



PUBLIC MEETING NOTICE

DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, July 11, 2022 – 12 NOON – 3:00PM

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 Agenda – July 11, 2022** ACTION
3. **Approval of Minutes** ACTION
A. June 21, 2022 Board Meeting Minutes
4. **Approve Financial Report** ACTION
A. Finances of June 2022 - Treasurers report
5. **Public Comments and Delray Beach Partner Reports (City, CRA, Chamber, etc) – Comments limited to 2 Minutes**
6. **Development Services: Downtown Delray Beach Site Plan review and approvals:**
A. 314 NE 3rd Avenue - Class III Site Plan - Jeffrey A. Costello ACTION
B. Parking and Curbside Management DRAFT Plan – City of Delray Beach ACTION
7. **OLD Business**
A. DDA June Team Recap Report – DDA Team
i. Marketing and Event recap
ii. Visitor Center highlights
B. DDAFY22/23 Millage levy – review to reduce the millage rate – L. SIMON ACTION
C. Tourism Master Plan Draft report review and discussion – L. SIMON
8. **NEW Business** ACTION
A. DDA Board Officer slate to be nominated
B. DDA FY22/23 Priorities – L. Simon
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** ACTION

The Public is encouraged to attend in person.

WATCH VIA - Zoom Meeting

<https://us02web.zoom.us/j/83551260987?pwd=YVFmZlVvNU1TMkhPTU9kazVCZXVWZz09>

Meeting ID: 835 5126 0987

Passcode: 983778

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