REGULAR MEETING AGENDA
Thursday, December 8, 2016, 6:00 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 November 17th Regular CRA Board Meeting
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z –
   A. CLV Site Plan – Kolter Hotel
7. Reports
   A. Clean & Safe Report, October, 2016
   B. Streetscape Maintenance Update
   C. CRA Monthly Progress Report, November, 2016
8. Consent Agenda
   A. Monthly Marketing Report, November, 2016
   D. Revised Right-of-Way Deed - SE 4th Ave-Alley – iPic
   E. Selection to Old School Square Master Plan Core Committee
   F. Temporary Use Agreement – Our Support for Children in Need, Inc.
   G. Fourth Quarter Reports FY 2015-16
      1. Trolley
      2. A-GUIDE
         a) Old School Square
         b) Delray Beach Public Library
         c) EPOCH
         d) Historical Society
         e) Delray Beach Community Land Trust
9. Old Business
10. New Business
    A. Equity Delray, LLC (Uptown Atlantic) – Request for Extension
    B. Work Assignment – IBI Group - W Atlantic & SW Neighborhood Redevelopment Plan Updates

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.
C. Resolution No. 2016-16 – Purchase & Sale Agreement for 234 SW 14th Avenue (Jenkins)
D. 126 SW 14th Avenue (Desravines) – 2nd Mortgage Subsidy Request & Resolution No. 2016-18
E. Executive Director’s Annual Evaluation

11. Other Business
   A. Comments by Commissioners
   B. Comments by Board Attorney
   C. Comments by Executive Director
   D. Comments by Staff

12. Adjournment

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