



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, December 10, 2018 – 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 10, 2018** **ACTION**
3. **Approval of Minutes**
 - A. October 22, 2018 Workshop Meeting Minutes **ACTION**
 - B. November 13, 2018 Board Meeting Minutes **ACTION**
 - C. November 14, 2018 CRA Joint Workshop Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of November 2018 **ACTION**
 - B. FY 17/18 Audit **ACTION**
 - C. FY 17/18 Year End Financial Review **ACTION**
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 2 Minutes**
6. **City Reports**
 - A. 411 E. Atlantic Avenue Class I Site Plan Modification **ACTION**
 - B. 50 SE 4th Avenue Class I Site Plan Modification **ACTION**
 - C. 166 SE 2nd Avenue Class III Site Plan **ACTION**
7. **Old Business**
 - A. DDA Staff Report & Program Updates – DDA Staff
 - B. Parking Management Advisory Board Update – M. Denkler
 - C. Employee Parking & Gladiola Garage Update – A. Costilo, M. Denkler
8. **New Business**
 - A. Wayfinding RFP Review – L. Simon
 - B. E-Scooter Regulation Discussion – P. Arts
 - C. Pineapple Grove Arts District Marketing, Events & Public Art – L. Simon, M. Benson
 - D. Chairman's Update – P. Arts
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**