

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

Thursday, May 7, 2020

4:00 PM

Special Meeting

WEBEX

Delray Beach City Hall

Community Redevelopment Agency

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

VIRTUAL CRA BOARD MEETING
RULES FOR PUBLIC PARTICIPATION

Pursuant to Executive Order 20-69, during the COVID-19 State of Emergency, CRA Board meetings may be held virtually. Members of the public wishing to view CRA Board meetings should log into the City's website, <http://www.delraybeachfl.gov/i-want-to/watch/city-meetings>, where the meeting will be live-streamed for the public.

Due to the closure of City Hall, members of the public wishing to participate may do so by submitting their comments via voicemail. 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

Comments and Inquiries on Non-Agenda and Agenda from the Public:

Public comments will be accepted until 3:00 p.m. on the day of the meeting.

General Rules:

All public comments must be addressed to the Commission as a body and not to individual Board Members or staff. Personal verbal attacks upon Board Members and/or staff will not be tolerated. Members of the public shall refrain from making comments that are impertinent, obscene, personally insulting, defamatory, or slanderous remarks. If any member of the public requires additional information about making public comments, please contact:

The Delray Beach Community Redevelopment Agency

20 N. Swinton Ave

Delray Beach, FL 33444

561-276-8640

1. Call to Order
 2. Roll Call
 3. Approval of Agenda
 4. Public Comment on Agenda & Non-Agenda Items
 5. Consent Agenda
- 5A. CRA MONTHLY PROGRESS REPORTS, APRIL 2020

Recommendation: Receive and File.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Monthly Work Plan April 2020](#)
[Exhibit B - Arts Warehouse Report](#)
[Exhibit C - Property Management Report](#)
[Exhibit D - Funding Assistance Report](#)

- 5B. POINT-TO-POINT TRANSPORTATION SERVICES - RATIFY CONTRACT AMENDMENTS DUE TO COVID-19

Recommendation: Ratify the Point to Point Transportation Services Contract Amendments executed following a declared state of emergency due to COVID-19.

Attachments: [Agenda Cover Report](#)
[Exhibit A - First Temporary Contract Amendment](#)
[Exhibit B - Second Temporary Contract Amendment](#)

- 5C. FIXED ROUTE TRANSPORTATION SERVICES - RATIFY CONTRACT AMENDMENT DUE TO COVID-19

Recommendation: Ratify the Fixed Route Transportation Services Contract Amendment executed following a declared state of emergency due to COVID-19.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Second Temporary Contract Amendment](#)

- 5D. DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY MEETING PROCEDURES UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY (CMT)

Recommendation: Approve and adopt the meeting procedures utilizing Communications Media Technology.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Meeting Procedures Communications Media Technology](#)

6. New Business

6A. COVID-19 RENT ASSISTANCE PROGRAM FOR TENANTS LOCATED IN DELRAY BEACH CRA OWNED PROPERTIES

Recommendation: Approve the COVID-19 Rent Assistance Program (Program) for tenants located in Delray Beach CRA (CRA) owned properties.

Attachments: [Agenda Cover Report](#)
[Exhibit A - COVID-19 Rent Assistance Program](#)

7. Other Business

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

8. Adjournment