ITEM 8A.

CRA LEGAL SERVICES

Motion to:
1) Approve of authorization to hire outside counsel for litigation, as needed;
2) Approve of authorization CRA Board Chair to execute all documents for said purpose; and
3) Approve of authorization of the disbursement of funds for said purpose.
Hatcher Construction & Development, Inc.
Ground Lease Agreement for
20 and 26 NW 6th Avenue

Project Status

- Ground Lease Agreement was approved by CRA Board on 6-11-19
- First Amendment to Ground Lease Agreement was approved by CRA Board on 11-12-20
- Conditional Use Application was approved by C.C. on 1-5-21
- Class V Site Plan Application approved by S.P.R.A.B. on 2-10-21
- General Utility and Pedestrian Clear Zone Easements, Right-of-Way Deed, and Landscape Maintenance Agreement are scheduled for C.C. approval on 4-6-21
- Building Permit Application to be submitted in April 2021
Corey Jones Isle Workforce Housing

- Three (3) Homes Completed
- First Monument Sign Installed
- Hosted Ribbon Cutting Event: March 5th
- Remaining Seven (7) Homes Anticipated Completion Date: April 30th
Rev. JWH Thomas Jr.
Park

- SWA 2020 Blighted and Distressed Properties Clean-Up and Beautification Grant
- Park Renovation/Restoration Commencement: March 17th
- Replace Trees/Landscaping & Mulch
- Repair Irrigation
- Restore Park Sign at Entrance
<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td><strong>NW 600 Block</strong></td>
<td>• Request for Qualifications Issued: March 8&lt;sup&gt;th&lt;/sup&gt;</td>
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<td>• Voluntary Pre-Proposal Meeting: March 18&lt;sup&gt;th&lt;/sup&gt; at 10AM</td>
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<td>• Proposals Due: April 22&lt;sup&gt;nd&lt;/sup&gt;</td>
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| **RFQ Issued**          | Monday, March 8, 2021                                           |
| **Pre-Proposal Meeting Date and Location** | March 18, 2021 10:00AM – 11:00AM EST |
| **Attendance**          | VOLUNTARY. Attendance is recommended but is not mandatory.     |
| **Voluntary**           | If attending, CDC social distancing guidelines will be followed, and masks will be mandatory. |
| **Call for Proposals**  | In person at: Arts Warehouse 313 NE 3<sup>rd</sup> Street Delray Beach, FL 33444 |
| **Question Submittal Deadline** | Friday, March 26, 2021 5:00PM EST |
| **Proposals Due**       | Questions must be submitted in writing via email to: Tara Toto, Redevelopment Manager toto@mydelraybeach.com |
| **Proposal Submission Due Date and Location** | Thursday, April 22, 2021 2:00PM EST |
| **Drop-Off or Mail Proposals to** | Arts Warehouse Attention: Tara Toto 313 NE 3<sup>rd</sup> Street Delray Beach, FL 33444 |

**Evaluation Committee** | TBD |

**CRA Board Meeting** | TBD |
Wellbrock House
Historic Preservation

- Local Historic Designation - Approved
- Certified Site Plan - Approved
- Building Permit In Review
- Invitation to Bid to be Issued: March 29th
98 NW 5th Avenue

- Site Plan and Waivers - Approved
- Certified Site Plan In Review: Pending Approval
- Building Permit To Be Submitted: Week of March 22nd
- Invitation to Bid to be Issued: March 29th
95 SW 5th Avenue

- Site Plan & Waivers in Technical Advisory Committee (TAC) Review
- CRA Consultant Addressing Comments
- Site Plan Review & Appearance Board Required: TBD
- City Commission Approval Required: TBD
SW Neighborhood Improvement Project

CRA Funding $6,236,201
CEI $ 587,416
Construction $5,648,785

Substantial Completion: May 2021
Final Completion: Mid-July 2021
Osceola Park Neighborhood Improvement Project (Phase I)

CRA Funding $4,552,280
CEI $495,953
Construction $4,056,327

Substantial Completion: May 2021
Final Completion: Mid-July 2021

SE 4th Ave - Progress Update 3/5/21
From SE 5th St to SE 8th St
1st lift of Asphalt placed.

Osceola Park Neighborhood Improvement Project
SE 2nd Ave - Progress Update 3/12/21
From SE 3rd St to SE 4th St
Pavement Reconstruction and Concrete Sidewalks & Driveways & Curbs 70% Complete

New Rock Base Installed
NE 3rd Avenue/Street Streetscape

- ILA Approved by City Commission on 3-3-20

<table>
<thead>
<tr>
<th>NE 3rd Avenue/ Street Project Funding and Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funding Source</td>
</tr>
<tr>
<td>Revised CRA Commitment to City</td>
</tr>
<tr>
<td>CRA Commitment to Developer</td>
</tr>
<tr>
<td>Water/Sewer Network (City)</td>
</tr>
<tr>
<td>Stormwater Administration (City)</td>
</tr>
<tr>
<td><strong>Total Funding</strong></td>
</tr>
</tbody>
</table>

- Project Approach: Design-Build
- City is expecting to present this item at the City Commission Meeting in May 2021
AUTHORS SPEAK
THE IMPACT OF RACE ON AMERICAN SOCIETY

JASON REYNOLDS
STAMPED: FRANKED. NOT READING & YOU
FEBRUARY 20TH
3:30PM - 5:30PM

TINA K. SACKS
INVISIBLE VIOLATIONS: BLACK MIDDLE-CLASS WOMEN IN THE AMERICAN HEALTHCARE SYSTEM
MARCH 24TH
6PM - 8PM

RICHARD ROTHSTEIN
THE COLOR OF LAW: A NEW HISTORY OF HOW OUR GOVERNMENT SEGREGATED AMERICA
APRIL 29TH
3:30PM - 5PM

LIMITED SEATING AVAILABLE OR JOIN US VIA LIVESTREAM

BOOK GIVEAWAY FOR ATTENDEES

ARTSGARAGE.ORG | 561-450-6357
POSSIBLE VIRTUAL GOAL SETTING MEETING

Thursday, May 27, 2021
9:00 AM-12:00PM
WEAR A MASK, SLOW THE SPREAD