REGULAR MEETING AGENDA
Thursday, January 26, 2017, 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 January 12, 2017 Board Meeting
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z
   None
7. Consent Agenda
   None
8. Old Business
   A. Direction – RFP for CRA Owned West Atlantic Avenue Properties (Continued from 1-12-17 Mtg)
9. New Business
   A. Dumpster Relocation and Construction Agreement – JHB Florida Properties, LLC – 418 E. Atlantic Avenue
   B. Delray Beach Community Land Trust- Acquisition Loan Request - 35 NW 13th Avenue (Cobb)
   C. Resolution No. 2017-01 – Budget Amendment No. 1 FY 2016-17
   D. First Amendment to City-CRA Interlocal Agreement for Construction/Professional Services FY 16-17
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.