



DDA Mission:

Stimulate, enhance, and sustain the economic vitality of Downtown Delray Beach and the quality of life enjoyed by locals and visitors.

DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, January 8, 2024 – 12 NOON – 3:00PM

DDA Conference Room at the DDA office

350 SE 1st Street, Delray Beach, FL 33483

AGENDA

1. Call to Order/Roll Call

2. Approval of Jan. 8 Consent Agenda:

ACTION

- A. DDA Board Meeting Minutes:
 - i. Dec. 11, 2023 DDA Board Meeting Minutes
- B. Finances of Dec. 2023
- C. DDA Program Report

3. Approval of Regular Agenda – Jan. 8, 2024

ACTION

4. Public Comments & Partner Reports – limited to 2 Minutes

5. Development Services: Downtown Delray Beach Site Plan review and approvals: (Limit – 10 min each)

- A. West Atlantic Sub-district Parking Exemption – LDR Amendment – Rebekah Dasari

ACTION

6. NEW Business

- A. Delray Beach DDA – Legal Representation Selection

ACTION

[Each Firm to present to the DDA Board (10 minutes max) DDA board to have the opportunity to ask questions. The DDA board will then provide direction to the Executive Director on the recommendation]

7. OLD Business

- A. Dada Of Delray Beach – DDA Art & Activation Grant Request FY23/24 – Carlos Gambarini
- B. DDA Program Update – L. Simon and Team
 - i. Placemaking: Litter abatement and Recycling update

ACTION

8. Old School Square Business:

- A. January & February Programing
 - i. Cornell Museum New Exhibition
 - ii. Amphitheatre Events
 - iii. Vintage Gym

9. Board Comments

10. Staff Comments

Adjournment

The Public is encouraged to attend in person.

WATCH VIA - Zoom Meeting

<https://us02web.zoom.us/j/89964979091?pwd=bzVIUE1EdENRVzI6YTl5WUJpMDFCdz09>

Meeting ID: 899 6497 9091

Passcode: 132572

Phone: 1 305 224 1968 US