



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, March 24, 2016, 5:30**  
City Commission Chambers - 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 February 19<sup>th</sup> Special Board Meeting
  - B. Minutes of February 25<sup>th</sup> Workshop
  - C. Minutes of February 25<sup>th</sup> Meeting
- 5. Public Comments on Non-Agenda and Consent Agenda Items**
- 6. P&Z**
  - A. Delray Health and Wellness Class V Site Plan - 2702 N. Federal Highway
  - B. Uptown Atlantic Final Plat & Abandonment of Alleyways & Easements
- 7. Consent Agenda**
  - A. Economic Development Monthly Update, February, 2016
- 8. Old Business**
  - A. Update - TIF Analysis Report/Presentation – Munitytics, Inc.
- 9. New Business**
  - A. Interlocal Agreement – CRA-City - Housing Study
  - B. RFQ for Engineering Services - Continuing Service Contracts
  - C. CRA Monthly Progress Report, February 2016
  - D. Executive Director 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.*