



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
 - B. Monthly Financial Report, December, 2016
 - 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.

afel