



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.

CRA SPECIAL BOARD MEETING
Wednesday, November 29, 2017 5:30 pm
Environmental Services Department – Training Room
434 South Swinton Ave. - Delray Beach, FL 33444

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. New Business**
 - A. Resolution No. 2017-16 - Budget Amendment No. 3 - FY 2016-17
 - B. Fourth Amendment to ILA with City for Construction & Professional Services FY 2016-17
 - C. Resolution No. 2017-17 – Opposing House and Senate Bills Pertaining to CRAs
- 5. Other Business**
 - A. Comments by Commissioners
 - B. Comments by Board Attorney
 - C. Comments by Executive Director
 - D. Comments by Staff
- 6. Adjournment**

Handwritten signature/initials