

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, August 25, 2020

4:00 PM

Virtual

Community Redevelopment Agency

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

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. Approval of Minutes****4A. JULY 28, 2020 - WORKSHOP MEETING MINUTES**

Attachments: [July 28, 2020 - Workshop Meeting Minutes](#)

4B. JULY 28, 2020 - REGULAR MEETING MINUTES

Attachments: [July 28, 2020 - Regular Meeting Minutes](#)

5. Public Comments on Agenda & Non-Agenda Agenda Items**6. Consent Agenda****6A. CRA FINANCIAL REPORT - JUNE 2020**

Recommendation: Receive and File.

Attachments: [Agenda Cover Report](#)
[Exhibit A - FinStmt - June 2020](#)

6B. CRA MONTHLY PROGRESS REPORTS, AUGUST 2020

Recommendation: Receive and File.

Attachments: [Agenda Cover Report](#)
[Exhibit A1 - Monthly Workplan Report](#)
[Exhibit A2 - Corey Isle Update](#)
[Exhibit B - Arts Warehouse Report](#)
[Exhibit C - Project Management Report](#)
[Exhibit D - Funding Assistance Report](#)

6C. JOB CREATION BONUS PROGRAM - INTERNATIONAL MATERIALS, INC. (54 SE 5TH AVENUE) FOR AN AMOUNT NOT TO EXCEED \$75,000.

Recommendation: Approve the Job Creation Bonus Funding Agreement with International Materials, Inc. for business operations located at 54 SE 5th Avenue, in an amount not to exceed \$75,000.00.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Funding Assistance Detail Sheet - International Materials, Inc. \(54 SE 5th Avenue\)](#)
[Exhibit B - Application - International Materials, Inc. \(54 SE 5th Avenue\)](#)
[Exhibit C - Current Jobs & Planned Jobs - International Materials, Inc. \(54 SE 5th Avenue\)](#)
[Exhibit D - Job Creation Bonus Program Guidelines](#)

6D. SECOND AMENDMENT TO THE CONSULTING WORK ASSIGNMENT WITH SYNALOVSKI ROMANIK SAYE, LLC.

Recommendation: Approve the Second Amendment to the Consulting Work Assignment with Synalovski Romanik Saye, LLC for 98 NW 5th Avenue, Delray Beach, FL 33444.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Work Assignment](#)
[Exhibit B - Work Assignment - First Amendment](#)
[Exhibit C - Second Amendment to WA](#)
[Exhibit D - SRS Additional Service Proposal](#)

6E. REVOCABLE LICENSE AND FACILITY USE AGREEMENT WITH CHENMED, LLC, FOR THE DELRAY SENIOR HEALTH RESOURCE CENTER - TEMPORARY ACTIVATION AT 700 W. ATLANTIC AVENUE

Recommendation: 1. Approve the Revocable License and Facility Use Agreement (Agreement) with ChenMed, LLC (ChenMed);

and

2. Authorize the Executive Director to execute the Agreement and all related documents.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Revocable License and Facility Use Agreement - ChenMed](#)

7. New Business

7A. PROPOSED UPDATE TO THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY BYLAWS

Attachments: [Agenda Cover Report](#)
[Exhibit A - CRA ByLaws 2020 Amendment](#)

7B. FY 2020-2021 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 2020-2021 Budget in the amount of \$229,615.

Attachments: [Agenda Cover Report](#)
[Exhibit A - A-GUIDE FY2020-2021 Committee Evaluation Form CLT](#)
[Exhibit B - A-GUIDE FY 2020-2021 GoalsOutcome Report CLT](#)
[Exhibit C - A-GUIDE FY2020-2021 Combined Budget & Narrative CLT](#)
[Exhibit D - PowerPoint Slides CLT](#)

7C. FY 2020-2021 CRA A-GUIDE FUNDING REQUEST - DELRAY BEACH PUBLIC LIBRARY ASSOCIATION

Recommendation: Direct staff to include funding for the Delray Beach Public Library in the CRA's FY 2020-2021 Budget in the amount of \$443,000.

Attachments: [Agenda Cover Report](#)
[Exhibit A - A-GUIDE FY2020-2021 Committee Evaluation Form \(Program A & B\)](#)
[Exhibit B - A-GUIDE FY 2020-2021 GoalsOutcome Report \(Program A & B\) LIB](#)
[Exhibit C - A-GUIDE FY2020-2021 Combined Budget & Narrative \(Program A & B\)](#)
[Exhibit D - PowerPoint Slides LIBRARY](#)

7D. FY 2020-2021 CRA A-GUIDE FUNDING REQUEST - GREATER DELRAY BEACH CHAMBER OF COMMERCE, INC.

Recommendation: Direct staff to include funding for the Greater Delray Beach Chamber of Commerce, Inc. (Chamber) in the CRA's FY 2020-2021 Budget in the amount of \$140,000.

Attachments: [Agenda Cover Report](#)
[Exhibit A - A-GUIDE FY2020-2021 Committee Evaluation Form CHAMBER](#)
[Exhibit B - A-GUIDE FY2020-2021 Logic Model CHAMBER](#)
[Exhibit C - A-GUIDE FY2020-2021 Combined Budget & Narrative CHAMBER](#)
[Exhibit D - PowerPoint Slides CHAMBER](#)

7E. CRA A-G.U.I.D.E.: ACHIEVING GOALS USING IMPACT DRIVEN EVALUATION FY 2020-2021 FUNDING REQUEST - RECREATION & CULTURAL FACILITIES

Recommendation: Discussion and feedback regarding the A-G.U.I.D.E. FY 2020-2021 Funding Requests for Recreation & Cultural Facilities.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Documents for ARTS GARAGE](#)
[Exhibit B - Documents for DBHS](#)
[Exhibit C - Documents for EPOCH](#)
[Exhibit D - Documents for OSS](#)

8. Other Business

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

9. Adjournment