



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Monday, January 14, 2019 – 12 NOON**  
**Delray Beach City Hall – First Floor Conference Room**  
**100 NW 1<sup>st</sup> Avenue, Delray Beach, FL**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – January 14, 2019** **ACTION**
3. **Approval of Minutes** **ACTION**
  - A. December 10, 2018 Meeting Minutes
4. **Approve Financial Report** **ACTION**
  - A. Finances of December 2018
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 2 Minutes**
6. **City Reports – No City Reports**
7. **Old Business**
  - A. DDA Staff Report & Program Updates – DDA Staff
    - i. Delray Beach Fashion Week Update
  - B. Destination Marketing – L. Simon
  - C. Parking Management – Mark Lauzier
  - D. Shopability Update – L. Simon
8. **New Business**
  - A. Future Activity at Veterans Park: Pickleball – Suzanne Fisher
  - B. Pineapple Grove Arts District Funding Request – David Beale
  - C. New DDA Events Discussion – L. Simon
    - i. Pineapple Grove Art & Music Fest – April 25<sup>th</sup>
    - ii. Frog Alley Caribbean Festival – June 8<sup>th</sup>
  - D. Executive Director Review – Mavis Benson
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**