REGULAR MEETING AGENDA
Thursday, April 27, 2017, 5:30 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 Goal Setting Workshop March 28th
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z
   A. In Lieu Request for 44 East Atlantic Avenue, Osteria Bossi
   B. Class V Site Plan – 324 NE 3rd Avenue – 324 Lofts
7. Consent Agenda
   A. Temporary Use Agreement – Blocks 8 and 20 Alley Improvement Project - Construction Staging
8. Reports/Presentations
   A. Creative City Collaborative Business Plan Presentation
9. Old Business
   A. Update – CRA Board Goal Setting Workshop Follow-Up
10. New Business
    A. CRA Naming and Recognition Policy
    B. Arts Warehouse Update
    C. Annual Evaluation – Executive Director
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.