



PUBLIC MEETING NOTICE

DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING
Monday, Aug. 9, 2021 – 12 NOON – 3:00PM
DDA Conference Room at the DDA office
350 SE 1st Street, Delray Beach, FL 33483

PUBLIC COMMENTS TO BE SUBMITTED VIA EMAIL TO: INFO@DOWNTOWNDELRAYBEACH.COM BY 9AM 8/9/21

AGENDA

1. **Call to Order/Roll Call**
2. **Approval of Agenda – Aug. 9, 2021** **ACTION**
3. **Approval of Minutes**
 - A. July 12, 2021 Board Meeting Minutes **ACTION**
 - B. June 21, 2021 Goal Workshop Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of July 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) and Delray Beach Partner Reports (City, CRA, Chamber, etc) – Comments limited to 2 Minutes**
6. **Delray Beach Tourism Master Plan introduction: Don Kolodz, Tourism Strategic Solutions**
7. **Presentation by Delray Beach CRA: Renee Jadusingh**
8. **Development Services: Downtown Delray Beach Site Plan review and approvals:**
 - A. 29 SE 2nd Ave (Throw Social)– Class 1 Site Plan **ACTION**
 - B. 502 E. Atlantic Ave – Class 1 Site Plan **ACTION**
 - C. Atlantic Crossing (Building 3) – Class 1 Site Plan **ACTION**
9. **Old Business**
 - A. DDA Staff Report & Program Updates – L. Simon and team
 - i. COVID Response – Reopen Task Force Temp Measures for review
 - B. DDA Personnel Policy update – L. Simon
 - C. Downtown Merchant & Business Association Update: M. Benson
10. **New Business**
 - A. DDA Officer Elections **ACTION**
 - B. DDA FY21-22 Budget Review: L. Simon
 - C. Curbside Management Plan Discussion: A. Costilo
11. **Non-Agenda Items**
12. **Board Comments**
13. **Adjournment**

Public to Attend via Zoom Meeting
<https://us02web.zoom.us/j/88602289308?pwd=dXhmaHZudGllczNLNEl2Uktpbms0UT09>

Meeting ID: 886 0228 9308

Passcode: 855786

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