REGULAR MEETING AGENDA  
Thursday, October 20, 2016, 6:00 p.m.  
Environmental Services Department - 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 September 22nd Board Meeting  
5. Public Comments on Non-Agenda and Consent Agenda Items  
6. P&Z  
   A. Cut 432 Restaurant – Class III Site Plan Modification – 428 E Atlantic Avenue  
   B. Asta Parking Lot – Class II Site Plan Modification – 241 NE 2nd Avenue  
7. Consent Agenda  
   B. CRA Monthly Financials, August, 2016  
   C. CRA Monthly Marketing Report, September, 2016  
   D. CCC Quarterly Reports FY 2015/16  
      1. 2nd Quarter Report  
      2. 3rd Quarter Report  
   E. First Amendment to Temporary Construction & Easement Agreements – NW 12th Ave. Beautification  
   F. Right-of-Way Dedication - SE 4th Ave-Alley - IPic  
8. Old Business  
   A. Seventh Amendment to Purchase & Sale Agreement - Delray Beach Holdings, LLC (IPic)  
      (continued from September 22nd Board Meeting)  
9. New Business  
   A. Agreement with Currie Sowards Aguila Architects - OSS Campus/Park Master Plan/Improvements  
   B. Monthly Progress Report, September, 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.