



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.

REVISED

REGULAR MEETING AGENDA

Thursday, February 8, 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 January 25th 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. Class III Site Plan Modification, In Lieu Parking & Certificate of Appropriateness – Osteria Bossi – 32 East Atlantic Avenue
 - B. Waiver – Solid Image Tattoo Company – 306 NE 4th Street
- 7. Consent Agenda**
 - A. Monthly Marketing Report, January, 2018
 - B. Monthly Financial Report, December, 2017
 - C. CRA Monthly Progress Report, January, 2018
 - D. Temporary Use Agreement – St. Patrick’s Day Parade parking
 - E. Termination of Business Development Assistance Grant Agreements
 1. Living Word Christian Academy (601 NW 2nd Street)
 2. Momaste Café d/b/a Family Yoga Zen Zone (1201 N. Federal Highway)
- 8. Old Business**
 - A. Resolution No. 2018-01 - Agreement for Purchase & Sale with Pasadena Capital Inc.
 - B. Letters of Interest – CRA-Owned West Atlantic Avenue Properties - SW 600, 700, 800 Blocks
(Continued from 1/15/18 meeting)
- 9. New Business**
 - A. Discussion – Proposed RFQ/P Process - Redevelopment of CRA-Owned Commercial Properties in The Set
 - C. Discussion – Annual Evaluation Form – Executive Director
- 10. Other Business**
 - A. Comments by Commissioners
 - B. Comments by Board Attorney
 - C. Comments by Executive Director
 - D. Comments by Staff
- 12. 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.