



150 NE 2nd Avenue
Deerfield Beach, FL 33441
954-480-4200

Regular Meeting Community Redevelopment Agency

Wednesday, December 13, 2023

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: October 17, 2023

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

December 13, 2023

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link

<https://deerfield-beach.zoom.us/j/85057857041?pwd=ZFk4MytNWdZwZytHL01JcTZWTHlyZz09>

Join Zoom Meeting via telephone by dialing

Call-in Number: (301) 715-8592

Meeting ID: 850 5785 7041#

Participant ID: #

Passcode: 623414#

For complete instructions on joining and/or participating during Public Comment, please click

the following link or attend in person in the City Commission Chambers.

Attachment: Zoom Instructions

GENERAL ITEMS

1. **Seeking approval to pursue Florida Inland Navigation District (FIND) Waterways Assistance Grant Funding.**
Suggested Action: CRA Board to approve Request
Attachment: FIND Waterways Assistance Grant
2. **CRA Resolution 2023/ - A Resolution of the Deerfield Beach Community Redevelopment Agency (CRA), approving an agreement with BeeFree, LLC d/b/a Freebee for on-demand transportation services for a one-year term, with two (2) one year renewal options, utilizing the terms of the City of Aventura Agreement/RFP No. 20-07-23-3 in an amount not to exceed \$300,000.00; providing for execution and an effective date. (Funds from Account #190-1500-549-39-16 - Rideshare)**
Suggested Action: CRA Board to vote on Resolution
Attachment: BeeFree, LLC
3. **CRA Resolution 2023/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving the Commercial Façade Improvement Program Funding Agreement for LMRCOVE, LLC (d/b/a The Cove Restaurant) in an amount not to exceed \$32,279.50; waiving certain program guidelines; authorizing execution of the Agreement; authorizing a budget transfer within the CRA fund in the amount of \$32,280.00 from the infrastructure and capital improvement account to the commercial façade loan account; and providing for an effective date. (Funds from Account #190-1500-552-39-59 - Commercial Façade Loan/Grant)**
Suggested Action: CRA Board to vote on Resolution
Attachment: LMRCOVE, LLC

BOARD/ADMINISTRATION COMMENTS

4. **2023 Ocean Way Holiday Economic Impact Report.**
Suggested Action: Informational Purposes Only
Attachment: Economic Impact Report

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

January 10, 2024

Any person wishing to appeal any decision made by the City Commission with respect to any matter considered at such meetings or hearings will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and the evidence upon which the appeal is made. The above notice is required by State Law (F.S. 286.0105). Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the presence of a certified court reporter at the hearing.