



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, February 11, 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 January 28, 2016 Regular Board Meeting
- 5. Public Comments on Non-Agenda and Consent Agenda Items**
- 6. P&Z –**
 - A. Class III Site Plan Modification – Delray Beach Boxing - 2455 Old Dixie Highway
 - B. Class V Site Plan – S&E Holding, Inc. – 226 Palm Court
- 7. Consent Agenda**
 - A. Economic Development Monthly Update, January 2016
 - B. CRA Monthly Financials, December 2015
 - C. Community Sponsorship Grant – Milagro Center
 - D. Temporary Use Agreement – Animal Rescue Force of South Florida
- 8. Old Business**
 - A. Job Description/Organizational Chart – Communications & PR Coordinator
- 9. New Business**
 - A. TIF Analysis Report/Presentation - Munitytics
 - B. Responses to RLOI - Arts Warehouse
 - C. Paint-Up Grant – Andrew Luchey – 126-128 & 130-132 SW 10th Ave; 107-109 SW 9th Ave; 822-824 SW 1st St.
 - D. Resolution No. 2016-02 – Purchase & Sale Agreement – 23 NW 9th Ave (Evans)
 - E. Interlocal Agreement with Solid Waste Authority – SWA Blighted Property Grant (Demolitions)
 - F. First Amendment to Work Assignment - Kimley-Horn - Parking Utilization Study (Extension)
 - G. CRA Monthly Progress Report, January 2016
- 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.