REGULAR MEETING AGENDA
Thursday, January 11, 2018, 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 December 14th Board Workshop
   B. Minutes of December 14th 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 Amendment to CBD Parking Requirements – CBD-Railroad Corridor South of SE 2nd Street
7. Consent Agenda
   A. Monthly Marketing Report, December, 2017
   B. Monthly Financial Report, October, 2017
   C. Clean & Safe Report, November, 2017
   D. CRA Monthly Progress Report, December, 2017
   E. Economic Development Monthly Update, December, 2017
   F. A-GUIDE 4th Quarter Report – Old School Square
   G. Agreement with Sod Unlimited, Inc. for Landscape Maintenance Services
8. Old Business
   A. Discussion - CRA and WARC Partnership
   B. Recommendation - The Set Transformation Plan
9. New Business
   A. Request to Amend Lease Agreement with CareerSource of Palm Beach County - Manpower
   B. Agreements with Architects for Workforce Housing Design
      1. Pasquale Kuritsky Architecture, Inc.
      2. Brooks & Scarpa
   C. Letter of Interest to Acquire CRA-owned Single Family Lots – Habitat for Humanity of South Palm Beach County, Inc.
   D. Third Amendment to Repurchase Agreements -Delray Beach Community Land Trust- Time Extension
   E. Second Mortgage Subsidy Request – Valery - 126 SW 14th Ave.
10. 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.