



PUBLIC MEETING NOTICE

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, November 16, 2020 – 12 NOON – 3:00PM
Rescheduled
Meeting to be held in person at the office of the DDA

Location:
Downtown Development Authority Office
350 SE 1st Street · Delray Beach, FL 33483

Due to COVID-19 the DDA is asking the public to attend via Zoom unless needing to support or present an item to the DDA Board.
Masks are Required to be worn at all times.

PUBLIC TO JOIN VIA
Virtual Meeting Via Zoom Conferencing Link & Dial in Number
Join Zoom Meeting
DDA November 16 Board Meeting
<https://us02web.zoom.us/j/84408546663?pwd=VIJBNm15Qlk1cEE5NUpEbXpqRTlZdz09>
Dial by your location
+1 929 205 6099 US (New York)
Meeting ID: 844 0854 6663
Passcode: 388239



Monday, November 16, 2020
DDA NOVEMBER BOARD MEETING AGENDA

1. **Call to Order/Roll Call**
2. **Approval of Agenda – November 9, 2020** **ACTION**
3. **Approval of Minutes**
A. October 13, 2020 Board Meeting Minutes **ACTION**
4. **Approve Financial Report**
A. Finances of October 2020 **ACTION**
5. **Public Comments (Submitted Via Email by 10am November 9 will be read into the record)**
6. **Delray Beach Partner Reports – Comments limited to 2 Minutes**
7. **Development Services: Downtown Delray Beach Site Plan review and approvals:**
 - A. Chocolato – Class I **ACTION**
 - B. 9 NE 2nd Avenue (2021-010) – Mural Permit **ACTION**
 - C. Atlantic Grove - 2020-281 - Certificate of Appropriateness Class IV Site Plan Mod. **ACTION**
 - D. 20 & 26 NW 6th Avenue – Hatcher Building - Class V Site Plan **ACTION**
 - E. ~~253-279 NE 2nd Avenue – Ray House – Class V Site Plan New Submission~~ ~~**ACTION**~~
 - F. CBD Oil Establishments - 2021-015 - LDR Amendment **ACTION**
 - G. Signs, Ordinance No. 53-20 - City-Initiated LDR Amendment **ACTION**
8. **Old Business**
 - A. DDA Staff Report & Program Updates – DDA Staff
 - i. DDA Holiday Plan Review – L. Simon and Team
 - B. DDA 50th Year Anniversary Plan – L. Simon
9. **New Business**
 - A. Executive Director Review – M. Benson **ACTION**
 - B. Retail Recruitment Plan – L. Simon and P. Arts **ACTION**
 - C. Discussion of the establishment of Foundation – A. Costilo **ACTION**
10. **Non-Agenda Items**
11. **Board Comments**
12. **Adjournment** **ACTION**