



401 Clematis Street  
West Palm Beach, Florida 33401  
(561) 822-2222 (TTY) 800-955-8771  
[www.wpb.org](http://www.wpb.org)

Mayor Keith A. James  
Commission President Shalonda Warren (District 2)  
Commissioner Cathleen Ward (District 1)  
Commissioner Christy Fox (District 3)  
Commissioner Joseph A. Peduzzi (District 4)  
Commissioner Christina Lambert (District 5)

CRA Executive Director Christopher Roog  
City Attorney Kimberly Rothenburg  
City Clerk Shaquita Edwards

**City of West Palm Beach  
Community Redevelopment Agency  
Agenda  
Monday, August 7, 2023  
3:30 PM**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three days prior to any proceeding, contact the City Clerk's Office, 401 Clematis Street, West Palm Beach, FL 33401, (561) 822-1210.

## 1. CALL TO ORDER

## 2. CIVILITY AND DECORUM

The City of West Palm Beach is committed to civility and decorum by its officials, employees and members of the public who attend this meeting. The City Code, Secs. 2-31(8), 2-31(18) and 2-31(22), provides in pertinent part:

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the City Commission as a whole and not to any individual on the dais or in the audience.
- Displays of anger, rudeness, ridicule, impatience, lack of respect and personal attacks are strictly prohibited.
- Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations shall not be permitted.
- Offenders may be removed from the meeting.
- Any person desiring to address the Commission **shall** file a written request with the city clerk prior to consideration of the matter by the Commission or prior to the public comment portion of a meeting. The person wishing to speak **shall** complete a comment card for each agenda item the person wishes to address, which **shall** include the person's full name, address, and the numbered agenda item. The person will not be recognized if the comment card is not completed.

### 3. COMMENTS FROM THE PUBLIC

Public comments are limited to 3 (three) minutes. Anyone wishing to address the Commission should complete a "Comments by the Public" card and present it to the City Clerk prior to the Public Comments. When you are called to speak, please go to the podium and state your name and address for the record prior to addressing Commission. The Commission will not discuss the matter nor respond to the comment this evening. Comments made will become part of the record and may be addressed at a later date.

### 4. COMMENTS BY THE MAYOR AND CITY COMMISSIONERS

### 5. ADDITIONS / DELETIONS / REORGANIZATION OF AGENDA

### 6. CONSENT CALENDAR

All items listed under the consent calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items.

- 6.1. Minutes of the Community Redevelopment Agency Meeting of July 10, 2023.

**Originating Department:**  
Mayor's Office

### 7. PRESENTATIONS

- 7.1. Presentation of the BBQ Brews & Blues event.

**Originating Department:**  
Community Redevelopment Agency

**Ordinance/Resolution:**  
N/A

**Staff Recommended Motion:**  
No action required, for informational purposes only.

**Background Information:**  
CRA staff will present a recap on the recent BBQ Brews & Blues event in the Historic Northwest District that took place on July 1, 2023. The presentation will include information on the marketing and promotional efforts, event turnout, and community response, as well as a short recap video.

Commission District 3: Commissioner Christy Fox.

- 7.2. CRA staff presentation of proposed budgets for FY 2024 for the Downtown City Center CRA and the Northwood/Pleasant City CRA.

**Originating Department:**

Community Redevelopment Agency

**Staff Recommended Motion:**

For discussion purposes only.

**Background Information:**

Staff will present the proposed 2024 budgets for the Downtown City Center CRA and the Northwood/Pleasant City CRA for Board discussion and comment. The final presentation and approval for the 2024 budget will take place during the September 5, 2023 CRA Board meeting.

Commission District 1: Commissioner Cathleen Ward.

Commission District 3: Commissioner Christy Fox.

FISCAL NOTE DETAILS

High Level Summaries of the 2024 Budgets

Downtown/City Center CRA (Fund 105)

Estimated CFWD - FY 2023	\$15,806,495
Projected Revenues	\$59,281,306
Revenue Totals:	\$75,087,801

Operating Overheads	\$13,451,323
Debt Service	\$11,711,725
Project Initiatives	\$46,275,013
Estimated Reserves	\$3,649,740
Expense Totals:	\$75,087,801

Northwood/Pleasant City CRA (Fund 107)

Estimated CFWD - FY 2023	\$3,027,583
Projected Revenues	\$6,383,865
Revenue Totals:	\$9,411,448

Operating Overheads	\$1,013,327
Debt Service	\$1,837,289
Project Initiatives	\$6,049,610
Estimated Reserves	\$511,222
Expense Totals:	\$9,411,448

**Fiscal Note:**

Fiscal note details provided in the Background Information section.

**8. ADJOURNMENT**

NOTICE: IF ANY PERSON DECIDES TO APPEAL ANY DECISION OF THE CITY COMMISSION AT THIS MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THAT PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY OF WEST PALM BEACH DOES NOT PREPARE OR PROVIDE SUCH A RECORD