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 Love 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.