

Regular Meeting Community Redevelopment Agency

Tuesday, June 13, 2017 6:30 PM Commission Chambers

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes - April 11, 2017

<u>Attachment:</u> CRA Meeting Minutes - 041117.pdf

GENERAL ITEMS

1. CRA Resolution No. 2017/ - A Resolution of the Community Redevelopment Agency of the City of Deerfield Beach, Florida, approving an amendment to the CRA Commercial Facade Grant Program; providing for execution of the agreement; and providing for an effective date.*

Attachment: Commercial Facade Amendment.pdf

2. CRA Resolution No. 2017/ - A Resolution of the Community Redevelopment Agency of the City of Deerfield Beach, Florida, approving a commercial facade grant in an amount not to exceed \$100,000 for facade improvements to the Deerfield Parking Garage, LLC, providing for execution of the agreement; and providing for an effective date.*

<u>Attachment:</u> USA Deerfield Parking Garage.pdf

3. CRA Resolution No. 2017/ - A Resolution of the Community Redevelopment Agency of the City of Deerfield Beach, Florida, approving work authorization No. 3 for Walters Zackria Associates, PLLC, for the North Beach Pavilion Redevelopment - Design and Construction Services in an amount not to exceed \$44,000 and to further authorize the transfer of \$44,000 from the CRA's Construction bond to the Architect/Engineering Bond.*

<u>Attachment:</u> WZA - North Beach Pavilion.pdf

4. CRA Resolution No. 2017/ - A Resolution of the Community Redevelopment Agency of the City of Deerfield Beach, Florida, approving an assignment of certain legal services agreement between the CRA and the Law Offices of Andrew S. Maurodis; providing for execution; and providing for an effective date.*

<u>Attachment:</u> CRA Legal Services.pdf

5. Presentation regarding the 2017 Florida Redevelopment Award application for Sullivan

Park

Attachment: FRA Award Application.pdf

BOARD/ADMINISTRATION COMMENTS

1. Community Policing Report - January - April 2017

<u>Attachment:</u> Community Policing Report.pdf

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

July 11, 2017