



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 27, 2017, 5:30 p.m.**  
City Hall 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 Goal Setting Workshop March 28<sup>th</sup>
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z**
  - A. In Lieu Request for 44 East Atlantic Avenue, Osteria Bossi
  - B. Class V Site Plan – 324 NE 3<sup>rd</sup> Avenue – 324 Lofts
7. **Consent Agenda**
  - A. Temporary Use Agreement – Blocks 8 and 20 Alley Improvement Project - Construction Staging
8. **Reports/Presentations**
  - A. Creative City Collaborative Business Plan Presentation
9. **Old Business**
  - A. Update – CRA Board Goal Setting Workshop Follow-Up
10. **New Business**
  - A. CRA Naming and Recognition Policy
  - B. Arts Warehouse Update
  - C. Annual Evaluation – Executive Director
11. **Other Business**
  - A. Comments by Commissioners
  - B. Comments by Board Attorney
  - C. Comments by Executive Director
  - D. Comments by Staff
12. **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.

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