



**Community Redevelopment Agency Board Meeting
Tuesday, December 14, 2021 - 5:30 PM
GoToWebinar Online Meeting and City Hall Chambers, 100 E. Ocean Avenue
561-737-3256**

DRAFT

AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Agenda Approval**
 - A. Additions, Deletions, Corrections to the Agenda
 - B. Adoption of Agenda
- 6. Legal**
 - A. Approval of Legal Settlement
- 7. Informational Items and Disclosures by Board Members and CRA Staff:**
 - A. Disclosure of Conflicts, Contacts, and Relationships for Items Presented to the CRA Board on Agenda
- 8. Announcements and Awards**
- 9. Information Only**
 - A. Public Relations Articles Associated with the CRA
- 10. Public Comments**
- 11. CRA Advisory Board**
 - A. Presentations from Florida Redevelopment Association (FRA) 2021 Annual Conference
 - B. Reports on Pending Assignments
- 12. Consent Agenda**
 - A. Approval of CRA Board Meeting Minutes - November 9, 2021
 - B. CRA Financial Report Period Ending November 30, 2021

- C. Approval of Commercial Property Improvement Grant Program in the Amount of \$25,000 for Apex Network Physical Therapy located at 906 S. Federal Highway, Suite B, Boynton Beach, FL 33435
- D. Approval of Commercial Rent Reimbursement Grant Program in the Amount of \$15,000.00 to Advantage Physical Therapy LLC dba Apex Network Physical Therapy #39 located at 906 S. Federal Highway, Suite B, Boynton Beach, FL 33435
- E. Consideration of a Second Amendment to the Purchase and Development Agreement to Delete the Flex Space for a New Neighborhood Officer Program Office in the Ocean Breeze East Project
- F. Consideration of a First Amendment to the Interlocal Agreement between the City and CRA for the Funding of the Tree Canopy Coverage Project
- G. Approval of Renewal for Delray Finest Signs & Graphics Contractor Agreement for Graphic Design & Creative Services
- H. Approval of Renewal for Standing Ovations, LLC Contractor Agreement for Event Management Services

13. Pulled Consent Agenda Items

14. CRA Projects in Progress

- A. CRA Economic & Business Development Grant Program Update
- B. 49th Annual Boynton Beach Holiday Boat Parade Recap
- C. Social Media Update

15. Public Hearing

16. Old Business

- A. Reconsideration of the 2022 CRA Board Meeting Dates
- B. Consideration of Award for Purchase and Development Agreement for the 115 N. Federal Hwy Infill Mixed Use Redevelopment Project Development Proposals (RFP #21-05)
- C. Discussion and Consideration of a Tax Increment Revenue Finance Agreement between the CRA and Centennial Management Corporation for the MLK Jr. Boulevard Corridor Commercial Redevelopment and Affordable Multi-Family Rental Apartment Project
- D. Discussion and Consideration of a Second Development Agreement between the CRA and Centennial Management Corporation for the MLK Jr. Boulevard Corridor Commercial Redevelopment and Affordable Multi-Family Rental Apartment Project
- E. Discussion and Consideration of a Purchase and Development Agreement for the Cottage District Infill Housing Redevelopment Project with Azur Equities, LLC
- F. Discussion and Consideration of the Purchase of Green Acres Condominiums Property
- G. Discussion and Consideration of Additional Letters of Intent Received for the CRA-Owned Property Located at 211 E. Ocean Avenue
- H. Discussion and Consideration of a Letter of Intent from the Barber Family Companies LLC for CRA-Owned Property Located at 211 E. Ocean

**(TABLED
11/09/2021)**

Avenue

- I. Discussion and Consideration of Lease Terms with C Life C Food, Inc. for the CRA-owned Property located at 401-407 E. Boynton Beach Boulevard
- J. Project Update for the Purchase of the Properties Located at 511, 515 and 529 E. Ocean Avenue

17. New Business

- A. Consideration of RFP - Insurance Broker of Record for Property and Casualty Insurance Program
- B. Discussion and Consideration of Interlocal Agreement between the CRA and the City for Partial Funding of Economic Development Plan Performed by Florida International University
- C. Consideration of the Revised CRA Human Resource Policies and Procedures Manual

18. Future Agenda Items

- A. Consideration and Discussion of Extension of Time to Begin Construction on the Bride of Christ Daycare Center at NE 10th Avenue
- B. Project Update for the Boynton Beach Boulevard Complete Street Project
- C. Project Update for the East Boynton Beach Boulevard Extension Streetscape and Parking Improvement Project

19. Adjournment

NOTICE

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CRA BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, HE/SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (F.S. 286.0105)

THE CRA SHALL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD AN INDIVIDUAL WITH A DISABILITY AN EQUAL OPPORTUNITY TO PARTICIPATE IN AND ENJOY THE BENEFITS OF A SERVICE, PROGRAM, OR ACTIVITY CONDUCTED BY THE CRA. PLEASE CONTACT THE CRA, (561) 737-3256, AT LEAST 48 HOURS PRIOR TO THE PROGRAM OR ACTIVITY IN ORDER FOR THE CRA TO REASONABLY ACCOMMODATE YOUR REQUEST.

ADDITIONAL AGENDA ITEMS MAY BE ADDED SUBSEQUENT TO THE PUBLICATION OF THE AGENDA ON THE CRA'S WEB SITE. INFORMATION REGARDING ITEMS ADDED TO THE AGENDA AFTER IT IS PUBLISHED ON THE CRA'S WEB SITE CAN BE OBTAINED FROM THE CRA OFFICE.