A -Service Area Map](#)
 - 6C. TENTATIVE CRA BOARD MEETING SCHEDULE - JANUARY - MAY 2020

Attachments: [Agenda Cover Report](#)
7. Consent Agenda
 - 7A. CRA MONTHLY WORK PLAN REPORTS, NOVEMBER 2019

Recommendation: Receive and File.
Attachments: [Agenda Cover Report](#)
 [Exhibit A - Monthly Work Plan Report](#)
 [Exhibit B - Arts Warehouse Report](#)
 - 7B. ARTS GARAGE 4TH QUARTER AND YEAR-END FY 2018-19 A-GUIDE REPORT

Recommendation: Receive and file.
Attachments: [Agenda Cover Report](#)
 [Exhibit A - FY 2018-19 GoalsOutcome Report](#)
 [Exhibit B - FY 18-19 Budget](#)
 [Exhibit C - PowerPoint Slides Arts Garage](#)

DELRAY BEACH COMMUNITY LAND TRUST 4TH QUARTER AND YEAR-END FY
2018-19 A-GUIDE REPORT

Recommendation: Receive and file.

Attachments: [Agenda Cover Report](#)
[Exhibit A - FY 2018-19 GoalsOutcome Report Final CLT](#)
[Exhibit B - FY 18-19 Budget CLT](#)
[Exhibit C - PowerPoint Slides CLT](#)

DELRAY BEACH HISTORICAL SOCIETY 4TH QUARTER AND YEAR-END FY
2018-19 A-GUIDE REPORT

Recommendation: Receive and file.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Goals & Outcomes Report Final DBHS](#)
[Exhibit B - FY 18-19 Budget](#)
[Exhibit C - PowerPoint Slides DBHS](#)

EXPANDING AND PRESERVING OUR CULTURE AND HERITAGE 4TH QUARTER
AND YEAR-END FY 2018-19 A-GUIDE REPORT

Recommendation: Receive and file.

Attachments: [Agenda Cover Report](#)
[Exhibit A -GoalsOutcome Report Final EPOCH](#)
[Exhibit B - FY 18-19 Budget EPOCH \(EXTRACT BUDGET\)](#)
[Exhibit C - PowerPoint Slides EPOCH](#)

DELRAY BEACH PUBLIC LIBRARY 4TH QUARTER AND YEAR-END FY 2018-19
A-GUIDE REPORT

Recommendation: Receive and file.

Attachments: [Agenda Cover Report](#)
[Exhibit A - GoalsOutcomes Report Final LIBRARY](#)
[Exhibit B - FY 18-19 Budget LIBRARY](#)
[Exhibit C- PowerPoint Slides Library](#)

OLD SCHOOL SQUARE 4TH QUARTER AND YEAR-END FY 2018-19 A-GUIDE
REPORT

Recommendation: Receive and file.

Attachments: [Agenda Cover Report](#)
[Exhibit A - GoalsOutcome Report Final OSS](#)
[Exhibit B - FY 18-19 Budget](#)
[Exhibit C - PowerPoint Slides OSS](#)

8. Old Business

8A. DISCUSSION - NW 600 BLOCK OF W. ATLANTIC AVENUE - HATCHER CONSTRUCTION & DEVELOPMENT, INC.

Recommendation: Board discussion.

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

9. New Business

9A. INFRASTRUCTURE IMPROVEMENT GRANT - 324 NE 3RD AVE.

Recommendation: Approve an Infrastructure Improvement Grant for the properties located at 324 and 325 NE 3rd Avenue for the proposed watermain improvement, in an amount not to exceed \$250,000.00 and authorize the proper CRA officials to execute the necessary documents to effectuate the Infrastructure Improvement Grant.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Location Map](#)
[Exhibit B - Infrastructure Improvement Grant](#)

9B. CITY OF DELRAY BEACH - DISPARITY STUDY - CRA SUGGESTED FUNDING LEVEL

Recommendation: Support providing twenty percent (20%) of the funding required for the City of Delray Beach to conduct a Disparity Study.

Attachments: [Agenda Cover Report](#)
[Exhibit A May 14 2019 CRA Workshop Minutes](#)
[Exhibit B May 14 2019 CRA Board Meeting Minutes](#)

9C. DISCUSSION - LEASE RENEWAL REQUEST - EMANUEL JACKSON, SR. PROJECT, INC.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Legal Opinion](#)
[Exhibit B - EJS Lease Renewal Request Letter](#)
[Exhibit C - EJS Commercial Lease Agreement](#)
[Exhibit D - BH3 Purchase and Sale Agreement](#)

9D. DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY - LEGAL SERVICES

Attachments: [Agenda Cover Report](#)
[Exhibit A - Correspondence from Goren, Cherof, Doody, & Ezrol, P.A.](#)

10. Other Business

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

11. Adjournment