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, September 22, 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 September 8th Regular Meeting
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z
   A. Tattoo Studios – LDR Text Amendment – City of Delray Beach
   B. Swinton Commons – Conditional Use for Residential Type Inn, Certificate of Appropriateness, Class V Site Plan, Alley Abandonments – Atlantic Avenue Development LLC & MGM Sundy
7. Consent Agenda
   A. Monthly Financials, July 2016
   C. Interlocal Agreements between CRA & City for FY 16-17:
      1. Construction & Professional Services
      2. Tennis Tournament Sponsorship
   D. FY 16-17 A-GUIDE Funding Agreements
      1. Delray Beach Community Land Trust
      2. EPOCH
      3. Old School Square
      4. Delray Beach Historical Society
      5. Delray Beach Public Library
      6. Creative City Collaborative
   E. First Amendment to Funding Agreement with City - Economic Development Positions
8. Old Business
9. New Business
   A. Seventh Amendment to Purchase & Sale Agreement - Delray Beach Holdings, LLC (IPic)
   B. Adoption FY 2016-17 Budget and CRA Work Plan
      1. Resolution No. 2016-12 Approving 2016-17 CRA Budget
      2. FY 2016-17 CRA Work Plan
   C. Curb Appeal Grant Modifications
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.