



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

Monday, August 12, 2024 –12:00pm – 3:00PM

**CITY HALL COMMISSION CHAMBERS
100 NW 1st Ave, Delray Beach, FL 33444**

UPDATED AGENDA

- **Call to Order of the AUGUST 12, 2024 BOARD MEETING – DDA Chair**
- **AGENDA APPROVAL** **ACTION**
ADDITIONS OR DELETIONS
- **Public Comments & Partner Reports – limited to 2 Minutes**
 - o Sister Cities of Delray Beach presentation - Daphney Antoine/ Pauline Damiani Zaros

For those speaking provide name and address at check in and when speaking at podium.

- **CONSENT AGENDA:** (Recommending Approval) **ACTION**
 - 4A.** July10, 2024 Board Meeting Minutes
 - 4B.** July 19, 2024 FY24-25 Planning Workshop Minutes
 - 4C.** For Informational Purposes Only:
 - i.Safety Ambassador July Report
 - ii. DDA/OSS Program and Activation Calendar and Report

• **REGULAR AGENDA**

- **Development Services:**
 - 6A.** Sundy Village – 2024-162 - Master Sign Program - Mike Covelli **ACTION**
 - 6B.** Private Parking Lot and Garage Regulations Ordinance – Rebekha Dasari **ACTION**

• **OLD BUSINESS**

- 7A.** Old School Square Venue Fee and Policy **ACTION**
- 7B.** DDA/OSS Program Updates – DDA Team
 - LP Camera Program Update

• **NEW BUSINESS**

- 8A.** DDA July 2024 Financials – L. Simon **ACTION**
- 8B.** DDA Officer appointments – L. Simon **ACTION**
- 8C.** OSS Foundation 501c3 Discussion
- 8D.** FY24-25 DDA Budget Planning and Priority Discussion – L. Simon and Team
 - FY24-25 Programming and Activation Proposed plan for OSS

COMMENTS

- A. DDA Exec Director
- B. DDA Attorney
- C. DDA Board Members

• **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>

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