



CRA Board Special Meeting Minutes
Tuesday, February 6, 2024 – 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 3:30 p.m.

2. Roll Call

CRA Board Members Present: Chair Adam Frankel, Deputy Vice-Chair Shelly Petrolia, CRA Commissioner Ryan Boylston, and CRA Commissioner Rob Long.

Vice-Chair Angela Burns arrived at 3:32 p.m.

3. Approval of Agenda

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

4. February PowerPoint Presentation (Included for information only)

A. FEBRUARY POWERPOINT PRESENTATION

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

None.

7. Consent Agenda

A. RESOLUTION 2024-01 - APPROVE A PURCHASE AND SALE AGREEMENT WITH NW FIFTH AVENUE ASSOCIATES, LLC FOR THE PURCHASE OF THE PROPERTY LOCATED

AT 102 NW 5TH AVENUE

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

8. Old Business

None.

9. New Business

None.

10. Other Business

A. Comments by Executive Director

Ms. Jadusingh shared with the Board a map of the property that was approved for purchase on the consent agenda. Ms. Jadusingh highlighted where the property is located in relation to where other properties are located on Fifth Avenue. She mentioned there is an alleyway that does not go all the way through that we could further develop from Second to First Avenue.

Ms. Jadusingh highlighted the upcoming February CRA Social on Thursday, February 8th, 2024.

B. Comments by Board Attorney

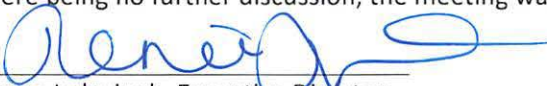
Ms. Darden mentioned that pursuant to Section 3B of the Bylaws and Florida Statue 286.011 Section 8, we are scheduling a special meeting for a shade session to discuss case status and strategy for Thursday, February 8, 2024, at 3:00 p.m. if everyone is in agreement. Ms. Jadusingh clarified that we just need the agreement from the Board, in case we need to move forward with the shade session. There was consensus from the Board members to proceed with scheduling the special meeting in case it is needed.

B. Comments by Commissioners

None.

11. Adjournment

There being no further discussion, the meeting was adjourned at 3:33 p.m.



Renee Jadusingh, Executive Director



Adam Frankel, Chair