



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday – September 18, 2017 – 12 NOON
Delray Beach Public Library, Tower Meeting Room – 2nd Floor
100 W. Atlantic Avenue, Delray Beach, FL

****PLEASE NOTE RESCHEDULED DATE AND LOCATION CHANGE**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – September 18, 2017** **ACTION**
3. **Approval of Minutes** **ACTION**
 - A. August 14, 2017 Board Meeting Minutes
4. **Approve Financial Report** **ACTION**
 - A. Finances of August 2017
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 3 Minutes**
6. **City Reports**
 - A. Planning & Zoning
 - i. 110 Building Master Sign Program **ACTION**
 - ii. 206 SE 2nd Street In Lieu Parking Request **ACTION**
 - iii. RAMEN @ Hilo In Lieu Parking Request **ACTION**
7. **Old Business**
 - A. DDA Staff Recap Report
 - B. DDA Millage & Statute Review by Legal Counsel
 - C. Parking Plan Review & Gladiola Lot Discussion
 - D. Downtown Ambassador Program Discussion
8. **New Business**
 - A. Downtown Lighting Program-Pineapple Grove
 - B. Executive Director Review Date Discussion
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**