



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.

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**