REGULAR MEETING AGENDA
Thursday, January 14, 2016, 5:30 p.m.
City Commission Chamber - 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 December 15, 2015 Regular Board Meeting
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z
   A. The Flossy Building – Class V Site Plan – Flossy Building LLC
   B. Purlife Fitness Center – Class III Site Plan Modification – Hammerfit, LLC
7. Consent Agenda
   A. Economic Development Monthly Update, December 2015
   B. CRA Monthly Financials, October & November 2015
   C. Second Amendments to Repurchase Agreements - Habitat for Humanity of SPBC
   D. First Amendment to ILA with City – Construction/Professional Services FY 14-15
   E. Construction Agreement with C. J. Contracting LLC for 221-223 SW 12th Avenue
   F. Ratification of Second Amendment to Munilitytics Agreement – CRA TIF Analysis
   G. Resolution No. 2016-04 – Modification to 2012 Bonds
8. Old Business
   A. Updates – CRA-City Joint Workshop & Old School Square Campus/Park Improvements RFQ – Negotiations with CSA Architects
9. New Business
   A. FY 2015/16 Budget
      1. Resolution No. 16-01 – Budget Amendment No. 1
      2. Interlocal Agreement – City-CRA Construction/Professional Services FY 15-16
   B. Purchase & Sale Agreements
      1. Resolution No. 16-02 – 23 NW 9th Avenue (Evans)
      2. Resolution No. 16-03 – 23 SW 14th Avenue (Thompson)
   C. Reinstatement of Development Infrastructure Assistance Program and Guideline Modifications
   E. Executive Director’s Annual Evaluation
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.