



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, 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

D. Economic Development Monthly Report, November, 2016

8. Consent Agenda

A. Monthly Marketing Report, November, 2016

B. Monthly Financial Report, October, 2016

C. Subordination Agreement - Valladares – 106 W. Coda Circle – Lot 35

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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