

City of Delray Beach

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Minutes - Draft

Wednesday, August 30, 2017

5:00 PM

City Commission/CRA Joint Workshop at 5:00 PM

**Environmental Services Department - Training Room 434 S.
Swinton Avenue**

City Commission

Mayor Cary Glickstein

Vice Mayor Jim Chard

Deputy Vice Mayor Shirley Ervin Johnson

Commissioner Mitchell Katz

Commissioner Shelly Petrolia

Pursuant to Section 3.12 of the Charter of the City of Delray Beach the Mayor has instructed me to announce a Workshop Meeting of the City Commission to be held for the following purposes:

WS.1. [17-706](#) JOINT SESSION WITH COMMUNITY REDEVELOPMENT AGENCY (CRA) TO DISCUSS THE FY 17-18 CRA BUDGET

Sponsors: Community Redevelopment Agency

Attachments: [CRA FY 17-18 Budget & Workplan Presentation 8-23-17 - Consolidated - Reduced](#)

Mayor Glickstein called the joint meeting between the City Commission and the CRA Board members to order at 5:00 p.m. on August 30, 2017.

Those in attendance were:

Mayor Cary Glickstein
Vice Mayor Jim Chard
Deputy Vice Mayor Shirley Johnson
Commissioner Mitch Katz
Commissioner Shelly Petrolia

Other City staff present were:

Neal deJesus, Interim City Manager
R. Max Lohman, City Attorney
Katerri Johnson, City Clerk

Others present were: CRA Board members

Mayor Glickstein noted that there was one item on today's agenda, a discussion of the proposed 2017-2018 CRA budget. Jeff Costello, Executive Director of the Delray Beach CRA, provided an in-depth summary of the status of this year's CRA budget to date as well as next year's proposed budget. Mr. Costello also provided detailed updates of ongoing capital projects. Interim City Manager Neal deJesus noted that there had been very good collaboration between City staff and CRA staff in development of the proposed CRA budget. Mr. Costello and Mr. deJesus responded to questions from the Mayor and City Commissioners and members of the CRA Board. There was consensus by both entities to accept the proposed budget.

Discussion continued between CRA staff, City staff, City Commissioners,

and CRA Board members. Mr. Costello and Mr. deJesus responded to additional questions from both the City Commission and the CRA Board members. Mayor Glickstein asked whether the CRA proposed budget had incorporated all items supported by staff. Mr. deJesus said yes, with the need for a few adjustments. There being no further business, the workshop meeting stood adjourned at 6:44 p.m. . . .