

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, February 28, 2023

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

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:

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.

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. February Powerpoint Presentation (For Informational Purposes Only)****4A. FEBRUARY POWERPOINT PRESENTATION**

Attachments: [February 28, 2023 - Regular Board Meeting Presentation FINAL](#)

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

Attachments: [Exhibit A - Monthly Report - February](#)

5B. ARTS WAREHOUSE REPORT

Attachments: [Exhibit B - AW Report - February 2023](#)

5C. FUNDING ASSISTANCE AND COMMUNITY ENGAGEMENT REPORT

Attachments: [Exhibit C - Funding & Community Engagement Update - February](#)

5D. PROPERTY MANAGEMENT REPORT

Attachments: [Exhibit D - Monthly PM Report](#)

5E. SOCIAL MEDIA REPORT

Attachments: [Exhibit E - Social Report - February 2023](#)

6. Public Comments on Agenda & Non-Agenda Agenda Items**7. Consent Agenda****7A. JANUARY 24, 2023 - WORKSHOP MEETING MINUTES**

Attachments: [January 24, 2023 - CRA Workshop Minutes](#)

7B. JANUARY 24, 2023 - REGULAR BOARD MEETING MINUTES

Attachments: [January 24, 2023 - CRA Regular Meeting Minutes](#)

7C. CRA FINANCIAL REPORT - DECEMBER 2022

Recommendation: Receive and File.

Attachments: [Agenda Cover Report](#)
[Exhibit A - December 2022 Financial Statements](#)

7D. INTERLOCAL AGREEMENT BETWEEN THE DOWNTOWN DEVELOPMENT AUTHORITY OF DELRAY BEACH AND THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING OF ART AND JAZZ ON THE AVENUE - \$34,000

Recommendation: Approve the Interlocal Agreement between the Downtown Development Authority of Delray Beach (DDA) and the Delray Beach Community Redevelopment Agency (CRA) for funding of the Art and Jazz on the Avenue (ILA) in the amount not to exceed \$34,000, in substantially the attached form.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Funding Agreement between DDA and CRA for Art and Jazz Final f](#)

7E. AMENDMENT TO CRA BY-LAWS

Recommendation: Approve the amendments to Article II, Section 2.1, Article III, Section 3.13, Article IV, Section 4.7, and Article VI, Section 6.2 to the CRA By-laws.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Bylaw Amendments 2.28.23](#)

8. Old Business**8A. CRA FUNDING ASSISTANCE PROGRAM UPDATE**

Recommendation: Follow up discussion on CRA Business Funding Assistance Programs.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Project Consultancy + Design Services Program Guidelines proposed](#)
[Exhibit B - Site Development Assistance Program Guidelines proposed modifications](#)
[Exhibit C - Paint-Up & Signage Program Guidelines proposed modifications 2-28-23](#)
[Exhibit D - Funding Assistance Application Form REVISED 2-28-2023](#)

9. New Business

- 9A.** APPROVAL OF AGREEMENT FOR UP TO \$639,000 WITH SYNALOVSKI, ROMANIK, & SAYE ARCHITECTS AS AWARDED FOR THE REQUEST FOR QUALIFICATIONS: CRA NO. 2021-01 FOR PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES FOR A REDEVELOPMENT PROJECT (NW 600 BLOCK - WEST ATLANTIC AVENUE)

Attachments:

[Agenda Cover Report](#)

[Exhibit A - AGREEMENT NW 600 Block_Synalovski Ramniks 2.28.23 FINAL](#)

[Exhibit B - Map \(002\)](#)

10. Other Business

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

11. Adjournment