



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, January 9, 2017 – 12 pm – 2 pm
First Floor Conference Room, City Hall

1. **Call to Order/Roll Call**
2. **Approval of Agenda – January 9, 2017**
3. **Approval of Minutes**
 - A. December 12, 2016 Board Meeting Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of December 2016 **ACTION**
5. **Public Comments – Comments will be limited to 3 Minutes**
6. **Presentation on Pedi Cabs – Patrick Halliday**
7. **Delray Beach Partners- please limit comments to 3 Minutes; provide written reports prior**
 - A. Public Safety/Clean & Safe/Parking Enforcement – DB Police Dept & Community Improvement
 - B. Pineapple Grove Arts District Board
 - C. West Atlantic Redevelopment Coalition Board
 - D. Department of Economic Development
 - E. Parking Management Advisory Board
 - F. Downtown Merchant Advisory Board
 - G. Chamber of Commerce
 - H. Delray Beach Marketing Cooperative
8. **City Reports – Planning & Zoning**
 - A. Lisa Building Class V Site Plan **ACTION**
 - B. PurLife Class I Site Plan Modification **ACTION**
 - C. 1045 E. Atlantic Avenue Class II Site Plan Modification **ACTION**
 - D. LDR Text Amendment Regarding Playhouses, Dinner Theaters and Places of Assembly **ACTION**
9. **DDA Recap Report for November 2016 – DDA Staff**
 - A. Staff Recap – DDA Team
 - B. Delray Affair Update
10. **New Business**
 - A. Downtown Parking Update, Meters & Management – Jorge Alarcon
 - B. Bike Parking & Trolley Update – Xavier Falconi
 - C. Train Track Trespass Prevention Strategy – Mauricio Lara
 - D. Chairman’s Update – R. Boylston
11. **Old Business**
 - A. Downtown Ambassador Pilot Program Outline & Cost – L. Simon **ACTION**
 - B. Old School Square Master Plan Update – P. Arts
 - C. DBMC Partnership Discussion – A. Costilo
12. **Non-Agenda Items**
13. **Board Comments**
14. **Adjourn**