



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 13, 2025 –12:00pm – 3:00pm

**CITY HALL COMMISSION CHAMBERS
100 NW 1st Ave, Delray Beach, FL 33444**

AGENDA

Call to Order of the January 13, 2025 BOARD MEETING – DDA Chair

1: AGENDA APPROVAL
ADDITIONS OR DELETIONS

ACTION

2: Public Comments & Partner Reports – limited to 2 Minutes

For those speaking, provide name and address at check in and when speaking at podium.

3: NEW BUSINESS

3A. Veterans Park historic designation application discussion – P. Patton

3B. Downtown Parking Space Management App – M. Barletto and J. Oris, ACM

3C: Restaurant Use Change Discussion – L. Simon

4: OLD BUSINESS

4A. DDA/OSS Program Updates – DDA Team

- Pineapple Grove Art District – Public Art Maintenance Update
- OSS Rebranding Update

4B: December 9, 2024 Meeting Minutes- L. Simon

4C: November 2024 Financial – L. Simon

4D: Annual Performance Review & Merrit increase for DDA Exec. Director – A. Costilo

ACTION

ACTION

ACTION

COMMENTS

- A. DDA Exec Director
- B. DDA Attorney
- C. DDA Board Member Comments

ADJOURNMENT

The Public is encouraged to attend in person.

The DDA Meeting will be streamed Live via the <https://www.youtube.com/channel/UCC2j0JhnR8Hx0Hj13RhCJag/streams>