



PUBLIC MEETING NOTICE

DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, Nov. 14, 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. October DDA Board Meeting Minutes:
 - i. Oct. 11, 2022 Regular DDA Board Meeting Minutes
 - ii. Oct. 18, 2022, Special DDA Board Meeting Minutes
 - B. Finances of Oct. 2022
 - C. Safety Ambassador Report, DDA October Report
3. **Approval of Regular Agenda – November 14, 2022** **ACTION**
4. **Public Comments and Delray Beach Partner Reports (City, CRA, Chamber, etc) – limited to 2 Minutes**
5. **DDA Marketing & Activation Presentation – DDA Team**
6. **Development Services: Downtown Delray Beach Site Plan review and approvals: (Limit – 10 min each)**
 - A. 3 NE 1st Street (Delray Beach Historical Society) – 2022-132 - Certificate of Appropriateness & Class I Site Plan Modification - Winne Edwards & Jaime Mayo **ACTION**
 - B. 600 E Atlantic Avenue (Blue Gallery) - Class I Site Plan Application - Jose Gonzalez **ACTION**
7. **OLD Business**
 - A. Delray Beach PD Real Time Crime Center Funding Request **ACTION**
 - B. Pineapple Grove Arts District Update
 - C. Old School Square Campus Management Update and Discussion **ACTION**
 - i. Temporary Use Agreement of Cornell Museum
 - ii. ILA update and recommendations
8. **NEW Business**
 - A. DDA Attorney selection process
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/85006599640?pwd=ZkxWUDBZanJsVno2b1BwQ0swWU04QT09>

309 205 3325 US

Meeting ID: 850 0659 9640

Passcode: 251312