REGULAR MEETING AGENDA
Thursday, April 28, 2016, 5:30 p.m.
ENVIRONMENTAL SERVICES – TRAINING ROOM
434 S. Swinton Avenue
Delray Beach, FL 33444

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of the Minutes
   A. Minutes of April 14th Meeting
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z –
   A. Oceanside Veterinary Clinic Conditional Use Request
7. Consent Agenda
   A. CRA Monthly Financials – February, 2016
   B. Fiscal Year 2015/16 First Quarter Reports
      1. Trolley
      2. Delray Beach Marketing Cooperative
      3. A-GUIDE Reports
         a. Delray Beach Community Land Trust
         b. Delray Beach Public Library
         c. Old School Square
         d. EPOCH
8. Old Business
9. New Business
   A. Presentation of Audit for Fiscal Year 2014/15
   B. Discussion – FY 2015/16 A-GUIDE Funding - Creative City Collaborative
   C. First Amendment to Continuing Contracts Agreements for Development Services – Time Extension:
      1. PMG Associates, Inc.
      2. Redevelopment Management Associates
      3. IBI Group
      4. WTL +a
   D. Arts Warehouse
      1. Request for Bids - Arts Warehouse
      2. Request for Qualifications – Operations and Management of Arts Warehouse
   E. Executive Director Employment Agreement
10. Other Business
    A. Comments by Commissioners
    B. Comments by Board Attorney
    C. Comments by Executive Director
    D. Comments by Staff
11. Adjournment