



**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 SPECIAL BOARD MEETING & WORKSHOP**

**Wednesday, April 10, 2024 –2:30pm – 5:30PM**

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

**COMBINED SPECIAL MEETING & WORKSHOP AGENDA**

1. **Call to Order of the April 10<sup>th</sup> Special DDA meeting and Roll Call**
2. **Approval Special Meeting Agenda** **ACTION**
3. **Public Comments & Partner Reports – limited to 2 Minutes**  
*For those speaking provide name and address at check in and when speaking at podium.*
4. **Approval of March 11, 2024 Meeting Minutes** **ACTION**
5. **Approval of the March Financials** **ACTION**
6. **Adjourn Special meeting to transition to DDA Workshop**

**DDA BOARD WORKSHOP MEETING**

**Call to Order of the April 10<sup>th</sup> DDA Workshop meeting and Roll Call**

7. **Downtown Development Authority Board Governance Discussion and Strategic Plan 2030**
8. **OLD SCHOOL SQUARE Management and Programing – ILA renewal discussion for FY24-25**
  - A. Team Presentation of OSS Overview
  - B. Discussion regarding moving forward as management organization for the Old School Square Campus
9. **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>**