



CRA Special Board Meeting Minutes
Tuesday, December 12, 2023 – 3:30 p.m.
City Hall Commission Chambers
Delray Beach, FL 33444

STAFF PRESENT:

Renee Jadusingh, Esq.
Tracy Waterlander

Christine Tibbs

Ashlyn Darden, Esq.

OTHERS PRESENT:

None

1. Call to Order

Chair Frankel called the meeting to order at 3:32 p.m.

2. Roll Call

CRA Board Members Present: Chair Adam Frankel, Vice-Chair Angela Burns, Deputy Vice-Chair Shelly Petrolia, and Commissioner Boylston

3. Approval of Agenda

Motion by Deputy Vice-Chair Petrolia, seconded by Vice-Chair Angela Burns, to approve the Agenda. In a roll call vote, **motion** passed (4-0)

4. Staff Reports (Included for information only)

A. MONTHLY WORK PLAN REPORT

B. ARTS WAREHOUSE REPORT

C. FUNDING ASSISTANCE AND COMMUNITY OUTREACH REPORT

D. PROPERTY MANAGEMENT REPORT

E. SOCIAL MEDIA REPORT

5. Public Comments on Agenda & Non-Agenda Agenda Items

None

6. **Consent Agenda**

- A. **UPDATED SECOND AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING CONSTRUCTION/PROFESSIONAL SERVICES - FY 2022-2023**
- B. **RESOLUTION NO. 2023-08 - AGREEMENT FOR PURCHASE AND SALE - 111 NW 11TH AVENUE - \$275,000.00**

Motion by Deputy Vice-Chair Petrolia, seconded by Vice-Chair Angela Burns, to approve the Consent Agenda. In a roll call vote, **motion** passed (4-0).

7. **Old Business**

A. None

8. **New Business**

A. None

9. **Other Business**

A. **Comments by Executive Director**

Ms. Jadusingh thanked the Board for a wonderful year and wished everyone happy holidays.

B. **Comments by Board Attorney**

Ms. Darden had no comments.

C. **Comments by Commissioners**

No Board comments.

10. **Adjournment**

There being no further discussion, the meeting was adjourned at 3:34 p.m.



Renee Jadusingh, Executive Director



Adam Frankel, Chair