



PUBLIC MEETING NOTICE

DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, Oct. 11, 2022 – 12 NOON – 3:00PM

DDA Conference Room at the DDA office

350 SE 1st Street, Delray Beach, FL 33483

PUBLIC COMMENTS TO BE SUBMITTED IN PERSON

AGENDA

1. **Call to Order/Roll Call**
2. **Approval of Consent Agenda:** **ACTION**
 - A. Sep. 12, 2022 Board Meeting Minutes
 - B. Finances of Sep. 2022
 - C. Safety Ambassador Report, DDA September Report
3. **Approval of Regular Agenda – October 11, 2022** **ACTION**
4. **Public Comments and Delray Beach Partner Reports (City, CRA, Chamber, etc) – limited to 2 Minutes**
5. **Delray Beach Police Real Time Crime Center presentation – Chief Mager**
6. **Development Services: Downtown Delray Beach Site Plan review and approvals: (Limit – 10 min each)**
 - A. Lacquer Me Clubhouse - 280 NE 6th Avenue - Waiver - Josue Gonzalez & Mr. Erschad Akbar **ACTION**
 - B. Medical Marijuana Treatment Center Dispensary - Neil Schiller **ACTION**
7. **OLD Business**
 - A. Pineapple Grove Arts District Dissolvment – L. Simon and M. Benson **ACTION**
 - B. Old School Square Campus Plan update – L. Simon & Team
8. **NEW Business** **ACTION**
 - A. Annual Performance Review, Executive Director – M. Benson
 - B. DDA Marketing & Activation Presentation – DDA Team
 - i. IDA Conference Update
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment**

The Public is encouraged to attend in person.

WATCH VIA - Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85436359379?pwd=TkUxVzZlR05VeUhkVHI4b1gyS05pdz09>

Meeting ID: 854 3635 9379

Passcode: 984793

Dial+1 309 205 3325 US