



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.

ANNUAL MEETING & REGULAR MEETING AGENDA

Thursday, August 25, 2016, 6:00 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. CRA Annual Meeting**
 - A. Appointment of Representatives (2) and CRA Board Liaison to Delray Beach Marketing Cooperative
 - B. Appointment of Representative to Pineapple Grove Advisory Board
 - C. Appointment of Representatives to Parking Management Advisory Board (Representative and Alternate)
- 5. Approval of the Minutes**
 - A. Minutes of July 28 Workshop
 - B. Minutes of July 28 Regular Meeting
- 6. Public Comments on Non-Agenda and Consent Agenda Items**
- 7. P&Z**
 - A. 226 Palm Court – Class V Site Plan – GE Architecture
- 8. Consent Agenda**
 - A. Economic Development Report – July
 - B. CRA Monthly Financials, June
 - C. Fiscal Year 2015/16 Third Quarter Reports
 1. Delray Beach Marketing Cooperative
 2. Downtown Trolley
 3. Delray Beach Community Land Trust
 4. Delray Beach Public Library
 5. Old School Square
 6. EPOCH
 7. Delray Beach Historical Society
 - D. Ground Lease Management Agreement with DBCLT – 221 SW 12th Avenue
 - E. First Amendment/Name Change Amendment to the Agreement for Professional Engineering Services with Baxter & Woodman, Inc.d/b/a Mathews Consulting
- 9. Old Business**
 - A. Appeal of Paint-Up & Signage Grant Termination – Luchey
 - B. Amendment to ILA for Landscape Maintenance
- 10. New Business**
 - A. Memorandum of Understanding – Palm Beach County Commission on Ethics
 - B. Arts Warehouse Construction Agreement – Hatcher Construction
 - C. Amendment #2 to FY 15-16 City-CRA Interlocal Agreement – Construction/Professional Services

- D. FY 16-17 Budget Update
- E. Monthly Progress Report July 2016

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.