



PUBLIC MEETING NOTICE

DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, Sept. 13, 2021 – 12 NOON – 3:00PM

DDA Conference Room at the DDA office – Request that Public Attend via Zoom link below
350 SE 1st Street, Delray Beach, FL 33483

PUBLIC COMMENTS TO BE SUBMITTED VIA EMAIL TO: INFO@DOWNTOWNDELRAYBEACH.COM BY 9AM 9/13/21

AGENDA

1. **Call to Order/Roll Call**
2. **Approval of Agenda – Sept. 13, 2021** **ACTION**
3. **Approval of Minutes**
 - A. Aug. 9, 2021 Board Meeting Minutes **ACTION**
 - B. June 21, 2021 Workshop Minutes **ACTION**
 - C. July 26, 2021 Workshop Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of Aug. 2021 **ACTION**
5. **Introduction from City Manager Terrance Moore**
6. **Public Comments: In Person Comments limited to 2 minutes and Delray Beach Partner Reports (City, CRA, Chamber, etc) – Comments limited to 2 Minutes**
7. **Development Services: Downtown Delray Beach Site Plan review and approvals:**
 - A. 189 NE 2nd Avenue - Class I Site Plan Application **ACTION**
 - B. 324 Lofts - Mural Permit **ACTION**
 - C. Doc's- 10 North Swinton Avenue - Historic Designation **ACTION**
 - D. Atlantic Crossing (Building 1 and 3) - 777 E. Atlantic Ave - Class II Site Plan Modification **ACTION**
 - E. 615 E. Atlantic Avenue – Atlantic Crossing Master Sign Program Phase One - 615 E. Atlantic Ave - Master Sign Program **ACTION**
 - F. Holey Donuts - 1214 E Atlantic Ave - Awning Color change **ACTION**
8. **Old Business**
 - A. Art & Activation Grant Program – L. Simon **ACTION**
 - B. Parking & Curbside Study recommendation review – L. Simon & A. Costilo
 - C. DDA Staff Report & Program Updates – L. Simon and team
 - i. Marketing and Events update
 - ii. Art Trail and Place Making update
 - D. Downtown Merchant & Business Association Update: M. Benson
9. **New Business**
 - A. Executive Director Annual Review discussion – Mavis Benson
10. **Non-Agenda Items**
11. **Board Comments**
12. **Adjournment**

Public to Attend via Zoom Meeting

<https://us02web.zoom.us/j/83547408223?pwd=QWFhdDJldjZYMIfrNFMzTjl5ZU5Yz09>

Meeting ID: 835 4740 8223

Passcode: 731133

929 205 6099 US

350 Southeast 1st Street, Delray Beach, FL 33483

Tel: 561-243-1077 Fax: 561-243-1079