



CRA Board Regular Meeting Minutes  
Thursday, November 17, 2022 – 4:00 p.m.  
Arts Warehouse  
Delray Beach, FL 33444

**STAFF PRESENT:**

Renee Jadusingh, Esq.  
Lori Hayward  
Ivan Cabrera

Christine Tibbs  
Gina Clayton  
Tracy Waterlander

Kim N. Phan, Esq.  
Alexina Jeannite

**OTHERS PRESENT:**

Joe Barry

Jess Sowards

**1. Call to Order**

Chair Johnson Gray called the meeting to order at 4:01 p.m.

**2. Roll Call**

**CRA Board Members Present:** Chair Shirley Ervin Johnson, Vice Chair Angie Gray, Deputy Vice Chair Juli Casale, Commissioner Ryan Boylston, Commissioner Kelcey Brooks, Commissioner Adam Frankel and Commissioner Shelly Petrolia

**3. Approval of Agenda**

Vice Chair Gray requested to pull Item 7J for discussion. It became 9AA on the Regular Agenda.

**Motion** by Commissioner Boylston, seconded by Deputy Vice Chair Casale, to approve the Agenda, as amended. In a roll call vote, **motion** passed (7-0).

**4. Powerpoint Presentation for November Board Meeting**

Included for information only.

**5. Staff Reports**

Included for information only.

Executive Director Jadusingh introduced Joe Barry, Senior Architect with CPZ Architects Inc., who presented the Board with the duplicate of the AIA Fort Lauderdale Design Awards 2022 - Unbuilt

Award from the AIA Fort Lauderdale Design Awards for the NW 800 Block Redevelopment Project. He shared specific juror comments.

## **6. Public Comments on Agenda & Non-Agenda Agenda Items**

None.

## **7. Consent Agenda**

- A. OCTOBER 20, 2022 - JOINT WORKSHOP WITH THE CITY COMMISSION, DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY, AND THE DOWNTOWN DELRAY BEACH DEVELOPMENT AUTHORITY**
- B. OCTOBER 27, 2022 - REGULAR MEETING MINUTES**
- C. CRA MONTHLY FINANCIAL REPORT - SEPTEMBER 2022**
- D. DELRAY CHAMBER EDUCATION FUND - BUS SHELTER WRAP - W. ATLANTIC LOCATION HONORING VILLAGE ACADEMY - \$2,500**
- E. INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING CONSTRUCTION/PROFESSIONAL SERVICES – FY 2022-2023**
- F. SECOND AMENDMENT TO CRA/CITY INTERLOCAL AGREEMENT FOR FUNDING CONSTRUCTION/PROFESSIONAL SERVICES FISCAL YEAR 2021-2022**
- G. INTERLOCAL AGREEMENT WITH THE CITY OF DELRAY BEACH FOR OLD SCHOOL SQUARE CAMPUS LIGHTING - \$10,000**
- H. ACCEPTANCE OF SOLID WASTE AUTHORITY BLIGHTED PROPERTY GRANT**
- I. APPROVE FIFTH AMENDMENT TO THE ORIGINAL AGREEMENT WITH BEEFREE, INC. D/B/A FREEBEE FOR THE POINT-TO-POINT TRANSPORTATION SERVICES**

**Motion** by Commissioner Petrolia, seconded by Commissioner Boylston, to approve the Consent Agenda, as amended. In a roll call vote, **motion** passed (7-0).

## **8. Old Business**

### **A. UPDATE - A.-G.U.I.D.E. - DELRAY BEACH PUBLIC LIBRARY ASSOCIATION**

Ms. Jadusingh provided an update on the A.-G.U.I.D.E. funding agreement with the Delray Beach Public Library Association. She stated she attended the Library's Board meeting and was able to explain the changes to the A.-G.U.I.D.E. and answer the Board's questions. She recommended adding the item to the December 2022 meeting for approval.

## **9. New Business**

**AA. MEMORANDUM OF UNDERSTANDING BETWEEN THE DELRAY BEACH CRA AND THE PALM BEACH COUNTY COMMISSION ON ETHICS**

Vice Chair Gray requested training at an upcoming Board meeting. Ms. Jadusingh recommended offering training outside a regular Board meeting.

**Motion** by Commissioner Frankel, seconded by Deputy Vice Chair Casale, to approve 9AA. In a roll call vote, **motion** passed (7-0).

**A. DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY BUDGET AMENDMENT NO. 2, FISCAL YEAR 2021-2022**

Finance and Operations Director Lori Hayward introduced the item.

Legal Advisor Kim Phan read the following record: "RESOLUTION NO: 2022-13. A RESOLUTION OF THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY ADOPTING AMENDMENT NUMBER TWO TO THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2021 TO SEPTEMBER 30, 2022; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE."

**Motion** by Deputy Vice Chair Casale, seconded by Commissioner Boylston, to approve 9A. In a roll call vote, **motion** passed (7-0).

**B. APPROVE THE WORK ASSIGNMENT FOR ARCHITECTURAL SERVICES PROVIDED BY CURRIE SOWARDS AGUILA ARCHITECTS INC.**

Assistant Director Christine Tibbs introduced the item and Redevelopment Manager Ivan Cabrera provided background.

A discussion ensued about the purpose of architectural services, proposed timeframe, and City parcels.

Jess Sowards, Currie Sowards Aguilar Architects Inc., answered questions from the Board.

**Motion** by Commissioner Boylston, seconded by Vice Chair Gray, to approve 9B. In a roll call vote, **motion** passed (7-0).

**C. 700 WEST ATLANTIC AVENUE - TENANTS**

Ms. Jadusingh introduced the item and provided background. She noted they would like to allow tenants to remain until the demolition permit is secured, and then provide a sixty (60) day notice to vacate.

Vice Chair Gray asked about the tenants with revokable licenses. Ms. Jadusingh noted the other revokable licenses are open-ended, but the EJS agreement expires in December 2022.

**Motion** by Commissioner Boylston, seconded by Commissioner Petrolia, to approve 9C. In a roll call vote, **motion** passed (7-0).

**D. APPOINTMENT OF CRA OFFICER: DEPUTY VICE-CHAIR**

**Motion** by Commissioner Boylston, seconded by Commissioner Frankel, to reappoint Juli Casale as Deputy Vice Chair. In a roll call vote, **motion** passed (7-0).

**10. Other Business**

**A. Comments by Executive Director**

Ms. Jadusingh reviewed the proposed Workshop dates and the previously scheduled Regular Meeting dates for 2023. Vice Chair Gray recommended adding the 2023 Town Hall meeting. Ms. Jadusingh noted the CRA's Regular March meeting scheduled for Tuesday, March 28, 2023 will need to be canceled or postponed since it occurs before the City's Organizational Meeting on March 30, 2023. Some discussion ensued on moving all future CRA meeting dates to the fourth Thursday of the month.

A brief discussion ensued about meeting dates and the City Commission.

Ms. Jadusingh reviewed the ribbon cutting ceremony for the NE 3<sup>rd</sup> Avenue project, Delray Beach Market Day on November 19, and Crafted on the Ave on December 3. She announced the demolition of 600 West Atlantic Boulevard, Schuler's Memorial Chapel, will occur shortly.

**B. Comments by Board Attorney**

None.

**C. Comments by Commissioners**

Vice Chair Gray congratulated the Delray Rocks U8 and U12 teams.

Chair Johnson wished Atlantic Community High School good luck on their State Championship quest. She briefly spoke on the alignment of rules, regulations, and processes.

**11. Adjournment**

There being no further discussion, the meeting was adjourned at 4:41 p.m.

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Renee Jadusingh, Executive Director

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Shirley Ervin Johnson, Chair