



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.

## **RESCHEDULED**

### **REGULAR MEETING REVISED AGENDA**

**Monday, September 18, 2017, 6:00 p.m.**

**\*\* Environmental Services Department – Training Room \*\***  
**434 S. Swinton Avenue, Delray Beach, FL 33444**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes - None**
- 5. Public Comments on Non-Agenda and Consent Agenda Items**
- 6. P&Z (Discussion and comments by the CRA Board. No formal Action will be taken on P&Z Items)**
  - A. 206 SE 2<sup>nd</sup> Street – In-Lieu Parking Fee Request
  - B. RAMEN@Hilo - In-Lieu Parking Fee Request
  - C. LDR Amendment – Parking Requirements for Change in Use in the CBD (The Set)
- 7. Reports/Presentations - None**
- 8. Consent Agenda**
  - A. Monthly Marketing Reports, July and August, 2017
  - B. Monthly Financial Reports, June and July, 2017
  - C. Clean & Safe Report, July, 2017
  - D. CRA Monthly Progress Report, August, 2017
  - E. Economic Development Monthly Update, August, 2017
- 9. Old Business**
  - A. DDA Downtown Safety Ambassador Program – Funding Request (Continued from 8-24-17 meeting)
  - B. Site Development Assistance Grant – Upper Cutz Shop & Salon, Inc. – 135 NW 5<sup>th</sup> Avenue #5C (Continued from 8-24-17 meeting)
  - C. FY 2017- 2018 Budget Update
- 10. New Business**
  - A. Interlocal Agreement (ILA) between CRA & City for FY 17-18 - Fire Prevention and Life Captain
  - B. First Amendment to ILA with City – Demolitions-Alleyway Clearance
  - C. Ratification of First Amendment to Purchase & Sale Agreement – Pasadena Capital, Inc.
- 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.