



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.

ANNUAL MEETING & REGULAR MEETING AGENDA

Thursday, August 24, 2017, 6:00 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. Annual Meeting**
 - A. Appointment of CRA Board First Vice-Chair and Treasurer
 - B. Appointment of Representatives (2) and CRA Board Liaison to Delray Beach Marketing Cooperative
- 5. Approval of the Minutes**
 - A. Minutes of July 27, 2017 CRA Board Workshop Meeting
 - B. Minutes of July 27, 2017 CRA Board Meeting
- 6. Public Comments on Non-Agenda and Consent Agenda Items**
- 7. P&Z** (*Discussion and comments by the CRA Board. No formal Action will be taken on P&Z Items*)
 - A. West Atlantic Avenue Grocery Store
- 8. Reports/Presentations**
 - A. DDA Downtown Safety Ambassador Program – Funding Request
 - B. Landscape Maintenance Report
- 9. Consent Agenda**
 - A. Clean & Safe Report, June, 2017
 - B. CRA Monthly Progress Report, July, 2017
 - C. Economic Development Monthly Update, July, 2017
- 10. Old Business**
- 11. New Business**
 - A. Award of RFQ – Architectural Services for Affordable Housing
 - B. Lease Agreements
 1. CareerSource Palm Beach County – 186 NW 5th Avenue
 2. Upper Cutz Barber Shop & Salon, Inc. – 135 NW 5th Avenue #5C
 - C. Site Development Assistance Grant – Upper Cutz Shop & Salon, Inc. – 135 NW 5th Avenue #5C
 - D. Business Development Assistance Grant – Family Yoga Zen Zone – 1201 N. Federal Highway
 - E. Arts Warehouse Policies & Procedures Manual
 - F. FY 2017- 2018 Budget Update
- 12. Other Business**
 - A. Comments by Commissioners
 - B. Comments by Board Attorney
 - C. Comments by Executive Director
 - D. Comments by Staff
- 13. 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.*

ME