



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, November 14, 2016 – 12 pm– 2 pm
First Floor Conference Room, City Hall

1. **Call to Order/Roll Call**
2. **Approval of Agenda – November 14, 2016** **ACTION**
3. **Approval of Minutes**
 - A. October 10, 2016 Board Meeting Minutes **ACTION**
 - B. October 20, 2016 Executive Director Review Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of October 2016 **ACTION**
5. **Public Comments – Comments will be limited to 3 Minutes**
6. **Delray Beach Partners- please limit comments to 3 Minutes; provide written reports prior**
 - A. Public Safety/Clean & Safe/Parking Enforcement – DB Police Dept & Community Improvement
 - i. Clean & Safe Update – Jamael Stewart
 - B. Pineapple Grove Arts District Board
 - C. West Atlantic Redevelopment Coalition Board
 - D. Department of Economic Development
 - E. Parking Management Advisory Board
 - F. Downtown Merchant Advisory Board
 - G. Chamber of Commerce
 - H. Delray Beach Marketing Cooperative
7. **City Reports – Planning & Zoning**
 - A. 400 East Atlantic Blanket Sign Program **ACTION**
 - B. The Grove/Esplanade Blanket Sign Program **ACTION**
 - C. Bolufe Class I Site Plan Modification **ACTION**
 - D. Bank United Class I Modification **ACTION**
 - E. Tree Preservation LDR Text Amendment **ACTION**
 - F. Neighborhood Electric Vehicles LDR Text Amendment **ACTION**
8. **DDA Recap Report for October 2016 – DDA Staff**
 - A. Staff Recap – DDA Team
 - B. Visitors Information Center Construction Update – L. Simon
 - C. Strategic Plan Roll- Out and Communication – L. Simon
9. **Old Business**
 - A. Executive Director Review Follow-Up – A. Costilo
 - B. DBMC Partnership – A. Costilo
10. **New Business**
 - A. Ambassador Pilot Program – L. Simon **ACTION**
 - B. DDA Marketing Plan – L. Simon
 - C. Chairman’s Update – R. Boylston
11. **Non-Agenda Items**
12. **Board Comments**
13. **Adjourn**