



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.

**REGULAR MEETING AGENDA**  
**Thursday, May 25, 2017, 5:30 p.m.**  
City Hall Commission Chambers – 100 NW 1<sup>st</sup> 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 27<sup>th</sup> CRA Board Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z - None**
7. **Consent Agenda**
  - A. Monthly Financial Report, March, 2017
  - 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 1<sup>st</sup> 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 14<sup>th</sup> Avenue Lots
    2. Request for Lot Exchange – 708 SW 2<sup>nd</sup> Terrace & 129 NW 4<sup>th</sup> 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.