



PUBLIC MEETING NOTICE

AGENDA DOWNTOWN DEVELOPMENT AUTHORITY Monday, April 12, 2021 – 12 NOON – 3:00PM Aloft Delray Beach 202 SE 5th Avenue, Delray Beach, FL

PUBLIC COMMENTS TO BE SUBMITTED VIA EMAIL TO: mgatto@DOWNTOWNDELRAYBEACH.COM BY 10AM 04/12/21
Limited attendance onsite at the Aloft Hotel

1. **Call to Order/Roll Call**
2. **Approval of Agenda – April 12, 2021** **ACTION**
3. **Approval of Minutes** **ACTION**
 - A. March 8, 2021 Board Meeting Minutes
4. **Approve Financial Report** **ACTION**
 - A. Finances of March 2021
5. **Public Comments: Comments limited to 2 minutes (Submitted Via Email by 10am April 12 will be read into the record)**
6. **Delray Beach Partner Reports (City, CRA, Chamber, etc) – Comments limited to 2 Minutes**
7. **Development Services: Downtown Delray Beach Site Plan review and approvals:**
 - A. The Ray Hotel and The Shops at The Ray - 233-279 NE 2nd Avenue - Class II Site Plan Modification **ACTION**
 - B. The Ray Hotel and The Shops at The Ray - 233-279 NE 2nd Avenue - Amendment to the Master Sign Program **ACTION**
 - C. Land Development Regulation Amendment No. 16-21 Green Building Requirements **ACTION**
8. **Old Business**
 - A. Downtown Parking Issues: Employee Parking Program update – L. Simon
 - B. DDA Staff Report & Program Updates – L. Simon and team
 - i. Tourism Marketing Update
9. **New Business**
 - A. DDA Art and Activation Grant program Draft – L. Simon
 - B. Pride Street Mural – Jason King **ACTION**
 - C. Delray Beach Camera Shop Mural relocation funding request – D. Beale **ACTION**
10. **Non-Agenda Items**
11. **Board Comments**
12. **Adjournment** **ACTION**