



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, May 14, 2018 – 12 NOON
City Hall First Floor Conference Room
100 NW 1st Ave., Delray Beach, FL

REVISED AGENDA AS OF 5/9

1. **Call to Order/Roll Call**
2. **Approval of Agenda – May 14, 2018** **ACTION**
3. **Approval of Minutes** **ACTION**
 - A. April 9, 2018 Board Meeting Minutes
4. **Approve Financial Report** **ACTION**
 - A. Finances of April 2018
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 3 Minutes**
6. **City Reports**
 - A. 52 Modern Class V Site Plan **ACTION**
 - B. 214 NE 4th St Class V Site Plan **ACTION**
 - C. Sign Code – Text Amendment for signs in OSSHAD **ACTION**
 - D. Comp Plan Text Amendment – New Park Use for OSSHAD **ACTION**
7. **Old Business**
 - A. Downtown Parking Update & Ordinance – Mark Lauzier, City Manager
 - B. Shopability Study as a Guide for Downtown – L. Simon **ACTION**
 - C. DDA Recap Report – DDA Staff
8. **New Business**
 - A. St. Patrick's Day 2019 Discussion – M. Denkler
 - B. DDA Goal Setting Overview – P. Arts
 - C. Chairman's update – P. Arts
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**