



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 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 March 10th Goal Setting Workshop
 - B. Minutes of March 24th Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z**
 - A. The 301 - Class V Site Plan – 301 SE 1st Avenue DB FL LLC
7. **Consent Agenda**
 - A. Economic Development Monthly Update, March, 2016
 - B. Paint-Up & Signage Grant – Delray Beach Boxing, Inc. (2455 N. Old Dixie Highway)
8. **Old Business**
 - A. TIF Analysis Final Report/Presentation – Munitytics, Inc.
 - B. Negotiations with Currie Sowards Aguila re: Old School Square Campus/Park Improvements
9. **New Business**
 - A. Program Modifications – Site Development Assistance Program
 - B. Purchase & Sale Agreements
 1. Resolution No. 2016-06 – 27 SW 14th Avenue (Thomas) Fourth Amendment to Purchase & Sale Agreement with Delray Beach Community Land Trust – SW 14th Avenue Properties (Atlantic Park Square)
 2. Resolution No. 2016-07 – 106 SW 14th Avenue (Glover)
 3. Resolution No. 2016-08 – 46 SW 8th Avenue (Fields)
 - C. Request for Bids (RFB) for Property Appraisal Services
 - D. Southeast Florida Brownfields Redevelopment Coalition-Site Assessment Grant Program
 - E. Reclassification of Part-Time Project Manager Position to Full-Time Project/Property Manager
 - F. Monthly Progress Report, March, 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.