

## **Regular Meeting**

# **Community Redevelopment Agency**

Tuesday, April 11, 2017

6:30 PM

**Commission Chambers** 

#### CALL TO ORDER AND ROLL CALL

#### APPROVAL OF MINUTES

Community Redevelopment Meeting Minutes - March 13, 2017

Attachment: CRA 031317.pdf

#### GENERAL ITEMS

1. CRA Resolution No. 2017/ - A Resolution of the Community Redevelopment Agency of the City of Deerfield Beach, Florida, confirming that Bill Ganz, Todd Drosky and Bernie Parness shall be members of the Board of Directors of the Deerfield Beach Community Redevelopment Agency and serve a four year term as a member of the Deerfield Beach CRA Board of Directors; and further designate Bill Ganz as Chair and Joseph P. Miller as Vice Chair.\*

Attachment: CRA Board of Director Members.pdf

2. CRA Resolution No. 2017/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA) approving the commercial facade program funding for God's Grace and Mercy Inc. (dba Island Water Sports) Deerfield Beach in an amount not to exceed \$77,000.00.\*

Attachment: Commercial Facade.pdf

**3.** Discussion regarding the Sullivan Park Phase II Public Art and Community Foundation of Broward's "Art of Community Grant"

Attachment: Broward Art of Community Grant Application.pdf

4. Discussion re: Sullivan Park fundraising

Attachment: Sullivan Park Commemorative Brick Program.pdf

5. Distribution of the FY 2016 Annual Report

Attachment: 2016 CRA Annual Report.pdf

6. Presentation of CRA mid-year accomplishments

Attachment: Mid-Year Accomplishments.pdf

## **BOARD/ADMINISTRATION COMMENTS**

### **PUBLIC INPUT**

## ADJOURNMENT

### **NEXT MEETING**

May 9, 2017 at 6:30 p.m.