REGULAR MEETING AGENDA
Thursday, June 22, 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 June 8th Board Meeting
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z - None
7. Reports/Presentations
   A. Presentation of Plaques for outgoing Board Members Herman Stevens, Joe Bernadel and Paul Zacks
8. Consent Agenda
   A. Clean & Safe Report, April, 2017
   B. Resolution No. 2017-09 Termination of Purchase Agreement – 234 SW 14th Avenue (Jenkins)
9. Old Business - None
10. New Business
    A. Site Development Assistance Grant – Delray Oasis Business Park – 1201-1237 N. Federal Hwy.
    B. Business Development Assistance Grant – Living Word Christian Academy – 601 NW 2nd St.
    C. Lease Agreement – Hatcher Construction – 710-714 W. Atlantic Avenue
    D. Award of Bid - 700 West Atlantic Avenue
    E. Third Amendment to ILA with City for Construction Services FY 2016-17
    F. Resolution No. 2017-10 – Agreement for Purchase and Sale - 602 NW 1st Street (Muse-McCray)
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.