REGULAR MEETING AGENDA
Thursday, October 26, 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 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.