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, March 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 February 23, 2017 Board Workshop
   B. Minutes of February 23, 2017 CRA Board Meeting
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z - None
7. Consent Agenda
   A. Monthly Marketing Report, February, 2017
   B. First Amendment to Residential Lease Agreements (Extension)
      1. 46 SW 8th Avenue (Fields)
      2. 19 NW 10th Avenue (Bradley-Morgan)
   C. CRA Monthly Progress Report, February 2017
   D. Economic Development Monthly Update, February, 2017
8. Old Business
9. New Business
   A. Parking Cost Sharing Agreement – CRA and Delray Beach Holdings, LLC
   B. RFP – Southwest 600 Block - West Atlantic Avenue
   C. Update Arts Warehouse – Agreement for Operations & Management – Arts Warehouse Group
   D. Resolution No. 2017-03 – Support for Renaming SW 6th Avenue to James Lamar Shuler Avenue
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.