



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 1<sup>st</sup> 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 8<sup>th</sup> Avenue (Fields)
    2. 19 NW 10<sup>th</sup> 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 6<sup>th</sup> 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.