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, March 24, 2016, 5:30
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 February 19th Special Board Meeting
   B. Minutes of February 25th Workshop
   C. Minutes of February 25th Meeting
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z
   A. Delray Health and Wellness Class V Site Plan - 2702 N. Federal Highway
   B. Uptown Atlantic Final Plat & Abandonment of Alleyways & Easements
7. Consent Agenda
8. Old Business
   A. Update - TIF Analysis Report/Presentation – Munilytics, Inc.
9. New Business
   A. Interlocal Agreement – CRA-City - Housing Study
   B. RFQ for Engineering Services - Continuing Service Contracts
   C. CRA Monthly Progress Report, February 2016
   D. Executive Director 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.