



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, June 10, 2024 –12:00pm – 3:00PM

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

AGENDA

- 1. **Call to Order of the JUNE 10, 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. May 13, 2024 Board Meeting Minutes
 - 4B. DDA May 2024 Financials
 - 4C: DDA Website RFP
 - 4D For Informational Purposes Only:
 - i. DDA FY23-24 Priorities Report
 - ii.Safety Ambassador May Report
 - iii. DDA/OSS Program and Activation Calendar and Report
- 5. **REGULAR AGENDA**
- 6. **Development Services:**
 - 6A. In-Lieu of Parking Fee LDR Amendment **ACTION**
 - 6B. Sundry Village Blocks 61 & 62 - Level 3 Site Plan and Certificate of Appropriateness **ACTION**
- 7. **OLD BUSINESS**
 - 7A. DDA By-Laws Updated – Quentin Morgan **ACTION**
 - 7B. DDA/OSS Program Updates – DDA Team
 - Placer.ai and Gingko review
- 8. **NEW BUSINESS**
 - 8A. DDA FY24-25 Tentative One Mil Tax Levy – L. Simon **ACTION**
 - 8B: DDA Boad Application Process – Quentin Morgan
 - 8C: Old School Square FY24-25 Funding update and discussion – L. Simon

COMMENTS

- A. DDA Exec Director
 - a. Summer Parking Rate
- B. DDA Attorney
- C. 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>