

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, April 26, 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 April Board Meeting (For Informational Purposes Only)****4A. APRIL POWERPOINT PRESENTATION**

Attachments: [April 26, 2022 - Regular Board Meeting](#)
[April 26, 2022 - Funding Assistance & Community Engagement Presentation](#)
[April 26, 2022 - Arts Warehouse Presentation](#)

5. Staff Reports (For Informational Purposes Only)**5A. ARTS WAREHOUSE REPORT**

Attachments: [Arts Warehouse Report - April](#)

5B. FUNDING ASSISTANCE & COMMUNITY ENGAGEMENT REPORT

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

5C. MONTHLY WORK PLAN REPORT

Attachments: [Monthly Work Plan Report - April](#)

5D. PROPERTY MANAGEMENT REPORT

Attachments: [Property Management Report - April](#)

5E. SOCIAL MEDIA REPORT

Attachments: [Social Media Report - April](#)

6. Public Comments on Agenda & Non-Agenda Agenda Items**7. Consent Agenda****7A. MARCH 22, 2022 - WORKSHOP MEETING MINUTES**

Attachments: [March 22, 2022 - CRA Workshop Meeting Minutes](#)

7B. MARCH 22, 2022 - REGULAR MEETING MINUTES

Attachments: [March 22, 2022 - CRA Regular Meeting Minutes](#)

7C. CRA FINANCIAL REPORT - REVISED JANUARY 2022

Recommendation: Receive and File.

Attachments: [Agenda Cover Report](#)
[Exhibit A - FinStmt - January 2022 FY 21-22 Revised](#)

7D. FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY, CITY OF DELRAY AND SCHOOL BOARD OF PALM BEACH COUNTY FOR THE EAGLE NEST PROGRAM PROJECT #4 AT ATLANTIC HIGH SCHOOL CAREER ACADEMY

Recommendation:

Approve the First Amendment to the Interlocal Agreement between the CRA, the City of Delray Beach, and the School Board of Palm Beach County for the Eagle Nest Program Project 4 at Atlantic High School Career Academy to extend the deadline to complete construction for a total of seventy-two (72) months or until October 1, 2025, in substantially the same form.

Attachments: [Agenda Cover Report](#)
[Exhibit A - First Amendment Eagle Nest #4 ILA FINAL](#)
[Exhibit B - Eagle's Nest Project #4 Multi-Party Agreement Fully Executed Schoc](#)

7E. AMENDMENT TO DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY BYLAWS

Recommendation:

Approve the amendment of Article V to the CRA Bylaws, in substantially the attached form.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Proposed Amendment to the CRA Bylaws](#)
[Exhibit B - Delray Beach FL Code of Ordinances Sec. 31.17](#)

7F. DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING DATES - APRIL 2021 THROUGH MARCH 2023.

Attachments: [Agenda Cover Report](#)

7G. CRA A-GUIDE: ACHIEVING GOALS USING IMPACT DRIVEN EVALUATION PROGRAM

Recommendation: Approve the revised guidelines, funding agreement template, and related forms.

Attachments: [Agenda Cover Report](#)
[Exhibit A - FY 2022-2023 A-GUIDE Guidelines tracked edits](#)
[Exhibit B - FY 2022-2023 A-GUIDE Guidelines CLEAN FINAL](#)
[Exhibit C - FY 2022-2023 A-GUIDE Funding Application Instructions tracked edi](#)
[Exhibit D - FY 2022-2023 A-GUIDE Funding Application Instructions CLEAN FI](#)
[Exhibit E - FY 2022-2023 A-GUIDE Funding Application](#)
[Exhibit F - FY 2022-2023 A-GUIDE Logic Model Instructions](#)
[Exhibit G - FY 2022-2023 A-GUIDE Logic Model Format](#)
[Exhibit H - FY 2022-2023 A-GUIDE Evaluation Plan Instructions](#)
[Exhibit I - FY 2022-2023 A-GUIDE Evaluation Plan Form](#)
[Exhibit J - FY 2022-2023 A-GUIDE Combined Budget and Narrative](#)

7H. REINSTATEMENT AND RATIFICATION OF SECOND AMENDMENT TO THE WORK ASSIGNMENT FOR ARCHITECTURAL SERVICES PROVIDED BY CPZ ARCHITECTS INC.

Recommendation: Reinstate and Ratify the Second Amendment to the Work Assignment for Architectural Services with CPZ Architects, Inc. ("CPZ") for the Conceptual Design of the NW 800 Block of West Atlantic Avenue.

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

7I. ACCEPT THE MODIFICATIONS TO THE PAINT-UP & SIGNAGE FUNDING PROGRAM GUIDELINES

Recommendation: Approve the modifications to the Paint-Up & Signage guidelines

Attachments: [Agenda Cover Report](#)
[Exhibit A - Paint-Up & Signage Program Guidelines with Edits](#)

8. Presentation

8A. PRESENTATION - MATCH POINT, INC. - DELRAY BEACH OPEN 2022 BY MARK BARON

9. Old Business

9A. UPDATE - CARVER SQUARE WORKFORCE HOUSING DEVELOPMENT

Attachments: [April 26, 2022 - Carver Square Presentation](#)

10. New Business

10A. CRA EXECUTIVE DIRECTOR ANNUAL EVALUATION FORMAT

Attachments: [Agenda Cover Report](#)

10B. FISCAL YEAR 2020-2021 ANNUAL REPORT REVIEW & FISCAL YEAR 2021-2022 MID-YEAR PROJECT REVIEW

Attachments: [FY 20-21 Annual Report](#)

11. Other Business

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

12. Adjournment