

## **PUBLIC MEETING NOTICE**

## DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING Monday, July 12, 2021 – 12 NOON – 3:00PM

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

PUBLIC COMMENTS TO BE SUBMITTED VIA EMAIL TO: <a href="mailto:mgatto@DOWNTOWNDELRAYBEACH.COM">mgatto@DOWNTOWNDELRAYBEACH.COM</a> BY 9AM 7/12/21 Limited attendance onsite

## **AGENDA**

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2.	Approval of Agenda – July 12, 2021	ACTION

3. Approval of Minutes

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A. June 14, 2021 Board Meeting Minutes ACTION

4. Approve Financial Report

Call to Order/Roll Call

A. Finances of June 2021 ACTION

- 5. Public Comments: In Person Comments limited to 2 minutes (Submitted Via Email by 9am July 12 will be read into the record)
- 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. 105-111 E. Atlantic Ave Class 1 Site Plan

    B. 210 NE 2<sup>nd</sup> St. (O'Connor's Pub) Mural Permit

    C. LDR Amendment, Ord. No. 27-21 Ice Cream Shops Use

    ACTION
- 8. Old Business
  - A. DDA Staff Report & Program Updates L. Simon and team
  - B. Fy21-22 DDA Goal Setting Recap & Budget Meeting Discussion
  - C. Tourism Marketing Tri-Party Agreement Update
- 9. New Business
  - A. Mural Discussion Dancing Pineapple Mural & Downtown Delray mural
  - B. Downtown Merchant and Business Association Update Mavis Benson
  - C. DDA Officer Slate Discussion
- 10. Non-Agenda Items
- 11. Board Comments
- 12. Adjournment

Public to Attend via Zoom Meeting https://us02web.zoom.us/j/81415819387?pwd=dGFTN3RUemh4dGJEQU1TTEJxdFVoUT09

Dial by your location: +1 929 205 6099 US (New York)

Meeting ID: 814 1581 9387 Passcode: 385725