



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, June 8, 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 May 25th Board Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z**
 - A. In Lieu Parking – The Grove Side Bar – 183 NE 2nd Avenue
 - B. Amendment to LDR Regarding Automotive Rental Facilities
7. **Reports/Presentations**
 - A. Landscape Maintenance Report
8. **Consent Agenda**
 - A. Monthly Marketing Report, May, 2017
 - B. Monthly Financial Report, April, 2017
 - C. CRA Monthly Progress Report, May, 2017
 - D. Economic Development Monthly Update, May, 2017
 - E. First Amendment to Dumpster Relocation and Construction Agreement – JHB Florida Properties, LLC – 418 E. Atlantic Avenue
 - F. Second Amendment - Agreements for Development Services –Time Extension:
 1. PMG Associates, Inc.
 2. Redevelopment Management Associates (RMA)
 3. IBI Group
 4. WTL+a
9. **Old Business**
10. **New Business**
 - A. Resolution No. 2017-07 Agreement for Purchase & Sale with Pasadena Capital Inc.
 - B. Interlocal Agreement between CRA & City - Transit Oriented Development Planning Services
 - C. City Funding Request – Clean & Safe – Fire-Rescue Segways
 - D. Change Orders – Arts Warehouse Project – Increase in Contract Price
 - E. Resolution No. 2017-09 Termination of Purchase Agreement – 234 SW 14th Avenue (Jenkins)
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.

Handwritten initials