



20 N. Swinton Avenue  
Delray Beach, FL 3444

Agenda Item # **4A**  
August 24, 2017

~ CRA BOARD SUMMARY ~

**APPOINTMENT OF CRA OFFICERS:  
FIRST VICE-CHAIR AND TREASURER**

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The Officers of the CRA include the Chair, Vice Chair, First Vice-Chair, Treasurer and Secretary. Per Florida Statutes Chapter 163, the City Commission appoints the Chair and Vice-Chair. On July 18, 2017, the City Commission appointed Commissioner Annette Gray as Chair and Commissioner Cathy Balestriere as Vice-Chair. Per the CRA Bylaws the Secretary position is filled by the CRA Executive Director, and the First Vice-Chair and Treasurer are to be appointed by the CRA Board at the CRA's Annual Meeting on the second Thursday of August each year.

Commissioner Balestriere was previously the First Vice-Chair, and former Commissioner Herman Stevens vacated the Treasurer position in June. It is necessary at this time for the board to appoint the First Vice-Chair and Treasurer. A copy of the board members and their terms is attached.

**Recommended Action:**

By separate motions:

1. Appoint a member of the Board to the position of CRA First Vice-Chair.
2. Appoint a member of the Board to the position of CRA Treasurer.

**Submitted By:** Jeff Costello, Executive Director

**Delray Beach  
Community Redevelopment Agency  
Board of Commissioners 2017-2018  
Effective July, 2017**

Annette Gray, Chairperson  
(7/17-7/21)

Cathy Balestriere, Vice Chair  
(7/14-7/18)

Reginald Cox  
(7/13 – 7/17) (7/17-7/21)

Daniel Rose  
(7/15- 7/19)

Dedrick Straghn  
(7/16 – 7/20)

Morris Carstarphen  
(7/17 – 7/21)

Allen Zeller  
(7/17-7/21)