



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
 - B. Monthly Financial Report, January, 2017
 - 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. ACAI 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.

Handwritten initials

2. Landscape Architectural Services
 - a. Calvin, Giordano & Associates, Inc.
 - b. Craven Thompson & Associates, Inc.
 - c. Bermello Ajamil & Partners, Inc.
 - d. Kimley Horn & Associates, 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

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