



DDA Mission:

Stimulate, enhance, and sustain the economic vitality of Downtown Delray Beach and the quality of life enjoyed by locals and visitors.

DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, December 11, 2023 – 12 NOON – 3:00PM

DDA Conference Room at the DDA office

350 SE 1st Street, Delray Beach, FL 33483

AGENDA

- 1. Call to Order/Roll Call**
- 2. Approval of Consent Agenda:** **ACTION**
 - A. DDA Board Meeting Minutes:
 - i. Nov. 13, 2023 DDA Board Meeting Minutes
 - B. Finances of Nov. 2023
 - C. DDA Program Report
- 3. Approval of Regular Agenda – Dec. 11, 2023** **ACTION**
- 4. Public Comments & Partner Reports – limited to 2 Minutes**
- 5. Development Services: Downtown Delray Beach Site Plan review and approvals: (Limit – 10 min each)**
 - A. West Atlantic Sub-district Parking Exemption – LDR Amendment – Rebekah Dasari **ACTION**
 - B. Sundry Village – Certificate of Approp. Level 3 Site Plan Modification - J. Costello/G. Eliopoulos **ACTION**
- 6. NEW Business**
 - A. Delray Concours D'Elegance - DDA Art & Activation Grant Request – Max Zengage **ACTION**
 - B. Roots Cultural Festival, Inc – DDA Art & Activation Grant Request FY23/24 – Alexius Burns **ACTION**
 - C. Dada Of Delray Beach – DDA Art & Activation Grant Request FY23/24 – Carlos Gambarini **ACTION**
 - D. Coco Market, Co – DDA Art & Activation Grant Request FY23/24 – Corey Heyman **ACTION**
 - E. KOP Mentoring Network - DDA Placemaking Art and Activation Grant Application – C. Ron Alan **ACTION**
- 7. OLD Business**
 - A. Preservation Trust NPS African American Civil Rights Grant Application and Filing Process update- Price Patton
 - B. Surface Lot Parking Program Update – L. Simon
 - C. DDA Shop Small Recap & Project Updates – S. Boyd
- 8. Old School Square Business:**
 - A. December & January Programing
 - i. Cornell Museum New Exhibition
 - ii. Amphitheatre Events
- 9. Board Comments**
- 10. Staff Comments**

Adjournment

The Public is encouraged to attend in person.

WATCH VIA - Zoom Meeting

<https://us02web.zoom.us/j/89964979091?pwd=bzViUE1EdENRVzI6YTl5WUJpMDFkCdz09>

Meeting ID: 899 6497 9091

Passcode: 132572

Phone: 1 305 224 1968 US