



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

Regular Meeting Community Redevelopment Agency

Tuesday, August 24, 2021

6:30 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: August 10, 2021

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

August 24, 2021

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/82854753770?pwd=NTVjcko3ZWlqTlhTOUFiZWZhWXF5UT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 828 5475 3770#

Participant ID: #

Passcode: 246664#

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 adhering to

social distancing protocols, temperature checks and face covering recommendations:

Attachment: Zoom Instructions

GENERAL ITEMS

- 1. CRA Resolution 2021/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving an Interlocal Agreement between the City of Deerfield Beach and the Deerfield Beach Community Redevelopment Agency for administrative support services for the CRA; authorizing execution of the Interlocal Agreement; providing for conflicts and an effective date.**

Suggested Action: CRA Board to vote on Resolution

Attachment: ILA with the City of Deerfield Beach

- 2. CRA Resolution 2021/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving the Work Authorization with Keith and Associates, Inc., for engineering design services for the Main Beach Parking Lot Concrete Seating Project in an amount not to exceed \$42,060.00; authorizing execution of the Work Authorization; providing for an effective date. (*Funds from Account #190-8000-552-63-08 - Main Beach Parking Lot*)**

Suggested Action: CRA Board to vote on Resolution

Attachment: Keith and Associates, Inc.

- 3. CRA Resolution 2021/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving the Commercial Facade Improvement Program Funding Agreement for LMRCOVE, LLC (dba Two Georges at the Cove) in an amount not to exceed \$100,000; waiving certain program guidelines; authorizing execution of the Agreement; and providing for an effective date. (*Funds from Account #190-8000-552-39-59 - Commercial Facade Improvement Loan Program*)**

Suggested Action: CRA Board to Vote on Resolution

Attachment: LMRCOVE, LLC

- 4. CRA Resolution 2021/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting the Fiscal Year 2022 Budget; adopting the Capital Improvements Plan for Fiscal Years 2023-2027; providing for implementation and an effective date.**

Suggested Action: CRA Board to vote on Resolution

Attachment: FY22 Budget

BOARD/ADMINISTRATION COMMENTS

PUBLIC INPUT**ADJOURNMENT****NEXT MEETING**

Tuesday, September 14, 2021

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.