



## PUBLIC MEETING NOTICE

### AGENDA DOWNTOWN DEVELOPMENT AUTHORITY Monday, June 14, 2021 – 12 NOON – 3:00PM DDA Conference Room at the DDA office 350 SE 1<sup>st</sup> Street, Delray Beach, FL 33483

PUBLIC COMMENTS TO BE SUBMITTED VIA EMAIL TO: [mgatto@DOWNTOWNDELRAYBEACH.COM](mailto:mgatto@DOWNTOWNDELRAYBEACH.COM) BY 10AM 06/14/21  
Limited attendance onsite

1. **Call to Order/Roll Call**
2. **Approval of Agenda – June 14, 2021** ACTION
3. **Approval of Minutes** ACTION  
A. May 10, 2021 Board Meeting Minutes
4. **Approve Financial Report** ACTION  
A. Finances of May 2021
5. **Public Comments: Comments limited to 2 minutes (Submitted Via Email by 10am June 14 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. Silverball Museum Conditional Use Amendment ACTION
  - B. 29 SE 2<sup>nd</sup> Ave – Class 1 Site Plan ACTION
  - C. 375 & 395 NE 6<sup>th</sup> Ave – Highland Townhomes – Class V Site Plan ACTION
  - D. LDR Amendment – Uses Involving Domestic Animals ACTION
8. **Old Business**
  - A. DDA Staff Report & Program Updates – L. Simon and team
  - B. FY21-22 DDA Goal Setting Meeting June 21, 2021
9. **New Business** ACTION  
A. DDA FY21-22 Tentative One Mil Tax Levy ACTION  
B. Tourism Marketing Tri-Party Agreement – Draft  
C. Construction Fence LDR – Sundry Village
10. **Non-Agenda Items**
11. **Board Comments**
12. **Adjournment** ACTION