



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, September 22, 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 September 8<sup>th</sup> Regular Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z**
  - A. Tattoo Studios – LDR Text Amendment – City of Delray Beach
  - B. Swinton Commons – Conditional Use for Residential Type Inn, Certificate of Appropriateness, Class V Site Plan, Alley Abandonments – Atlantic Avenue Development LLC & MGM Sundry
7. **Consent Agenda**
  - A. Monthly Financials, July 2016
  - B. Economic Development Monthly Report, August 2016
  - C. Interlocal Agreements between CRA & City for FY 16-17:
    1. Construction & Professional Services
    2. Tennis Tournament Sponsorship
  - D. FY 16-17 A-GUIDE Funding Agreements
    1. Delray Beach Community Land Trust
    2. EPOCH
    3. Old School Square
    4. Delray Beach Historical Society
    5. Delray Beach Public Library
    6. Creative City Collaborative
  - E. First Amendment to Funding Agreement with City - Economic Development Positions
8. **Old Business**
9. **New Business**
  - A. Seventh Amendment to Purchase & Sale Agreement - Delray Beach Holdings, LLC (iPic)
  - B. Adoption FY 2016-17 Budget and CRA Work Plan
    1. Resolution No. 2016-12 Approving 2016-17 CRA Budget
    2. FY 2016-17 CRA Work Plan
  - C. Curb Appeal Grant Modifications
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.

AK