



PUBLIC MEETING NOTICE

AGENDA DOWNTOWN DEVELOPMENT AUTHORITY Monday, May 10, 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 – May 10, 2021** ACTION
3. **Approval of Minutes** ACTION
 - A. April 12, 2021 Board Meeting Minutes
4. **Approve Financial Report** ACTION
 - A. Finances of April 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:** ACTION
 - A. Silverball Museum Conditional Use Amendment
 - B. 25 NE 2nd Ave -Ramen Lab Class 1 Site Plan
8. **Old Business**
 - A. Downtown Parking Issues: Employee Parking Program update – L. Simon
 - B. DDA Staff Report & Program Updates – L. Simon and team
 - i. 50th Anniversary Celebration Update
 - C. DDA Art and Activation Grant program Draft – L. Simon
9. **New Business** ACTION
 - A. DDA FY20-21 Amended Budget Review and Acceptance
 - B. Tourism Marketing Tri-Party Agreement – Draft
 - C. FY21-22 Workshop Dates and Budget Planning
10. **Non-Agenda Items**
11. **Board Comments**
12. **Adjournment** ACTION