



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.

REVISED
REGULAR MEETING AGENDA
Thursday, November 9, 2017, 6:00 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 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 Veterinary 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.