



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, October 13, 2020 – 12 NOON
Virtual Meeting Via Zoom Conferencing Link & Dial in Number

Join Zoom Meeting

<https://us02web.zoom.us/j/89307793959?pwd=RWMYMVU4SGJoZXQwcWt1Zkx2TGJudz09>

Meeting ID: 893 0779 3959

Passcode: 396246

Dial by your location: +1 929 205 6099 US (New York)

1. **Call to Order/Roll Call**
2. **Approval of Agenda – October 13, 2020** **ACTION**
3. **Approval of Minutes** **ACTION**
 - A. September 14, 2020 Board Meeting Minutes
4. **Approve Financial Report** **ACTION**
 - A. Finances of September 2020
5. **Public Comments (Submitted Via Email by 10am October 13 will be read into the record)**
6. **Presentation on Amendment 2 by Jodi Cross, Florida Restaurant and Lodging Association**
7. **Delray Beach Partner Reports – Comments limited to 2 Minutes**
8. **Development Services: Downtown Delray Beach Site Plan review and approvals:** **ACTION**
 - A. 110 E. Atlantic Avenue – 2019-253 - Class I Site Plan Modification **ACTION**
 - B. 10 N Ocean Blvd - Opal Grand (2020-263) - Class II Site Plan Modification **ACTION**
 - C. 524 W Atlantic Ave - Pour and Famous - Class III Site Plan Modification **ACTION**
9. **Old Business**
 - A. DDA September Report & Restaurant Month Recap – DDA Team
 - B. Downtown Delray Beach Recovery/Rebound Plan – L. Simon and Team
10. **New Business** **ACTION**
 - A. New Treasurer's Appointment
 - B. DDA Board Task Groups – P. Arts
 - C. DDA Board 360 & Exec Director Review Discussion – M. Benson
11. **Non-Agenda Items**
12. **Board Comments**
13. **Adjournment** **ACTION**