



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, Dec. 11, 2017 – 12 NOON
City Hall First Floor Conference Room
100 NW 1st Ave., Delray Beach, Fl

****PLEASE NOTE LOCATION**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – Dec. 11, 2017** **ACTION**
3. **Approval of Minutes**
 - A. Nov. 13, 2017 Board Meeting Minutes **ACTION**
 - B. FY16/17 Audit Draft **ACTION**
4. **Approve Financial Report**
 - A. Finances of November 2017 **ACTION**
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 3 Minutes**
6. **City Reports**
 - A. Planning & Zoning
 - i. Midtown Delray (CL V) **ACTION**
7. **Old Business**
 - A. DDA Staff Recap Report – DDA Staff
 - B. Downtown Retail Market Study Report Presentation and Discussion – Robert Gibbs
8. **New Business**
 - A. Chairman's update
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**