



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 14, 2023 – 12 NOON – 3:00PM**

**DDA Conference Room at the DDA office**

**350 SE 1<sup>st</sup> Street, Delray Beach, FL 33483**

**AGENDA**

**1. Call to Order/Roll Call**

**2. Approval of Consent Agenda:**

**ACTION**

- A. DDA Board Meeting Minutes:
  - i. July 10, 2023 DDA Board Meeting Minutes
  - ii. July 10, 2023 DDA OSS Management Board Meeting Minutes
  - iii. July 19, 2023 FY23-24 Fiscal Year Planning Workshop meeting minutes
- B. Finances of July 2023
- C. DDA FY22-23 Budget Amendment – L. Simon

**3. Approval of Regular Agenda – August 14, 2023**

**ACTION**

**4. Public Comments & Delray Beach Partner Reports– limited to 2 Minutes**

- A. Clean and Safe update – Henry Thompson and Downtown Sgt.
- B. Merchant and Business Association
- C. Chamber of Commerce

**5. DDA Monthly Activity Presentation – DDA Team**

- A. Visitor Information Center Overview – BJ Sklar

**6. Development Services: Downtown Delray Beach Site Plan review and approvals: (Limit – 10 min each)**

*Overview from Anthea Gianniotis, Dir, Development Services*

- A. 75 SE 4th Avenue – Class I Site Plan Modification - Piya Charanjiva & Virginia Philip
- B. 307 NE 5th Ave – Delray Town Villas - Class V Site Plan - Gregory Jones

**ACTION**

**ACTION**

**7. OLD Business**

- A. DDA Millage Overview – **Laura Simon and Janice Rustin**

**8. NEW Business**

- A. DDA Officer appointments – **L. Simon**
- B. Sunshine Law and Ethics Overview – **Janice Rustin**
- C. Banner Agreement with City and DDA – **L. Simon**

**ACTION**

**ACTION**

**9. Old School Square Business:**

- A. OSS Summer Activation Update – DDA Team
- B. FY23-24 Proposed Plan for Old School Square Review and Discussion – L. Simon
- C. September 7, 2024 City Commission Workshop at 6pm Update – L. Simon

**ACTION**

**10. Board & DDA Staff Comments**

**11. Adjournment**

The Public is encouraged to attend in person.

**WATCH VIA - Zoom Meeting**

**<https://us02web.zoom.us/j/89953382132?pwd=STlGcnp6eVpDeFk3UUxpd0diaFZRz09>**

**Meeting ID: 899 5338 2132**

**Passcode: 994103 Phone: 1 305 224 1968 US**