



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, May 13, 2024 –12:00pm – 3:00PM

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

AGENDA

- 1. **Call to Order of the MAY 13, 2024 BOARD MEETING – DDA Chair**
- 2. **AGENDA APPROVAL** **ACTION**
ADDITIONS OR DELETIONS
- 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. **CONSENT AGENDA:** (Recommending Approval) **ACTION**
 - 4A. April 10, 2024 Special Meeting & Workshop Minutes
 - 4B. DDA April 2024 Financials
 - 4C FY22-23 DDA Final Budget per Auditors Results (Per Approved Auditor Report of March 2024)
 - 4D For Informational Purposes Only:
 - i. DDA FY23-24 Priorities Report
 - ii. Safety Ambassador April Report
 - iii. DDA/OSS Program and Activation Calendar and Report
- 5. **REGULAR AGENDA**
- 6. **OLD BUSINESS**
 - 6A. **West 5TH AVENUE Decorative Lighting Proposal – L. Simon** **ACTION**
Cover Memo and Proposal for Board Review
 - 6B. **FY23-24 Budget Amendment Presentation – DDA Treasurer Denkler** **ACTION**
[Presentation]
 - 6C. **Merit Increase FY22-23– DDA Secretary Devitt** **ACTION**
- 7. **NEW BUSINESS**
 - 7A. **Public Records Policy – DDA Counsel Q. Morgan** **ACTION**
 - 7B. **Delray Walls Mural Fest at Old School Square – DDA Team**
 - 7C. **Scope of Services for Strategic Planner**
[Review, Provide Direction]
- 8. **COMMENTS**
 - A. DDA STAFF
 - B. DDA BOARD MEMBERS
- 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>