



PUBLIC MEETING NOTICE

DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, Jan. 10, 2022 – 12 NOON – 3:00PM

DDA Conference Room at the DDA office – Request that Public Attend via Zoom link below
350 SE 1st Street, Delray Beach, FL 33483

PUBLIC COMMENTS TO BE SUBMITTED VIA EMAIL TO: INFO@DOWNTOWNDELRAYBEACH.COM BY 9AM 1/10/22

AGENDA

1. **Call to Order/Roll Call**
2. **Approval of Agenda – Jan. 10, 2022** ACTION
3. **Approval of Minutes**
A. Dec. 13, 2021 Board Meeting Minutes ACTION
4. **Approve Financial Report**
A. Finances of Dec. 2021 ACTION
B. Acceptance of Final FY20-21 Budget ACTION
5. **Public Comments and Delray Beach Partner Reports (City, CRA, Chamber, etc) – Comments limited to 2 Minutes**
6. **Development Services: Downtown Delray Beach Site Plan review and approvals:**
A. 110 Building Class 1 Site Plan Modification – **J. Buce & Menin Development** ACTION
B. 400 E. Atlantic Ave Class 1 Site Plan Modification – **R. Falcone & Samuel Marsh** ACTION
C. Outdoor consumption of alcohol - Ordinance No. 35-21 - Amendment to the LDR - **Rebekah Dasari & Andrea Keiser** ACTION
7. **NEW Business**
A. Placemaking Art & Activation Grant Application – **L. Simon** ACTION
B. NW 800 Block development input from DDA to CRA – **Ivan Cabrera**
C. Old School Square Activation discussion – **L. Simon**
8. **OLD Business**
A. City of Delray Beach Architectural Guidelines review – **P. Arts**
B. Downtown Merchant and Property Owner Update – **M. Benson**
C. DDA December Program Report – **DDA Team**
 - 1.) Parking Board Meeting – Jan. 25 at 5:30pm
 - 2.) Transition Plan
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment**

Public to Attend via Zoom Meeting

<https://us02web.zoom.us/j/85274427961?pwd=bEhOdFcrWDRrWitMWiVjRlRWQlpadz09>

Meeting ID: 852 7442 7961

Passcode: 674491

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