



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, April 28, 2016, 5:30 p.m.**  
ENVIRONMENTAL SERVICES – TRAINING ROOM  
434 S. Swinton Avenue  
Delray Beach, FL 33444

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of the Minutes**
  - A. Minutes of April 14<sup>th</sup> Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z –**
  - A. Oceanside Veterinary Clinic Conditional Use Request
7. **Consent Agenda**
  - A. CRA Monthly Financials – February, 2016
  - B. Fiscal Year 2015/16 First Quarter Reports
    1. Trolley
    2. Delray Beach Marketing Cooperative
    3. A-GUIDE Reports
      - a. Delray Beach Community Land Trust
      - b. Delray Beach Public Library
      - c. Old School Square
      - d. EPOCH
8. **Old Business**
9. **New Business**
  - A. Presentation of Audit for Fiscal Year 2014/15
  - B. Discussion – FY 2015/16 A-GUIDE Funding - Creative City Collaborative
  - C. First Amendment to Continuing Contracts Agreements for Development Services –Time Extension:
    1. PMG Associates, Inc.
    2. Redevelopment Management Associates
    3. IBI Group
    4. WTL +a
  - D. Arts Warehouse
    1. Request for Bids - Arts Warehouse
    2. Request for Qualifications – Operations and Management of Arts Warehouse
  - E. Executive Director Employment Agreement
10. **Other Business**
  - A. Comments by Commissioners
  - B. Comments by Board Attorney
  - C. Comments by Executive Director
  - D. Comments by Staff
11. **Adjournment**