If any person desires 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, November 3, 2016, 5:30 p.m.
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 October 20 Workshop
   B. Minutes of October 20 Board Meeting
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z  None
7. Consent Agenda
   B. Uptown Atlantic Plat - Authorization to Sign Plat
   C. Paint-Up & Signage Grant – Miller-Morse Law, PLLC (710 NE 3rd Avenue)
8. Old Business
   A. Discussion – Arts Warehouse/Incubator (313 NE 3rd St) – Operations and Management Request for Qualifications (RFQ)
9. New Business
   A. First Amendment to Work Assignment – Song & Associates – CRA Office Expansion
   B. Work Assignment with IBI Group – W Atlantic & SW Neighborhood Redevelopment Plan Updates
   C. Discussion – Carver Square Redevelopment Options
   D. Monthly Progress Report, October, 2016
10. Other Business
    A. Comments by Commissioners
    B. Comments by Board Attorney
    C. Comments by Executive Director
    D. Comments by Staff
11. Adjournment