



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

Wednesday, July 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 JULY 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. June 10, 2024 Board Meeting Minutes
 - 4B. Program Updates
 - i. DDA FY23-24 Priorities Report as of June
 - ii. Safety Ambassador Monthly Report for June 2024
 - iii. DDA/OSS Program and Activation Calendar
- 5. **REGULAR AGENDA**
- 6. **Development Services:**
 - 6A. 314 NE 3rd Avenue - Level 4 Site Plan Application - Jeffrey A. Costello **ACTION**
 - 6B. The Maxwell - 306 NE 2nd Street - Harold Van Arnem/ Jon Kinsman **ACTION**
- 7. **OLD BUSINESS**
 - 7A. The DDA Bylaws Amendment- Q. Morgan, DDA Attorney **ACTION**
 - 7B. DDA June Financials – L. Simon **ACTION**
 - 7C. DDA/OSS Program Updates – DDA Team
- 8. **NEW BUSINESS**
 - 8A. Placemaking & Activation Grant Application for the SET Coalition **ACTION**
 - 8B. Old School Square Venue Rental Fees and Policy Discussion

COMMENTS

- A. DDA Exec Director
- 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>