



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.

**REVISED**  
**REGULAR MEETING AGENDA**  
**Thursday, July 14, 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 June 23 Workshop
  - B. Minutes of June 23 Regular Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z**
  - A. Class III Site Plan – Capital One – Rosebud George West One, LLC
  - B. Class III Site Plan – The Green Owl Relocation – Rosebud George West One, LLC
  - C. Amendment to LDR Regarding Urban Agriculture
7. **Consent Agenda**
  - A. Economic Development Monthly Update, June, 2016
  - B. CRA Monthly Financials, May, 2016
8. **Old Business**
  - A. Negotiations with Currie Sowards Aguila re: Old School Square Campus/Park Improvements
9. **New Business**
  - A. Fifth Amendment with Equity Delray LLC (Uptown Atlantic) Agreement – Extend Termination Date
  - B. Appeal of Paint-Up & Signage Grant Termination – Andrew Luchey (107 & 109 SW 9<sup>th</sup> Ave; 126 & 128 SW 10<sup>th</sup> Ave; 130 & 132 SW 10<sup>th</sup> Ave.)
  - C. Award of RFB – Arts Warehouse Construction
  - D. Responses to RFQ – Operations and Management of Arts Warehouse
  - E. Resolution No. 2016-11 – Purchase & Sale Agreement for 19 NW 10<sup>th</sup> Ave (Bradley-Morgan)
  - F. Monthly Progress Report, June, 2016
  - G. Update - Proposed FY 2016-17 Budget
  - H. Appointment of CRA First Vice-Chair and Treasurer
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.