

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, June 10, 2021

4:00 PM

Regular Meeting

Arts Warehouse

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

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.

**CRA BOARD MEETING
PUBLIC PARTICIPATION IN-PERSON OR VIRTUAL OPTION**

PUBLIC COMMENT SUBMISSIONS:

Public comments can be made either in person during the public comments portion of the meeting or accepted via voicemail message. 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

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

OCCUPANCY LIMITATIONS:

Physical attendance to this meeting is strictly limited to seating available based upon COVID-19 precautions and social distancing guidelines. Public seating will be on a first available or as available basis. Access to the meeting virtually is available to anyone who is unable to attend should seating capacity be reached or for those who do not wish to physically attend.

PLEASE ALSO BE ADVISED that to prevent the spread of COVID-19 and to aid in the response to the COVID-19 public health emergency, all persons attending the public meeting will be required to answer questions regarding potential exposure to COVID-19 within the past 14 days, to submit to temperature screening, and shall either wear face coverings or other cloth or material covering the nose and mouth. Violations of these requirements may also result in removal from the meeting. Any person found to have a temperature of 100.4° or higher will be asked to leave.

ACCESS ACCOMMODATIONS:

Due to any potential occupancy limitations from preventing the spread of COVID-19, those wishing to access the public meeting virtually by means of communications media technology may do so remotely in the following way:

Members of the public wishing to view CRA Board meetings may visit our website at www.delraycra.org, where the meeting will be livestreamed for the public through the home page.

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

IN ACCORDANCE WITH THE AMERICAN DISABILITIES ACT, ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CALL THE CRA AT 561-276-8640 AT LEAST 48 HOURS PRIOR TO THE MEETING.

1. Call to Order**2. Roll Call****3. Approval of Agenda****4. Powerpoint Presentation for June Board Meeting (For Informational Purposes Only)****4A. JUNE POWERPOINT PRESENTATION**

Attachments: [Delray Beach CRA FY 21-22 Regular Meeting Presentation 6.10.21](#)

5. Public Comments on Agenda & Non-Agenda Agenda Items**6. Consent Agenda****6A. CRA FINANCIAL REPORT - APRIL 2021**

Recommendation: Receive and File.

Attachments: [Agenda Cover Report](#)
[Exhibit A - FinStmt - April 2021 FY 20-21](#)

6B. BUDGET AMENDMENT NO. 2, FISCAL YEAR 2020-2021

Recommendation: Approve CRA Resolution No. 2021-03 adopting Budget Amendment No. 2 for FY 2020-2021.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Resolution 2021-03](#)
[Exhibit B - FY 2020-2021 Budget Amend No. 2](#)

6C. RATIFY THE EXECUTION OF A RIGHT-OF-WAY DEED FOR THE PROPERTY LOCATED AT 98 NW 5TH AVENUE, INCLUDING A FIVE FOOT RIGHT OF WAY DEDICATION ALONG THE EAST SIDE OF THE PROPERTY, A ONE FOOT- SIX INCH RIGHT OF WAY DEDICATION ALONG THE WEST SIDE OF THE PROPERTY (ALLEY) AND A TWENTY FOOT CORNER CLIP DEDICATION AT THE NORTHEAST AND NORTHWEST CORNER OF THE PROPERTY.

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

- 6D.** PAINT-UP & SIGNAGE FUNDING AGREEMENT - ADVANCED CHIROPRACTIC OF SOUTH FLORIDA, LLC (104 SW 11 AVENUE) IN AN AMOUNT NOT TO EXCEED \$3,841.

Recommendation: Approve a Paint-Up & Signage funding assistance agreement with Advanced Chiropractic of South Florida, LLC for the proposed exterior painting improvements at 104 SW 11 Avenue, within CRA sub-area #3, in an amount not to exceed \$3,841.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Location Map](#)
[Exhibit B - Photos & Color Samples](#)
[Exhibit C - Funding Assistance Detail Sheet](#)
[Exhibit D - Paint-Up & Signage Program Guidelines](#)

- 6E.** RENT SUBSIDY PROGRAM FUNDING APPLICATION - CORNER OFFICE DELRAY, LLC (401 WEST ATLANTIC AVENUE) FOR AN AMOUNT NOT TO EXCEED \$6,000.

Recommendation: Approve the attached Rent Subsidy Program Funding Agreement with Corner Office Delray, LLC, located at 401 West Atlantic Avenue, for an amount not to exceed \$6,000, to be paid in \$500 monthly installments for up to 12 months.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Location Map - Rent Subsidy - Corner Office](#)
[Exhibit B - Funding Assistance Detail Sheet - Rent Subsidy - Corner Office](#)
[Exhibit C - Business Plan & Job Positions - Rent Subsidy - Corner Office](#)
[Exhibit D - Application Form - Rent Subsidy - Corner Office](#)
[Exhibit E - Rent Subsidy Program Guidelines](#)

- 6F.** APPLICATION FOR EXTENDED RESIDENCY EXCHANGE PROGRAM

Recommendation: Approve an Extended Residency Exchange application for Pineapple Grove Mainstreet, Inc. and Dana Donaty for "Observations" Mural Restoration Project.

Attachments: [Agenda Cover Report](#)
[Exhibit A - PGMS Residency Application](#)
[Exhibit B - Extended Residency Exchange Donaty 2021 Overview](#)
[Exhibit C - Arts Warehouse Residency Exchange Program Guidelines](#)
[Exhibit D - 2020 Observations Proposal](#)

7. Old Business

7A. POSSIBLE ACTION REGARDING THE ALLEGATIONS OF BH3 SET FORTH IN THE CORRESPONDENCE FROM COUNSEL FOR BH3 DATED MAY 17, 2021.

Attachments: [Agenda Cover Report](#)
 [Exhibit A - 4th Amendment](#)
 [Exhibit B - BH3-Delray. Letter to Donald J. Doody and Delray Beach Redevelop](#)
 [Exhibit C - CRA Response to May 17 2021 Letter](#)

7B. DISCUSSION AND PRESENTATIONS - NOTICE OF INTENT TO LEASE CRA-OWNED PROPERTIES LOCATED AT 182 & 186 NW 5th AVENUE

Recommendation: Proposers were selected by the CRA Board to give presentations as it relates to their proposals to lease one of the CRA-owned properties at 182 & 186 NW 5th Avenue.

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Location and Photos](#)
 [Exhibit B - CRA Community Redevelopment Plan Project](#)
 [Exhibit C - Public Notices of Intent to Lease](#)
 [Exhibit D – Proposals](#)

8. New Business

8A. None

9. Other Business

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

11. Adjournment