



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**