



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, 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**
 - A. Economic Development Monthly Report, September, 2016
 - 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.

AAE