



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, February 12, 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 – February 12, 2018** **ACTION**
3. **Approval of Minutes** **ACTION**
 - A. January 8, 2018 Board Meeting Minutes
4. **Approve Financial Report** **ACTION**
 - A. Finances of January 2018
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 3 Minutes**
6. **City Reports**
 - A. Osteria Bossi—Class III Site Plan Modification, In Lieu of Parking and Certificate of Appropriateness **ACTION**
 - B. Solid Image Tattoo Company Waiver Request **ACTION**
 - C. Land Development Regulations Amendment to the Central Business District **ACTION**
7. **Old Business**
 - A. Downtown Parking Management Plan Update-Mark Lauzier, City Manager
 - B. DDA Staff Recap Report – DDA Team
 - i. Delray Beach Fashion Week 2018 Overview
 - ii. Visitor Information Center
 - C. February 20th Special Meeting to present Shopability Study by Robert Gibbs- L. Simon
8. **New Business**
 - A. Chairman's update – P. Arts
 - B. Goal Setting Workshop Discussion-L. Simon
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**