



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 25, 2018, 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 January 11, 2018 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*)
No Items
7. **Consent Agenda**
 - A. Monthly Financial Report, November, 2017
 - B. Clean & Safe Report, December, 2017
8. **Old Business**
No Items
9. **New Business**
 - A. Letters of Interest – CRA-Owned West Atlantic Avenue Properties - SW 600, 700, 800 Blocks
 - B. Request for Bids – CRA Office Addition
10. **Other Business**
 - A. Comments by Commissioners
 - B. Comments by Board Attorney
 - C. Comments by Executive Director
 - D. Comments by Staff
11. **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.