



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 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.

ALC