



Regular Meeting Community Redevelopment Agency

Tuesday, April 10, 2018

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes

Attachment: [February 13, 2018.pdf](#)

GENERAL ITEMS

1. CRA Resolution 2018/ - A Resolution of the Community Redevelopment Agency of the City of Deerfield Beach, Florida, confirming that Gloria J. Battle shall be Vice Chair of the Board of the Deerfield Beach Community Redevelopment Agency.

Suggested Action: CRA Board to vote on Resolution

Attachment: [Vice Mayor Designation.pdf](#)

2. CRA Resolution 2018/ - A Resolution of the Community Redevelopment Agency of the City of Deerfield Beach, Florida, amending CRA Resolution 2011/011, which set forth the authority of the CRA Director to expend CRA funds.

Suggested Action: CRA Board to vote on Resolution

Attachment: [Spending Policy.pdf](#)

3. Presentation regarding the evaluation of the Ocean Way Holiday special event.

Suggested Action: Informational Only

Attachment: [Ocean Way Holiday.pdf](#)

4. CRA Resolution 2018/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving the commercial façade loan funding for 1500 SE 3rd Court, LLC in an amount not to exceed \$207,147 and a budget transfer from Beach Enhancements (190-8000-552-63-06) to Commercial Façade Loan Program (190-8000-552-39-59) in an amount not to exceed \$107,247.

Suggested Action: CRA Board to vote on Resolution

Attachment: [Commercial Facade Loan Funding.pdf](#)

5. CRA Resolution 2018/ - A Resolution of the City of Deerfield Beach, Florida Community Redevelopment Agency, approving a work authorization with Kenneth R. Carlson - Architect, P.A., attached hereto as Exhibit "A", for a total price of \$13,200; authorizing budget transfer in the amount of \$13,200 from "Infrastructure and Capital Improvements" account to "Other Contractual Services" account; providing for execution, severability and an effective date.

Suggested Action: CRA Board to vote on Resolution

Attachment: [Work Authorization - Kenneth R. Carlson.pdf](#)

6. CRA Resolution 2018/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency, approving a revised contract for the purchase of real property located at 1601 E. Hillsboro Blvd., Deerfield Beach, for an amount not to exceed \$550,000; providing for severability, conflicts and an effective date.

Suggested Action: CRA Board to vote on Resolution

Attachment: [Chamber of Commerce Building.pdf](#)

7. CRA Resolution 2018/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency, authorizing budget transfer in the amount of \$60,000 from the "Beach Enhancements" (190-8000-552-63-06) account to "Minor Tools, Equipment and Hardware" (190-8000-552-35-13) account; providing an effective date.

Suggested Action: CRA Board to vote on Resolution

Attachment: [Budget Transfer.pdf](#)

8. Presentation regarding the Deerfield Beach Community Redevelopment Agency Mid-Year Accomplishments.

Suggested Action: Board to provide direction on Fiscal Year 2019 Capital Project priorities

Attachment: [Mid-Year Accomplishments.pdf](#)

BOARD/ADMINISTRATION COMMENTS

1. Community Policing Report: December 2017 and January 2018

Attachment: [Community Policing Report.pdf](#)

2. CRA Monthly Change Order Report for March 2018

Attachment: [March 2018 Change Order Report.pdf](#)

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

Tuesday, May 8, 2018