



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, October 10, 2016 – 12 pm– 2 pm
First Floor Conference Room, City Hall

1. **Call to Order/Roll Call**
2. **Approval of Agenda – October 10, 2016** **ACTION**
3. **Approval of Minutes**
 - A. September 8, 2016 Board Meeting Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of September 2016 **ACTION**
5. **Public Comments – Comments will be limited to 3 Minutes**
6. **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
7. **City Reports – Planning & Zoning**
 - A. Park Tavern CLI Site Plan Modification **ACTION**
 - B. Silverball Museum Mural Class I Site Plan Modification **ACTION**
 - C. Bolufe Class I Site Plan Modification **ACTION**
8. **DDA Recap Report for September 2016 – DDA Staff**
 - A. IDA Report – L. Lyall
 - B. Visitor’s Information Center Construction Update – L. Simon
9. **Old Business**
 - A. Strategic Plan Review – Tom Fleming & L. Simon
 - B. Executive Director Annual Review Discussion – F. Frione
10. **New Business**
 - A. DDA Chairman Update – R. Boylston
 - B. Downtown Ambassador Security Program Review – L. Simon & R. Boylston
 - C. DDA & DBMC Joint Board Meeting – L. Simon
 - D. DDA/CRA/City Joint Workshop Discussion – R. Boylston
11. **Non-Agenda Items**
12. **Board Comments**
13. **Adjourn**