



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, April 9, 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 – April 9, 2018** **ACTION**
3. **Approval of Minutes**
 - A. February 20, 2018 Special Meeting Minutes
 - B. March 12, 2018 Board Meeting Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of March 2018 **ACTION**
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 3 Minutes**
6. **City Reports**
 - A. Historic Preservation Ordinances **ACTION**
7. **Old Business**
 - A. LDR Recommendations from the DDA – L. Simon
 - B. DDA Staff Recap Report – DDA Team
 - i. Fashion Week Recap
 - ii. Ambassador Update
 - iii. Savor the Avenue Update
8. **New Business**
 - A. DDA Project Proposal for the SET Neighborhood – A. Costilo
 - B. Chairman's update – P. Arts
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**