

## **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

TUESDAY, October 10, 2023 – 12 NOON – 3:00PM

DDA Conference Room at the DDA office 350 SE 1st Street, Delray Beach, FL 33483

## **AGENDA**

1. Call to Order/Roll Call

## 2. Approval of Consent Agenda:

ACTION

- A. DDA Board Meeting Minutes:
  - i. Sep. 6, 2023 Special Meeting Minutes
  - ii. Sep. 11, 2023 DDA Board Meeting Minutes
- B. Finances of Sep. 2023
- 3. Approval of Regular Agenda Oct. 10, 2023

**ACTION** 

- 4. Public Comments-limited to 2 Minutes
  - A. Clean and Safe Update regarding Downtown Issues DB Police & Clean and Safe Administrator
- 5. DDA Monthly Activity Presentation DDA Team
- 6. NEW Business
- A. Downtown Delray Bed Races DDA Placemaking Art and Activation Grant Application

  B. DB Police Department RTCC Camera program and request Lieutenant Ferreri

  ACTION
- 7. OLD Business
  - A. Downtown Safety Ambassador Program overview L. Simon and PSC
- 8. Old School Square Business:
  - A. Delray Beach Preservation Trust Resolution: DDA Strategic Partnership Price Patton
  - B. Inter Local Agreement OSS DDA /City of Delray Beach Amendement L. Simon ACTION
  - C. Campus Activation & Programing Updates
- 9. Board & DDA Staff Comments
- 10. Adjournment