



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

Monday, October 20, 2025 – 12:00pm – 3:00pm

CITY HALL COMMISSION CHAMBERS

100 NW 1st Ave, Delray Beach, FL 33444

AGENDA

Call to Order of the October 20, 2025 BOARD MEETING – DDA Chair

1: AGENDA APPROVAL

ADDITIONS OR DELETIONS

ACTION

2: Public Comments & Partner Reports – limited to 3 Minutes

3: CONSENT AGENDA for Approval –

3A: Board Meeting Minutes Approval:

- 1.) August 18, 2025 Board Meeting Minutes
- 2.) September 8, 2025 Regular Meeting Minutes
- 3.) September 8, 2025 FY 2025/26 Budget Meeting Minutes

3B: DDA FY2025-2026 Work Plan

ACTION

4: NEW BUSINESS

4A: Placemaking Activation DDA Grant Application by the SET Coalition for the
"12 Days of Christmas" Dec. 18, 2025 Event Costs

ACTION

4B: Old School Square Campus Venue Rental fees waiver process discussion – L. Simon

ACTION

4C: Request for Old School Square Venue Fees to be waived for Concourse D'Elegance 2026
- Request made by Max Zengage

ACTION

5: OLD BUSINESS

5A: DDA Bylaw Amendments – Quentin Morgan

ACTION

5B: OSS Storage Facility review – L. Simon/Chair Knight

ACTION

5C: Downtown Parking Discussion – L. Simon/Vice Chair Rosen

5D: Downtown Beautification and Vision for Downtown – J. Guaglardi/L. Simon

5E: DDA Monthly August 2025 Financials L. Simon

ACTION

5F: DDA/OSS Program Updates for September and upcoming – DDA Team

- Sounds of the SET – new Libby Wesley Program
- Art & Jazz & Tree Lighting event (DDA Role)
- Shop Small & Delray Beach Open
- OSS Programming – Cornell, Amphitheatre and Gym

COMMENTS

A. DDA Attorney

B. DDA Exec Director

C. DDA Board Member Comments

ADJOURNMENT

The DDA Meeting will be streamed Live via the

<https://www.youtube.com/channel/UCc2j0JhnR8Hx0Hj13RhCJag/streams>