1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of the Minutes
   A. Minutes of October 26, 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. LDR Text Amendment – Parking Front Setback
   B. CL IV Site Plan Modification – The Grove Beach Hotel – 233/241 NE 2nd Avenue
   C. Conditional Use – Q Veterinarian Clinic
7. Presentations
   A. Shop Small Business Saturday
8. Consent Agenda
   A. Monthly Marketing Report, October, 2017
   B. Clean & Safe Report, October, 2017
   C. CRA Monthly Progress Report, October, 2017
   D. Economic Development Monthly Update, October, 2017
   E. Third Amendment to Agreement with LV Landscaping – Time Extension
9. Old Business
   A. Old School Square Historic District – Nomination for Listing in the National Register of Historic Places
10. New Business
    A. Lease Agreement – Emmanuel Jackson Sr. Project, Inc. - 700 West Atlantic Avenue
    B. Second Amendment to Work Assignment – IBI Group – The Set Transformation Plan-Time Extension
    C. Agreement with DBMC - Tourism Improvement District Study
    D. First Amendment to Agreement with Randolph Construction Group (Change Order No. 2) – 700 & 708 W. Atlantic Avenue
    E. Resolution No. 2017-15 – Purchase and Sale Agreement – 47 SW 8th Avenue (Temple)
    F. Amendment to CRA By-Laws–Policy Regarding Appointment of Liaisons to Other Boards
    G. Legislative Update – Proposed Legislation Pertaining to CRAs – Senate Bill 432
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.