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, March 23, 2017, 6:00 p.m.
City Hall 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 March 9, 2017 Board Meeting
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z - None
7. Reports
   A. Landscape Maintenance Report
8. Consent Agenda
   A. Milagro Center – Community Sponsorship Grant
   C. First Quarter Reports
      1. Trolley
      2. DBMC
      3. A-GUIDE
         a. Creative City Collaborative
         b. Delray Beach Historical Society
         c. EPOCH
         d. Old School Square
         e. Delray Beach Community Land Trust
9. Old Business
10. New Business
    A. Site Development Assistance Grant – GDL Enterprises, Inc. - 229 SE 2nd Avenue
    B. Amendments to Continuing Services Agreements
       1. Architectural Services
          a. ACAL Associates, Inc.
          b. Synalovski Romanik Saye, LLC
          c. Currie Sowards Aguila Architects, Inc.
          d. Song & Associates, Inc.

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.
2. Landscape Architectural Services
   c. Bermello Ajamil & Partners, Inc.
C. Work Assignments – Matthews Consulting – Construction Administration Services -
   1. Blocks 8 and 20 – Alley Improvements
   2. SW 2nd Street - Resurfacing
D. Resolution No. 2017-04 – Opposing House and Senate Bills regarding CRAs
E. Acknowledgement and Extension of Right to Repurchase - CRA and City (108-110 NW 12th Avenue)

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.