



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, Nov. 13, 2017 – 12 NOON
Public Works & Utilities Building Board Room (Formerly ESD)
434 South Swinton Avenue, Delray Beach, FL

****PLEASE NOTE LOCATION**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – Nov. 13, 2017** **ACTION**
3. **Approval of Minutes** **ACTION**
 - A. October 10, 2017 Board Meeting Minutes
4. **Approve Financial Report** **ACTION**
 - A. Finances of October 2017
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 3 Minutes**
6. **City Reports**
 - A. Planning & Zoning
 - i. Manjay Restaurant Class III Site Plan Modification **ACTION**
 - ii. Grove Beach Hotel Class IV Site Plan Modification **ACTION**
7. **Old Business**
 - A. Downtown Safety Ambassador Program – Presentation from West Palm Beach DDA
 - B. In Lieu Parking Review and Parking Meter Program Overview – L. Simon
 - C. Executive Director Review – P. Arts/ M. Benson
 - D. DDA Staff Recap Report – DDA Staff
 - i. Marketing & Advertising Program Review
 - ii. Gibbs Planning Group – Downtown Retail Market Study update
8. **New Business**
 - A. Chairman's update
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**