



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, November 3, 2016, 5:30 p.m.
City Commission Chambers – 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 October 20 Workshop
 - B. Minutes of October 20 Board Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z** None
7. **Consent Agenda**
 - A. Economic Development Monthly Update, October, 2016
 - B. Uptown Atlantic Plat - Authorization to Sign Plat
 - C. Paint-Up & Signage Grant – Miller-Morse Law, PLLC (710 NE 3rd Avenue)
8. **Old Business**
 - A. Discussion – Arts Warehouse/Incubator (313 NE 3rd St) – Operations and Management Request for Qualifications (RFQ)
9. **New Business**
 - A. First Amendment to Work Assignment – Song & Associates – CRA Office Expansion
 - B. Work Assignment with IBI Group – W Atlantic & SW Neighborhood Redevelopment Plan Updates
 - C. Discussion – Carver Square Redevelopment Options
 - D. Monthly Progress Report, October, 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.