



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 12, 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 18, 2017 Board Workshop
 - B. Minutes of September 18, 2017 Board Meeting
- 5. Public Comments on Non-Agenda and Consent Agenda Items**
- 6. P&Z - None**
- 7. Reports/Presentations - None**
- 8. Consent Agenda**
 - A. Monthly Marketing Report, September, 2017
 - B. Clean & Safe Report, September, 2017
 - C. CRA Monthly Progress Report, September, 2017
 - D. Economic Development Monthly Update, September, 2017
 - E. Paint Up & Signage Grant – Property Income Investors 304, LLC
 1. 235/237 NE 13th Street
 2. 241/243 NE 13th Street
 - F. Change Order – Hatcher Construction – Arts Warehouse Project – Time Extension
 - G. Third Quarter Reports – A-GUIDE
 1. Delray Beach Public Library
 2. Creative City Collaborative
- 9. Old Business**
 - A. FY 2017-18 A-GUIDE Agreement - Old School Square (OSS) (Continued from 9-28-17 meeting)
- 10. New Business**
 - A. Award of RFB for Landscape Maintenance Services – CRA-Owned Property & Gateway Feature
 - B. Direction - Delray Beach Marketing Cooperative - Tourism Improvement District
 - C. Legislative Update – House Bill 17 Pertaining to CRAs
- 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.