



PUBLIC MEETING NOTICE

DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, Sept. 12, 2022 – 12 NOON – 3:00PM

DDA Conference Room at the DDA office

350 SE 1st Street, Delray Beach, FL 33483

PUBLIC COMMENTS TO BE SUBMITTED IN PERSON

AGENDA

1. **Call to Order/Roll Call**
2. **Approval of Consent Agenda:**
 - A. Aug. 8, 2022 Board Meeting Minutes **ACTION**
 - B. Finances of Aug 2022 - Treasurers report
 - C. DDA Staff Report
3. **Approval of Regular Agenda – August 8, 2022** **ACTION**
4. **Public Comments and Delray Beach Partner Reports (City, CRA, Chamber, etc) –limited to 2 Minutes**
5. **FY22/23 DDA Budget for final review – L. Simon** **ACTION**
6. **Development Services: Downtown Delray Beach Site Plan review and approvals: (Limit – 10min each)**
 - A. 1133 W. Atlantic Avenue – 2022-221 – Mural Permit - Delray Design and Development LLC **ACTION**
 - B. 7th Avenue Banyan – 625, 633, and 645 West Atlantic Avenue - Class V Site Plan and Waiver - John W. Szerdi **ACTION**
 - C. 44 E Atlantic Avenue – 2022-221 – Certificate of Appropriateness, Class I Site Plan Modification – Donald C Day **ACTION**
 - D. Atlantic Crossing – Building II & IV (Phase 2) - Class III Site Plan Modification - Bryce Hall **ACTION**
 - E. The Edge at Pineapple Grove - 605 NE 2nd Street - Class V Site Plan - Bonnie Miskel & Christina Bilenki **ACTION**
7. **NEW Business**
 - A. Art & Activation Grant Request – Black History Month **ACTION**
 - B. Annual Performance Review, Executive Director – M. Benson **ACTION**
8. **OLD Business**
 - A. Pineapple Grove Arts District Org. Update – L. Simon **ACTION**
 - B. DDA Marketing & Communications Presentation– DDA Team
9. **Non-Agenda Items**
 - A. FY 23 Workshop Dates
10. **Board Comments**
11. **Adjournment**

The Public is encouraged to attend in person.

WATCH VIA - Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88039206815?pwd=WG52ei9KOVE4ZzZzeGpzV0dGWfhUdz09>

Meeting ID: 880 3920 6815

Passcode: 820394

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