

**WORKSHOP MEETING  
SEPTEMBER 13, 2010**

A Workshop Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Nelson S. McDuffie in the First Floor Conference Room at City Hall at 6:00 p.m., on Monday, September 13, 2010.

Roll call showed:

Present -                   Commissioner Gary P. Eliopoulos  
                                  Commissioner Fred B. Fetzter  
                                  Commissioner Adam Frankel  
                                  Commissioner Angeleta E. Gray  
                                  Mayor Nelson S. McDuffie

Absent -                   None

Also present were -     David T. Harden, City Manager  
                                  Robert A. Barcinski, Assistant City Manager  
                                  Brian Shutt, City Attorney  
                                  Chevelle D. Nubin, City Clerk

Mayor Nelson S. McDuffie called the workshop meeting to order and announced that it had been called for the purpose of considering the following Items.

**1. COMMUNITY REDEVELOPMENT AGENCY (CRA) FY 2010-2011 WORK PLAN AND BUDGET**

Diane Colonna, Executive Director of the Community Redevelopment Agency (CRA) introduced Howard Lewis, Board Chair; Lori Hayward, Finance Director; Jeff Costello, Assistant CRA Director and Francisco Perez-Azua, Economic Development Director. She conducted a PowerPoint presentation of the Fiscal Year 2009/2010 CRA work plan and the preliminary work plan for FY 2010/2011. Ms. Colonna described the accomplishments of the CRA for FY 2009-2010 to date and progress on upcoming projects. Ms. Hayward explained the FY 2011 budget.

Mrs. Gray asked about the Incubator program and the Creative City Collaborative in regards to timing and budgeting. In addition, she asked if there is a plan for NE 3<sup>rd</sup> Avenue as well as parking lots and the Gateway Feature.

Mr. Eliopoulos asked if there was a column list of monies that have been spent east of Atlantic Avenue, Central Corridor and West Atlantic. He stated the CRA should find money to finish the Gateway Feature. In addition, he asked about the cluster study.

Mr. Fetzter stated the CRA has a difficult job as like the Commission regarding revenues and budgets. He commented that prioritizing is extremely critical. He thinks the CRA Board has done a good job trying to balance everything. He stated the Delray Beach Community Redevelopment Agency is a model for the state. He supports what the CRA is doing.

Mr. Eliopoulos echoed what Mr. Fetzner's comments and stated there have been some smart decisions.

Mrs. Gray asked about trade school.

Mr. Frankel thanked everyone for the presentation. He stated the CRA always tries to help the city out.

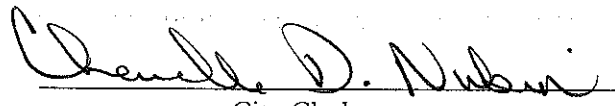
Mayor McDuffie thanked the CRA as well. He feels we are not telling the story well enough regarding West Atlantic Avenue.

Howard Lewis, Board Chair, spoke on behalf of the CRA and its staff.

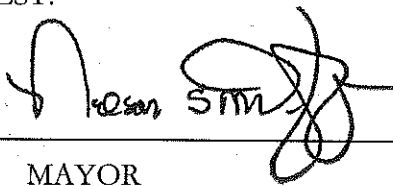
**2. DISCUSSION FY 2010-2011 BUDGET OPTIONS**

Mr. David T. Harden, City Manager, stated there are only five (5) minutes until the Special Meeting and asked if Commission had any questions regarding the budget before moving into the Chambers. He stated he will do the presentation he had planned for the workshop in the Chambers.

Mayor Nelson S. McDuffie adjourned the Workshop Meeting at 6:55 p.m.

  
\_\_\_\_\_  
City Clerk

ATTEST:

  
\_\_\_\_\_  
MAYOR

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the Workshop Meeting of the City Commission held on Monday, September 13, 2010, which Minutes were formally approved and adopted by the City Commission on October 5, 2010.

  
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City Clerk

**NOTE TO READER:** If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval, which may involve amendments, additions or deletions to the Minutes as set forth above.