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.