REGULAR MEETING AGENDA
Thursday, February 22, 2018, 6:00 p.m.
Swinton Operations Complex – 434 S. Swinton 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 25th CRA/WARC Joint Board Workshop
   B. Minutes of February 8, 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)
   A. Amendment to the Central Business District Land Development Regulations
7. Presentations
   A. Parking Management Implementation Plan – Mark Lauzier, City Manager
8. Consent Agenda
   A. First Quarter Reports
      1. DBMC
      2. Trolley
      3. A-GUIDE
         a) EPOCH (Spady Museum)
         b) Creative City Collaborative (Arts Garage)
         c) Old School Square
         d) Delray Beach Public Library
         e) Delray Beach Community Land Trust
   B. Third Amendment to Work Assignment – IBI Group – The Set Transformation Plan-Time Extension
   C. Second Amendment to Agreement - LJ Craig & Associates – Workload Analysis -Time Extension
9. Old Business
10. New Business
    A. Agreements for Purchase and Sale Agreement:
       1. Resolution No. 2018-02 – 15 NW 11th Avenue (Foundation Hope for Haiti, Inc.)
       2. Resolution No. 2018-03 – 51 NW 9th Avenue (Desjean)
    B. Habitat for Humanity Purchase and Sale Agreements:
       1. Resolution No. 2018-04 -125/129 SW 5th Ave

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.
4. Resolution No. 2018-07 -110 SW 12th Ave
C. Site Development Assistance Grant - Charlotte H. Danciu, P.A. (202 N. Swinton Avenue)
D. Resolution No. 2018-08 - Budget Amendment No. 1
E. Discussion - Amendment to CRA By-Laws - CRA Board Monthly Meetings

11. 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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