



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, December 9, 2019 – 12 NOON
Delray Beach City Hall – First Floor Conference Room
100 NW 1st Avenue, Delray Beach, Fl

1. **Call to Order/Roll Call**
2. **Approval of Agenda – December 9, 2019** **ACTION**
3. **Approval of Minutes** **ACTION**
 - A. November 18, 2019 Board Meeting Minutes
4. **Approve Financial Report** **ACTION**
 - A. Finances of November 2019
5. **Public Comments & Delray Beach Partner Reports – Comments limited to 2 Minutes**
6. **City Reports provided by Development Services**
 - A. 307 E. Atlantic Avenue - 2020-040 – Class I Site Plan Modification **ACTION**
7. **Old Business**
 - A. DDA Staff Report – D.D.A. Staff
 - B. DDA Program Priorities Updates – Laura Simon
8. **New Business**
 - A. DDA FY 18/19 Audit – C. Micolucci - Caler, Donten, Levine, Cohen, Porter & Veil, P.A. **ACTION**
 - B. Parking Management Advisory Board – Update – Mark Denkler
 - i. Ride Share and Delivery Zones
 - ii. Railroad Lot Parking Time Limit Changes
 - C. Executive Director Annual Review – Mavis Benson **ACTION**
 - D. DDA Survey Results - Review
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**