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.