



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Monday, October 7, 2019 – 12 NOON**  
**\*\*Delray Beach Housing Authority – First Floor Conference Room**  
**82 NW 5th Ave, Delray Beach, Fl**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – October 7, 2019** **ACTION**
3. **Approval of Minutes** **ACTION**
  - A. September 9, 2019 Board Meeting Minutes
4. **Approve Financial Report** **ACTION**
  - A. Finances of September 2019
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 2 Minutes**
6. **City Reports provided by Development Services** **ACTION**
  - A. 166 SE 2nd Avenue – Class I Mural
  - B. West Settlers - LDR Text Amendment – Ordinance No. 33-19
7. **Old Business** **ACTION**
  - A. DDA Staff Report & Program Updates – DDA Staff
    - Business Development Updates
    - Nighttime Economy Updates
  - B. 21 NW 2<sup>nd</sup> St - Purchase and Sale agreement
8. **New Business**
  - A. FY 19/20 Marketing Program – Update – Laura Simon
  - B. Parking Management Advisory Board – Update – Mark Denkler
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**

**\*\*Be aware that this meeting is taking place in a new location**