



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, Jan. 8, 2018 – 12 NOON
City Hall First Floor Conference Room
100 NW 1st Ave., Delray Beach, FL

****PLEASE NOTE LOCATION**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – Jan. 8, 2018** **ACTION**
3. **Approval of Minutes** **ACTION**
 - A. Dec. 11, 2017 Board Meeting Minutes
4. **Approve Financial Report** **ACTION**
 - A. Finances of Dec. 2017 **ACTION**
 - B. Final FY16/17 Audit Draft for Approval **ACTION**
 - i. Presentation by Caler, Donten, Levine, Cohen, Porter & Veil, P.A.
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 3 Minutes**
6. **City Reports**
 - A. Planning & Zoning - no items for review
7. **Old Business**
 - A. DDA Staff Recap Report – DDA Team
 - i. New Marketing Manager - Welcome
 - ii. Delray Beach Fashion Week 2018 Overview
 - iii. Visitor Information Center
 - iv. Downtown Safety Ambassador Program Update
 - B. Gibbs Planning Group – Shop Ability Study presentation update – L. Simon
 - C. CRA/DDA Joint Workshop Dates - L. Simon
8. **New Business**
 - A. Chairman's update – P. Arts
 - B. DDA proposed project – A. Costilo
 - C. IDA Southeast Conference Feb. 12 -13, West Palm Beach
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**