



PUBLIC MEETING NOTICE

DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

MONDAY, June 12, 2023 – 12 NOON – 2:00PM

DDA Conference Room at the DDA office

350 SE 1st Street, Delray Beach, FL 33483

PUBLIC COMMENTS TO BE SUBMITTED IN PERSON

AGENDA

1. **Call to Order/Roll Call**
2. **Approval of Consent Agenda:** **ACTION**
 - A. DDA Board Meeting Minutes:
 - i. May 8, 2023 DDA Board Meeting Minutes
 - B. Finances of May 2023
 - C. Safety Ambassador Report, DDA May Report
3. **Approval of Regular Agenda – June 12, 2023** **ACTION**
4. **Public Comments and Delray Beach Partner Reports (City, CRA, Chamber, etc) – limited to 2 Minutes**
5. **DDA Monthly Activity Presentation – DDA Team**
6. **Development Services: Downtown Delray Beach Site Plan review and approvals: (Limit – 10 min each)**
 - A. Atlantic Avenue Historic District - (2021-278) – Designation - Historic District **ACTION**
7. **OLD Business**
 - A. Goal Setting Meeting FY23-24 Date – L. Simon
 - B. Town Hall Recap
8. **NEW Business**
 - A. Homeless Task Force – Downtown Focus Group – Ezra Craig
 - B. Art & Activation Request FY23/24 – Cron Allen **ACTION**
 - C. DDA FY23-24 Tentative One Mil Tax Levy – L. Simon (Presentation) **ACTION**
 - D. DDA Bylaws Amendment - J. Rustin **ACTION**
 - E. DDA Personnel Policy Amendment - L. Simon **ACTION**
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment**

The Public is encouraged to attend in person.

WATCH VIA - Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89953382132?pwd=STlGcnp6eVpDeFk3UUxpd0diaFZRZz09>

Meeting ID: 899 5338 2132

Passcode: 994103

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