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.