

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, December 8, 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.

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.

ACCESS ACCOMMODATIONS:

Those wishing to access the public meeting virtually by means of communications media may do so by visiting 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. December Powerpoint Presentation (For Informational Purposes Only)****4A. DECEMBER POWERPOINT PRESENTATION**

Attachments: [December 8, 2022 - Regular Board Meeting Presentation](#)

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

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

5B. ARTS WAREHOUSE REPORT

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

5C. FUNDING ASSISTANCE AND COMMUNITY OUTREACH REPORT

Attachments: [Funding Assistance and Community Outreach Report - December](#)

5D. PROPERTY MANAGEMENT REPORT

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

5E. SOCIAL MEDIA REPORT

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

6. Public Comments on Agenda & Non-Agenda Agenda Items**7. Consent Agenda****7A. NOVEMBER 17, 2022 - REGULAR MEETING MINUTES**

Attachments: [November 17, 2022 - CRA Regular Meeting Minutes](#)

7B. A-GUIDE FUNDING AGREEMENT FY 2022-2023 - DELRAY BEACH LIBRARY ASSOCIATION, INC.

Recommendation: Approve the A-GUIDE Funding Agreement with the Delray Beach Library Association, Inc. in the amount of \$443,000 for Fiscal Year 2022-2023.

Attachments: [Agenda Cover Report](#)
[Exhibit A - FY 2022-2023 - Library A-GUIDE Funding Agreement](#)

7C. AMENDMENT TO CRA BYLAWS

Recommendation: Approve the amendments to Article III, Section 3.3 and Article IV, Section 4.1 to the CRA Bylaws.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Proposed amendments to Article III, Section 3.3 and Article IV, Section 4.1 to the CRA Bylaws](#)

7D. FIRST AMENDMENT TO LEGAL SERVICES AGREEMENT

Recommendation: Approve the First Amendment to the Legal Services Agreement with Goren Cherof Doody & Ezrol, PA.

Attachments: [Agenda Cover Report](#)
[Exhibit A - First Amendment to Legal Services Agreement](#)

8. Old Business

8A. FOURTH AMENDMENT TO COMMERCIAL LEASE AGREEMENT – JERK & LIME AT NICOLE’S HOUSE, LLC

Recommendation: Approve the amendment to extend the buildout period of the existing Commercial Lease Agreement between the CRA and Jerk and Lime at Nicole’s House, LLC (182 NW 5 Avenue) within CRA sub-area #3.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Fourth Amendment - Jerk and Lime Nicole's House 182 NW 5th Ave](#)
[Exhibit B - Updated Project Timeline and Extension Request](#)

8B. UPDATE - TENANT OUTREACH FOR CRA-OWNED COMMERCIAL RENTAL PROPERTIES

Recommendation: Provide an update on CRA-owned commercial properties.

Attachments: [Agenda Cover Report](#)

9. New Business

9A. TREE PLANTING PROGRAM WITH THE CITY OF DELRAY BEACH

Recommendation: Approve Tree Planting through the City of Delray Beach for the City's Tree Planting Program.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Tree Placement Map](#)

10. Other Business

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

11. Adjournment