



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 16, 2024 –12:00pm – 3:00PM

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

RESCHEDULED MEETING AGENDA

- **Call to Order of the SEPTEMBER 16, 2024 BOARD MEETING – DDA Chair**
- **AGENDA APPROVAL** **ACTION**
ADDITIONS OR DELETIONS
- **Public Comments & Partner Reports – limited to 2 Minutes**

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

- **CONSENT AGENDA:** (Recommending Approval) **ACTION**
 - 4A.** August 12, 2024 Board Meeting Minutes
 - 4B.** FY 23/24 August Financials
 - 4C.** For Informational Purposes Only:
 - i. Safety Ambassador August Report
 - ii. DDA/OSS Program and Activation Calendar and Report

• **REGULAR AGENDA**

- **Development Services:**
 - 6A.** Fifth Avenue Townhomes - Level 2 Site Plan Application with associated internal adjustment for pool setback, landscape waiver, and request to utilize Masonry Modern Architectural Style - Thomas F Carney, Jr. & Carney Stanton P.L. **ACTION**

• **NEW BUSINESS**

- 7A.** Muscle On The Beach OSS Rental Fees – Waiver Request – G. Waldon & J. Barrette **ACTION**
- 7B.** Coco Market Rental Fees – Waiver Request – Corey Heyman **ACTION**
- 7C.** Placemaking & Activation Grant Application for the SET Coalition – Cynthia Ridley **ACTION**
- 7D.** DDA/City ILA Amendment No. 3. For Review, Discussion and Approval **ACTION**

• **OLD BUSINESS**

- 8A.** DDA FY24-25 Budget Review and Approval **ACTION**
- 8B.** DDA/OSS Program Updates – DDA Team

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>