



**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, September 11, 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. Aug 14, 2023 DDA Board Meeting Minutes
    - ii. Aug. 14, 2023 DDA Budget Workshop Meeting Minutes
  - B. Finances of Aug. 2023
- 3. Approval of Regular Agenda – Sept. 11, 2023** **ACTION**
- 4. Public Comments– limited to 2 Minutes**
- 5. Development Services: Downtown Delray Beach Site Plan review and approvals: (Limit – 10 min each)**
  - A. 310 East Atlantic Avenue – Class III Site Plan Modification - Steven Myott **ACTION**
- 6. DDA Monthly Activity Presentation – DDA Team**
- 7. NEW Business** **ACTION**
  - A. Resident Parking Rate and Employee Parking Program
  - B. Clean and Safe Update regarding Downtown Issues
- 8. OLD Business** **ACTION**
  - A. FY23-24 DDA Budget Review and Approval
  - B. Consideration of moving the DDA Board Monthly Meeting time from 12pm
  - C. DDA Attorney representation discussion
- 9. Old School Square Business:**
  - A. September and Fall Programing – Marusca Gatto and Team
  - B. Follow up from September 7, 2024 City Commission Workshop
- 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=STlGcnp6eVpDeFk3UUxpd0diaFZRZz09>

Meeting ID: 899 5338 2132

Passcode: 994103 Phone: 1 305 224 1968 US