



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, May 11, 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 April 13th CRA Board Meeting
 - B. Minutes of April 27th Board Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z**
 - A. CLV Site Plan – 50 SE 4th Avenue – George Brewer Architecture
 - B. CLV Site Plan – 246 NE 6th Avenue – Silberstein Architecture
7. **Reports/Presentations**
 - A. Economic Development – We ♥ Small Biz Month
 - B. Landscape Maintenance Report
8. **Consent Agenda**
 - A. Monthly Marketing Report, April, 2017
 - B. Clean & Safe Report, March, 2017
 - C. CRA Monthly Progress Report, April, 2017
 - D. Economic Development Monthly Update, April, 2017
 - E. Repeal of CRA Naming and Recognition Policy
9. **Old Business**
10. **New Business**
 - A. ~~Resolution No. 2017-07 – Agreement for Purchase & Sale – Pasadena Capital, Inc.~~
 - B. Second Amendment to the Repurchase Agreement with DBCLT (Lots 1 – NW 5th Ave Plat)
 - C. Proposals to Lease – Career Cottage – 186 NW 5th Avenue
 - D. Request for Bids - 700 W. Atlantic Avenue Bays
 - E. Arts Warehouse – Change Order – Time Extension
 - F. FY 16-17 Budget Amendment No. 2 – Resolution 2017-08
 - G. Second Amendment to ILA for Construction Services
 - H. Modifications to CRA Grant Programs
 - I. 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.