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.

*REVISED*

REGULAR MEETING AGENDA
Thursday, February 9, 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 26, 2017 CRA Board Meeting
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z –
   A. In-Lieu Request for 44 East Atlantic Avenue — Osteria Bossi
7. Reports
   A. Landscaping Maintenance Update
   B. CRA Monthly Progress Report, January, 2017
   C. Economic Development Monthly Update, January, 2017
8. Consent Agenda
   A. Monthly Marketing Report, January, 2017
   C. Fourth & Fifth (IPic) - Authorization to Sign Drainage Easement
   D. Temporary Use Agreement — Code3 Events
9. Old Business
10. New Business
    A. Discussion — 700 West Atlantic Avenue
    B. Award of Request For Qualifications for Arts Warehouse — Operations & Management
    C. Purchase & Sale Agreement — Andella Properties — SW 7th Avenue Lots & 238 SW 6th Avenue
    D. Curb Appeal Grant — 701 NW 1st Street (Thaddies)
11. Other Business
    A. Comments by Commissioners
    B. Comments by Board Attorney
    C. Comments by Executive Director
    D. Comments by Staff
12. 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.