



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, February 12, 2024 – 12 NOON – 3:00PM

NEW LOCATION

The Vintage Gym at Old School Square

51 N Swinton Ave, Delray Beach, FL 33444

AGENDA

1. Call to Order/Roll Call

2. Approval of Jan. 8 Consent Agenda:

ACTION

- A. DDA Board Meeting Minutes:
 - i. Jan. 8, 2024 DDA Board Meeting Minutes
- B. Finances of Jan. 2024
- C. DDA Priorities report

3. Approval of Regular Agenda – Feb. 12, 2024

ACTION

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

For those speaking: name and address to be provided both at check in and when speaking at podium.

5. NEW Business

- A. Legal Counsel Introduction and Overview – Quentin Morgan
- B. Spady Cultural Heritage Museum - DDA Art & Activation Grant Request FY23/24
- C. Parking Communication and Messaging plan – L. Simon/S. Boyd
- D. Exec. Director Performance Evaluation FY22-23 – C. Devitt

ACTION

6. OLD Business

- A. City Clean & Safe Update – Jeff Oris, ACM
- B. DDA & OSS Program Updates – L. Simon and Team

7. Board Comments

8. DDA Team 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