



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, October 26, 2017, 5:30 p.m.**  
City Commission Chambers – 100 NW 1<sup>st</sup> Avenue  
Delray Beach, FL 33444

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of the Minutes**
  - A. Minutes of September 28, 2017 Regular Board Meeting
  - B. Minutes of October 12, 2017 Regular Board Meeting
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. Manjay – 400 West Atlantic Avenue – Class III Site Plan Modification
  - B. Studio 404 – 404 West Atlantic Avenue – Class III Site Plan Modification
7. **Consent Agenda**
  - A. Monthly Financial Report, August, 2017
8. **Old Business**
9. **New Business**
  - A. Resolution No. 2017-14 - Second Amendment to Purchase & Sale Agreement–Pasadena Capital, Inc.
  - B. Fifth Amendment to ILA with City – Streetscape Maintenance
  - C. Discussion - Grants Promotions
  - D. Old School Square Historic District – Nomination for Listing in the National Register of Historic Places
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.

*AL*