

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, January 25, 2022

4:00 PM

Regular Meeting

Arts Warehouse

Community Redevelopment Agency

CRA Board of Commissioners

Chair Shirley Ervin Johnson

Vice Chair Angie Gray

Deputy Vice Chair Juli Casale

CRA Commissioner Ryan Boylston

CRA Commissioner Kelcey Cordell Brooks

CRA Commissioner Adam Frankel

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.

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

Attachments: [January 25, 2022- Regular Board Meeting](#)

5. Staff Reports (For Informational Purposes Only)**5A. MONTHLY WORK PLAN**

Attachments: [CRA Monthly Report - December](#)
[CRA Monthly Report - January](#)

5B. ARTS WAREHOUSE REPORT

Attachments: [Arts Warehouse Report - December](#)
[Arts Warehouse Report - January](#)

5C. FUNDING ASSISTANCE & COMMUNITY ENGAGEMENT REPORT

Attachments: [CRA Funding Assistance Report - December](#)
[CRA Funding Assistance Report - January](#)

5D. PROPERTY MANAGEMENT REPORT

Attachments: [CRA Monthly Property Management Report - December](#)
[CRA Monthly Property Management Report - January](#)

5E. SOCIAL MEDIA REPORT

Attachments: [CRA Social Media Report - December](#)
[CRA Social Media Report - January](#)

6. Public Comments on Agenda & Non-Agenda Agenda Items**7. Consent Agenda****7A. NOVEMBER 17, 2021 - REGULAR MEETING MINUTES**

Attachments: [November 17, 2021 - Regular Meeting Minutes](#)

7B. CRA FINANCIAL REPORT - AUGUST 2021

Recommendation: Receive and File.

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

7C. CRA FINANCIAL REPORT - SEPTEMBER 2021

Recommendation: Receive and File.

Attachments: [Agenda Cover Report](#)
[Exhibit A - FinStmt - September 2021 FY 20-21-1](#)

7D. CRA FINANCIAL REPORT – OCTOBER 2021

Recommendation: Receive and File.

Attachments: [Agenda Cover Report](#)
[Exhibit A - FinStmt - October 2021 FY 20-21-1](#)

7E. RESOLUTION NO. 2022-01 - AUDITING AGREEMENT FOR FISCAL YEARS ENDING ON SEPTEMBER 30, 2021 THROUGH SEPTEMBER 30, 2024, WITH OPTIONS TO RENEW

Attachments: [Agenda Cover Report](#)
[Exhibit A - Resolution 2022-01 and Draft Agreement](#)
[Exhibit B - Marcum, LLP Engagement Letter](#)
[Exhibit C - City's Auditing Agreement \(as presented at the January 11, 2022, Cit](#)

7F. INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING CAPITAL IMPROVEMENT PROJECTS – FY 2021-2022

Attachments: [Agenda Cover Report](#)
[Exhibit A – ILA for FY 2021-2022 for General Capital Improvement Projects](#)

7G. INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY TO BE A CO-TITLE SPONSOR OF THE 2022 DELRAY BEACH OPEN TENNIS TOURNAMENT ALONG WITH THE CITY OF DELRAY BEACH

Attachments: [Agenda Cover Report](#)
[Exhibit A -ILA for the 2022 Delray Beach Open Tennis Tournament](#)
[Exhibit B - 2022 Delray Beach Open Economic Impact](#)

7H. COREY JONES ISLE – CORRECTIVE SPECIAL WARRANTY DEEDS

Attachments: [Agenda Cover Report](#)
[Exhibit A - General Counsel Memorandum](#)
[Exhibit B - Two Corrective Special Warranty Deeds](#)

8. Old Business**8A. SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH TREASURE COAST REGIONAL PLANNING COUNCIL FOR THE DELRAY BEACH CRA REDEVELOPMENT PLAN AMENDMENT**

Recommendation: Approve the Second Amendment to the Interlocal Agreement with the Treasure Coast Regional Planning Council for the Delray Beach Community Redevelopment Agency's ("CRA") Redevelopment Plan Amendment.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Second Amendment to the Interlocal Agreement](#)
[Exhibit B - Interlocal Agreement and First Amendment](#)

8B. NW 800 BLOCK REDEVELOPMENT PROJECT - UPDATE AND DIRECTION

Recommendation: Update and discuss the Redevelopment Project located on the NW 800 Block of West Atlantic Avenue.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Conceptual Designs](#)

9. New Business**9A. REQUEST LETTER FROM EMANUEL JACKSON, SR. PROJECT, INC.– 700 W. ATLANTIC AVENUE, UNIT 700**

Attachments: [Agenda Cover Report](#)
[Exhibit A - EJS Lease & First Amendment](#)
[Exhibit B - Request Letter from EJS 12.15.21](#)
[Exhibit C - Letters of Support for EJS](#)
[Exhibit D - CRA Purchasing Policies and Procedures Manual](#)

9B. 98 NW 5th AVENUE RENOVATION – UPDATE AND DIRECTION

Attachments: [Agenda Cover Report](#)
[Exhibit A - Location Map](#)
[Exhibit B - Colored Elevation](#)
[Exhibit C - ITB 2021-03 Schedule of Values](#)
[Exhibit D - Agreement](#)
[Exhibit E - CO 11.16.21](#)
[Exhibit F - CO 12.20.21](#)
[Exhibit G - CO 1.5.22](#)

9C. OLD SCHOOL SQUARE CENTER FOR THE ARTS, INC. - UPDATE

Recommendation: Update on Achieving Goals Using Impact Driven Evaluation (“A-G.U.I.D.E.”) Funding Agreement for Old School Square Center for the Arts, Inc. (“OSSCA”).

Attachments: [Agenda Cover Report](#)
[Exhibit A - FY 20-21 A-Guide Funding Agreement Fully Executed](#)

10. Other Business

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

11. Adjournment