



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, March 8, 2018, 5:30 p.m.
City Hall 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 February 22nd Regular 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. **Consent Agenda**
 - A. Monthly Marketing Report, February, 2018
 - B. Monthly Financial Report, January, 2017
 - C. CRA Monthly Progress Report, February, 2018
 - D. Economic Development Monthly Update, February, 2018
 - E. FY 2017-18 - A-Guide 1st Quarter Report – Delray Beach Historical Society
 - F. Temporary Use Agreement - EJS Project, Inc. – 606 & 640 W. Atlantic Avenue
8. **Old Business**
 - A. Resolution No. 2018-01 – Agreement for Purchase & Sale with Pasadena Capital, Inc.
 - B. Discussion - RFQ/P West Atlantic Avenue – SW 600, 700, 800 Blocks W. Atlantic Avenue
 - C. Amendment to CRA By-Laws – CRA Board Meetings
9. **New Business**
 - A. None
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.