REGULAR MEETING AGENDA
Thursday, May 25, 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 April 27th CRA Board Meeting
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z - None
7. Consent Agenda
   B. Second Quarter Reports
      1. A-GUIDE
         a. CCC
         b. Delray Beach Library
         c. Delray Beach Historical Society
         d. Delray Beach Community Land Trust
         e. EPOCH
         f. Old School Square
      2. Downtown Trolley
   3. Delray Beach Downtown Marketing Cooperative
   C. Delray Beach Library 1st Quarter A-GUIDE Report
   D. Community Sponsorship Grant – KOP Mentoring Network, Inc.
   E. Second Amendment to ILA for Construction Services FY 2016-17
8. Reports/Presentations - None
9. Old Business - None
10. New Business
    A. Delray Beach Community Land Trust
       1. Letters of Intent – Property Acquisition – 23, 27 & 106 SW 14th Avenue Lots
       2. Request for Lot Exchange – 708 SW 2nd Terrace & 129 NW 4th Avenue
    B. Purchase & Sale Agreement – Edron, LLC – NW 600 Block W. Atlantic 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.