The logo of the Delray Beach Community Redevelopment Agency is a large, light-colored circle containing a stylized house with a red roof and green walls, and a palm tree with a white trunk and light blue fronds. The text is overlaid on this logo.

Delray Beach Community
Redevelopment Agency
Board Meeting

Tuesday, September 10, 2019
1:30 p.m.



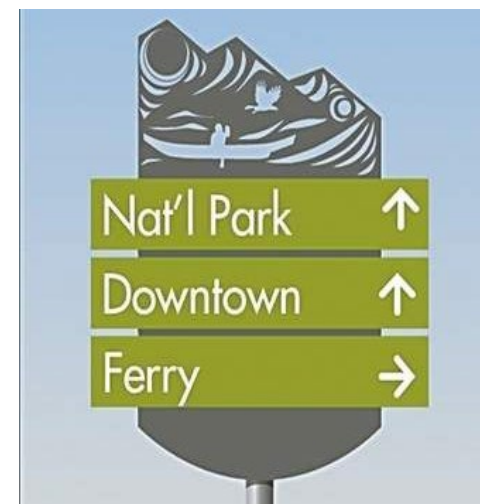
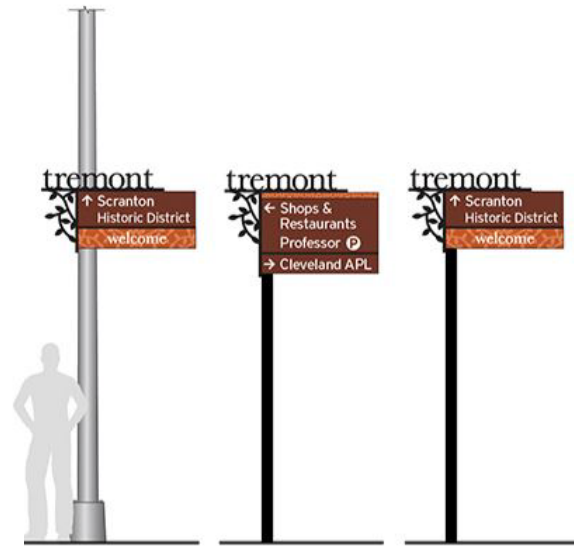
ITEM 5A.

UPDATE – WAYFINDING SIGNS

Design Inspiration



Design Inspiration



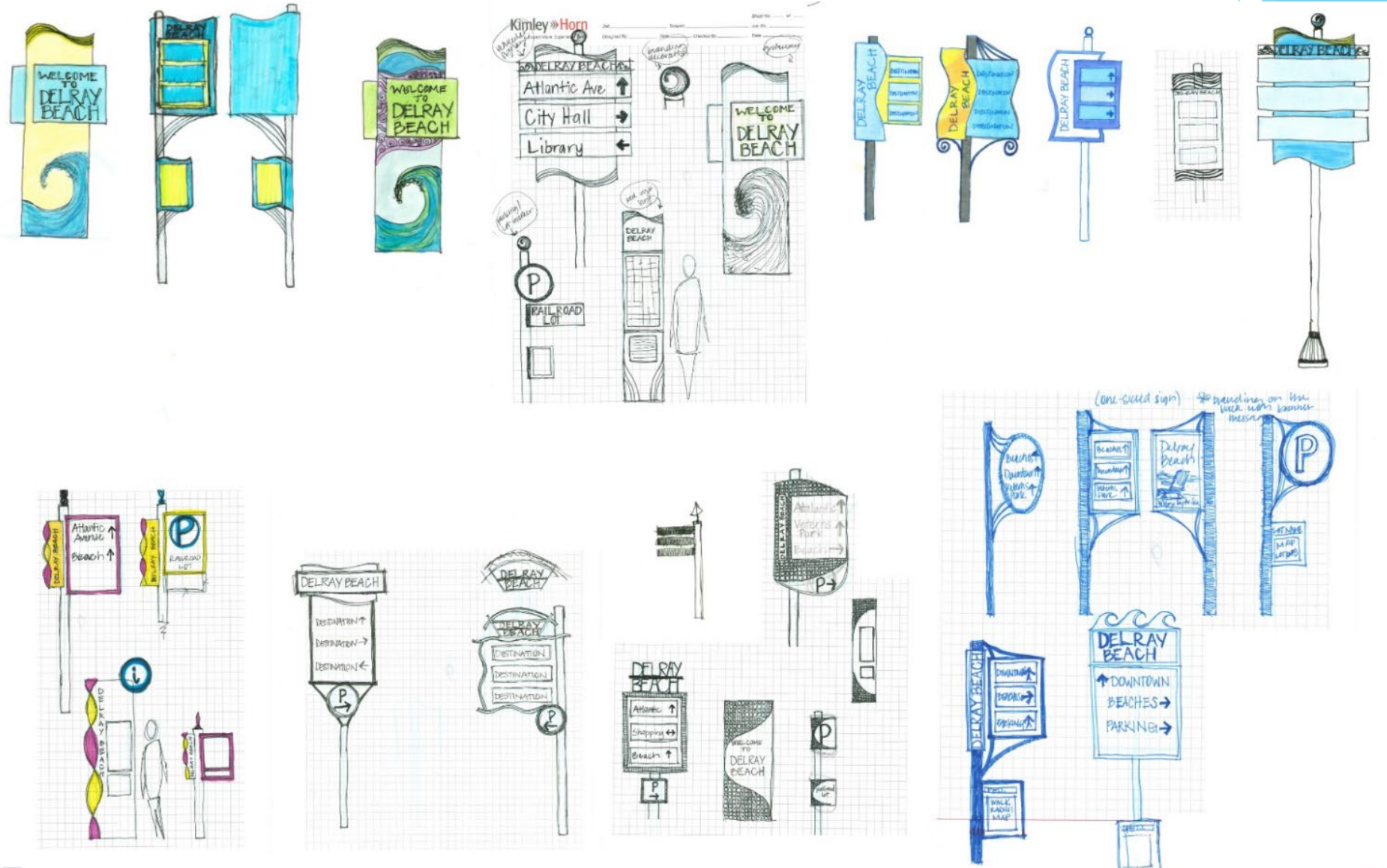
Design Inspiration



Design Inspiration



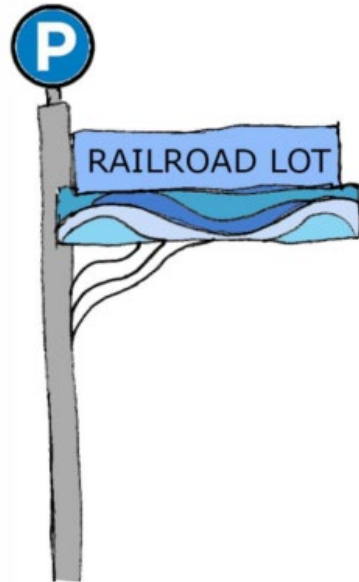
Early Concept Sketches



Current Concept A



Vehicular Signage



Parking Lot Identification Signage



Pedestrian Signage

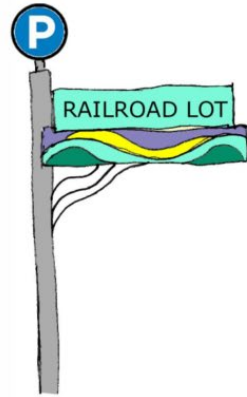


Gateway Signage

Current Concept A - color variations



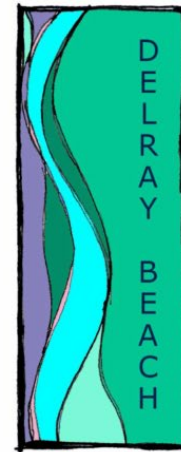
Vehicular Signage



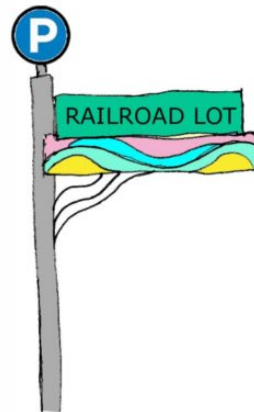
Parking Lot Identification Signage



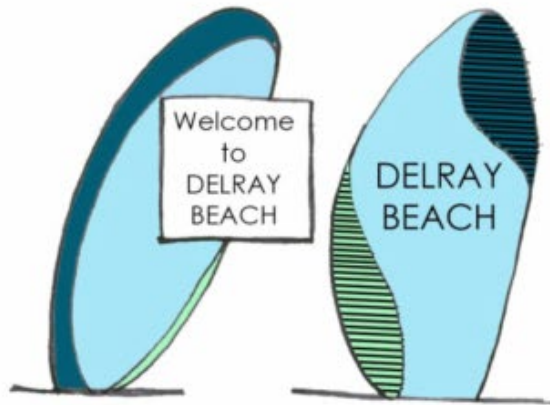
Pedestrian Signage



Gateway Signage



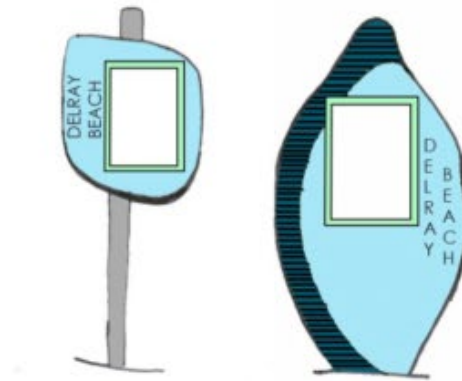
Current Concept B with color variation



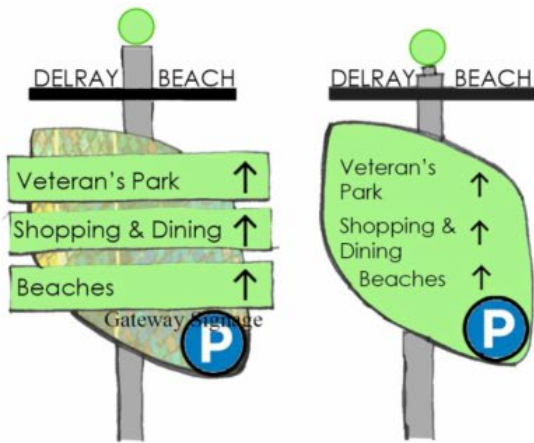
Gateway Signage



Vehicular Signage



Pedestrian Signage



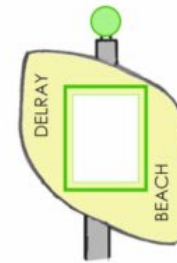
Vehicular Signage



Gateway Signage

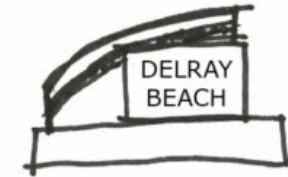
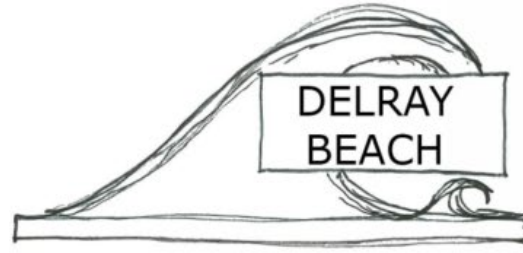
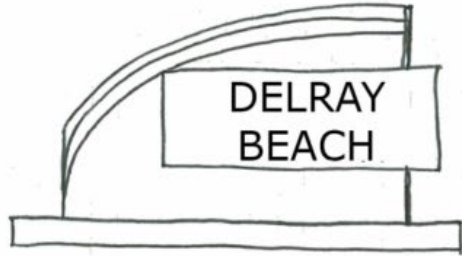


Parking Lot Identification Signage



Pedestrian Signage

Current Concept A - gateway sign variations





ITEM 8A.

RESOLUTION NO. 2019-10
ADOPTION OF FISCAL
YEAR 2019-2020 – CRA
BUDGET

GL#	PROJECTS	PROPOSED BUDGET
5610	Land Acquisitions	\$500,000
5201	NW 600 Block Redevelopment – Design Documents	\$200,000
5230	Connect Delray Beach - Downtown Connect & Freebee	\$1,400,000
5236	Wayfinding Signage - Fabrication & Installation	\$1,000,000
5201	Old School Square Master Plan	\$200,000
5510	Osceola Park Neighborhood - Construction (City CIP)	\$6,700,000
5661	Pompey Park Master Plan - Construction Documents (City CIP)	\$2,500,000
5351	SW 3rd Ct, 4th St, 6th St, 7th Ave-Reconst. - Construction (City CIP)	\$9,000,000
5361	SW Neighborhood Alleys - Construction	\$930,000
6217	98 NW 5 th Avenue Renovation - Construction	\$1,300,000
6216	95 SW 5 th Avenue Construction - Construction	\$1,600,000
6621	Carver Square Workforce Housing Construction	\$1,000,000
5251	Infrastructure Improvements & Parking Lot – NE 3 rd Ave/St./Artist Alley	\$1,000,000
6622	Corey Isle Workforce Housing Soft Costs	\$2,900,000
7300	CRA Grant Program (Not including A-GUIDE)	\$450,000
7335	Clean & Safe Program	\$2,513,291
7470	Tennis Tournament Sponsorship	\$905,000
7376	A-GUIDE Funding (Achieving Goals Using Impact Driven Evaluation)	\$1,787,639
6535	A-GUIDE Funding – Delray Beach Community Land Trust (Achieving Goals Using Impact Driven Evaluation)	\$273,695



ITEM 9A.

700 WEST ATLANTIC AVENUE, UNITS 710, 712, AND 714 – MONTH TO MONTH TENANCY BETWEEN THE CRA AND HATCHER CONSTRUCTION & DEVELOPMENT, INC.



ITEM 9B.

DISCUSSION – SITE
DEVELOPMENT
ASSISTANCE PROGRAM
FUNDING ASSISTANCE
APPLICATION – CEASAR'S
CATERING & MORE, LLC
(37 SW 5TH AVENUE)

TABLE 1	AWARD AMOUNT	ACTUAL PAID BY CRA	GRANT BALANCE
Max Grant Award (Original)	\$27,711.12	12,840.00	\$14,871.12
Max Grant Award (Additional Costs)	\$28,524.79	\$8,783.00	\$19,741.79
TOTAL	\$56,235.91	\$21,623.00	\$34,612.79

Ceasar's remaining project costs: **\$42,383.00**

Staff recommends that the CRA Board authorize the execution of a second amendment/modification to the existing Site Development Assistance Program Funding Agreement with Ceasar's Catering & More, LLC (Ceasar's) for the interior and exterior improvement project located at 37 SW 5th Avenue, to pay remaining project costs at a 100% reimbursement rate, to include all the proposed costs as they qualify as standard eligible expenses under the program guidelines, and not to exceed the remaining funds in the amount of \$34,612, on the condition that Ceasar's purchases and installs appliances and remaining equipment, and expends out of pocket costs necessary to operate the restaurant prior to the CRA's final payment/disbursement.



ITEM 9C.

APPOINTMENT OF CRA OFFICERS: FIRST VICE- CHAIR AND TREASURER

CURRENT OFFICERS 2019:

CHAIR – SHELLY PETROLIA

VICE-CHAIR – SHIRLEY JOHNSON

2018 APPOINTMENTS:

FIRST VICE CHAIR – ANGIE GRAY

TREASURER – BILL BATHURST



ITEM 9D.

DELRAY BEACH CRA PURCHASING POLICY