



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, September 28, 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 August 8, 2017 Budget Workshop Meeting
 - B. Minutes of August 24, 2017 Workshop Meeting
 - C. Minutes of August 24, 2017 Regular Board Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z - None** (*Discussion and comments by the CRA Board. No formal Action will be taken on P&Z Items*)
7. **Reports/Presentations - None**
8. **Consent Agenda**
 - A. FY 2017-18 A-GUIDE Agreements
 1. Old School Square (OSS)
 2. Delray Beach Library
 3. Expanding and Preserving Our Cultural Heritage (EPOCH)
 4. Delray Beach Historical Society (DBHS)
 5. Creative City Collaborative (CCC)
 6. Delray Beach Community Land Trust (DBCLT)
 - B. Interlocal Agreements between CRA & City for FY 2017-18:
 1. Construction & Professional Services
 2. Engineer Inspector Position
 3. Tennis Tournament Sponsorship
 4. Trolley
 - C. Third Quarter Reports
 1. A-GUIDE
 - a. Old School Square (OSS)
 - b. Expanding and Preserving Our Cultural Heritage (EPOCH)
 - c. Delray Beach Historical Society (DBHS)
 - d. Delray Beach Community Land Trust (DBCLT)
 2. DBMC
 3. Trolley
 - D. Second Amendment to Agreement with LV Landscaping – Time Extension
9. **Old Business – None**

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.

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10. New Business

- A. Letter of Interest – EJS Project – 700 W. Atlantic Avenue, Ste. 700
- B. Adoption FY 2017-18 Budget and CRA Work Plan
 - 1. Resolution No. 2017-13 Approving 2017-18 CRA Budget
 - 2. FY 2017-18 CRA Work Plan
- C. Human Resources Policies & Procedures Manual – Emergency Conditions Pay Policy

11. Other Business

- A. Comments by Commissioners
- B. Comments by Board Attorney
- C. Comments by Executive Director
- D. Comments by Staff

12. Adjournment