



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, 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.