AGENDA
CRA BOARD DEVELOPMENT AND PLANNING WORKSHOP MEETING
Saturday, July 22, 2017 9:00 AM
Delray Beach Public Library - First Floor Conference Room
100 West Atlantic Avenue, Delray Beach, FL 33444

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Discussion

9:00 AM Morning Session – Governance
A. Sunshine Law, Ethics, Public Records
B. Review CRA By Laws / Board Decorum / Robert Rules of Order Review
C. Delegation of Duties (Commissioners – Executive Director – Staff)
D. Community Redevelopment Plan / Community Redevelopment Act
   (F.S. 163.330 – 163.463)
E. Mayor’s May 24, 2017 Letter to CRA Board and Staff

**11:00 AM (15 Min. Break)**

11:15 AM Late Morning Session – Agency’s Goals
F. CRA Mission Review
G. CRA Role in Neighborhood Redevelopment Plans
H. CRA Goal Status
I. City Goal Review

**12:30 PM Lunch Break (1 Hour)**

1:30 PM Afternoon Session – Capacity & Implementation
J. FY 2016-17 CRA Work Plan / Budget Overview & Status
   1. CRA Managed Projects
   2. City Managed Projects
K. FY 2017-2018 Proposed DRAFT CRA Budget
L. Strategic Partnerships (Role of Non Profits, City Staff, Consultants)
M. CRA Organizational Audit/Work Load Analysis (Resource Review)

**3:30 PM (15 Min. Break)**

5. Board Final Comments
6. Adjourn