



DDA Mission:

Stimulate, enhance, and sustain the economic vitality of Downtown Delray Beach and the quality of life enjoyed by locals and visitors.

**PUBLIC MEETING NOTICE**

**DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING**

**MONDAY, July 10, 2023 – 12 NOON – 2:00PM**

**DDA Conference Room at the DDA office**  
**350 SE 1<sup>st</sup> Street, Delray Beach, FL 33483**

**AGENDA**

- 1. Call to Order/Roll Call**
- 2. Board Member Introductions**
- 3. Approval of Consent Agenda:** **ACTION**
  - A. DDA Board Meeting Minutes:
    - i. June 12, 2023 DDA Board Meeting Minutes
    - ii. June 27, 2023 Special DDA Board Meeting Minutes
  - B. Finances of June 2023
  - C. Safety Ambassador Report, DDA June Report
- 4. Approval of Regular Agenda – July 10, 2023** **ACTION**
- 5. Public Comments & Delray Beach Partner Reports (City, CRA, Chamber, Merchant Assoc.) – limited to 2 Minutes**
- 6. DDA Monthly Activity Presentation – DDA Team**
- 7. Development Services: Downtown Delray Beach Site Plan review and approvals: (Limit – 10 min each)**
  - A. 439 East Atlantic Avenue – Class I Site Plan Modification (awning) - Gary Oliphant **ACTION**
  - B. 441 East Atlantic Avenue – Class I Site Plan Modification - Jeffrey Costello **ACTION**
  - C. 319 NE 3rd Avenue – Sushi Restaurant - Class III Site Plan - Jeffrey Costello **ACTION**
  - D. 33 SE 3rd Avenue - Delray Beach Market (Bounce) - Class I Site Plan Modification - Garrett Singer **ACTION**
  - E. 342 NE 3rd Avenue - Mural - Kathy Red **ACTION**
- 8. OLD Business** **ACTION**
  - A. DDA Bylaws Amendment – Janice Rustin, Lewis, Longman, Walker, P.A.
  - B. The SET Banner update – L. Simon
  - C. Goal Setting Meeting July 19 planning – L. Simon
- 9. NEW Business**
  - A. FY23-24 Budget Workshop Dates
  - B. Florida Downtowns Association Meeting July 13-14 – Delray Beach & Ft Lauderdale DDA's
- 10. Board & DDA Staff 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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