



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 14, 2016, 5:30 p.m.
City Commission Chamber - 100 NW 1st Avenue
Delray Beach, FL 33444

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes**
 - A. Minutes of December 15, 2015 Regular Board Meeting
- 5. Public Comments on Non-Agenda and Consent Agenda Items**
- 6. P&Z**
 - A. The Flossy Building – Class V Site Plan – Flossy Building LLC
 - B. Purlife Fitness Center – Class III Site Plan Modification – Hammerfit, LLC
- 7. Consent Agenda**
 - A. Economic Development Monthly Update, December 2015
 - B. CRA Monthly Financials, October & November 2015
 - C. Second Amendments to Repurchase Agreements - Habitat for Humanity of SPBC
 - D. First Amendment to ILA with City – Construction/Professional Services FY 14-15
 - E. Construction Agreement with C. J. Contracting LLC for 221-223 SW 12th Avenue
 - F. Ratification of Second Amendment to Munitytics Agreement – CRA TIF Analysis
 - G. Resolution No. 2016-04 – Modification to 2012 Bonds
- 8. Old Business**
 - A. Updates – CRA-City Joint Workshop & Old School Square Campus/Park Improvements RFQ – Negotiations with CSA Architects
- 9. New Business**
 - A. FY 2015/16 Budget
 1. Resolution No. 16-01 – Budget Amendment No. 1
 2. Interlocal Agreement – City-CRA Construction/Professional Services FY 15-16
 - B. Purchase & Sale Agreements
 1. Resolution No. 16-02 – 23 NW 9th Avenue (Evans)
 2. Resolution No. 16-03 – 23 SW 14th Avenue (Thompson)
 - C. Reinstatement of Development Infrastructure Assistance Program and Guideline Modifications
 - D. Monthly Progress Report – December 2015
 - E. Executive Director's Annual Evaluation
- 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.