



If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, that person will need a record of the proceedings, and that, for such purpose, the person 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.

**REGULAR MEETING AGENDA**  
**Thursday, January 28, 2016, 5:30 p.m.**  
City Commission Chamber - 100 NW 1<sup>st</sup> Avenue  
Delray Beach, FL 33444

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes –**
  - A. Minutes of January 14, 2016 Meeting
- 5. Public Comments on Non-Agenda and Consent Agenda Items**
- 6. P&Z – None**
- 7. Consent Agenda**
  - A. CRA Monthly Financials, November 2015
  - B. DBMC Quarterly Report
  - C. Trolley Quarterly Report
  - D. A-GUIDE Quarterly Reports
    1. Delray Beach Community Land Trust
    2. Delray Beach Library
    3. EPOCH
    4. Old School Square
- 8. Old Business - None**
- 9. New Business**
  - A. Uptown Atlantic - Amendment to Purchase & Sale Agreement – Time Extension
  - B. Creative City Collaborative Update - FY 2014-15 4th Quarter Payment
  - C. CRA Communications & Public Relations Plan and Services
- 10. Other Business**
  - A. Comments by Commissioners
  - B. Comments by Board Attorney
  - C. Comments by Executive Director
  - D. Comments by Staff
- 11. Adjournment**

Any citizen is entitled to speak on items under the Old or New Business sections at the time the items are heard by the Board. Comments are limited to 2 minutes unless otherwise specified.

*all*