



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, December 14, 2017, 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 November 9th Board Workshop
 - B. Minutes of November 9th Board Meeting
 - C. Minutes of November 29th Special 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. Certificate of Appropriateness, Class V Site Plan – Midtown Delray
7. **Consent Agenda**
 - A. Monthly Marketing Report, November, 2017
 - B. Monthly Financial Report, September 2017
 - C. Clean & Safe Report, October, 2017
 - D. Clean & Safe Report (Police/Safe), September, 2017
 - E. CRA Monthly Progress Report, November, 2017
 - F. Economic Development Monthly Update, November, 2017
 - G. Community Sponsorship Grant – Delray Beach Children's Garden
 - H. Fourth Quarter Reports FY 2016/17
 1. Delray Beach Marketing Cooperative
 2. Trolley
 3. A-GUIDE
 - a. Delray Beach Historical Society
 - b. EPOCH
 - c. Delray Beach Community Land Trust
 - d. Delray Beach Public Library
 - e. Creative City Collaborative
 - I. Paint-Up & Signage Grant – Studio 404 (404 W. Atlantic Avenue)
8. **Old Business**
9. **New Business**
 - A. Direction – Pasadena Capital, Inc.
 - B. Second Amendment to Lease Agreement – Factual MultiServices – 135 NW 5th Avenue
 - C. Award of RFB for Landscape Maintenance Services
 - D. Agreement with Pasquale Kuritsky Architecture, Inc. for Workforce Housing Design-Andella Properties (NW Corner SW 7th Ave & SW 4th St)
 - E. Executive Director's Annual Evaluation

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.

10. Other Business

- A. Comments by Commissioners
- B. Comments by Board Attorney
- C. Comments by Executive Director
- D. Comments by Staff

12. Adjournment

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