



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, December 12, 2016 – 12 pm – 2 pm
First Floor Conference Room, City Hall

1. **Call to Order/Roll Call**
2. **Approval of Agenda – December 12, 2016**
3. **Fashion Week Sponsor Presentation – Menin Development**
4. **Approval of Minutes**
 - A. November 14, 2016 Board Meeting Minutes **ACTION**
5. **Approve Financial Report**
 - A. Finances of November 2016 **ACTION**
 - B. FY 2015-2016 Audit Approval **ACTION**
6. **Public Comments – Comments will be limited to 3 Minutes**
7. **Delray Beach Partners- please limit comments to 3 Minutes; provide written reports prior**
 - A. Public Safety/Clean & Safe/Parking Enforcement – DB Police Dept & Community Improvement
 - B. Pineapple Grove Arts District Board
 - C. West Atlantic Redevelopment Coalition Board
 - D. Department of Economic Development
 - E. Parking Management Advisory Board
 - F. Downtown Merchant Advisory Board
 - G. Chamber of Commerce
 - H. Delray Beach Marketing Cooperative
8. **City Reports – Planning & Zoning**
 - A. Kolter Hotel Class V Site Plan Review **ACTION**
9. **DDA Recap Report for November 2016 – DDA Staff**
 - A. Staff Recap – DDA Team
10. **Old Business**
 - A. Downtown Ambassador Pilot Program Update – L. Simon
 - B. Executive Director Review Update – L. Simon
 - C. DBMC Partnership Discussion – A. Costilo
11. **New Business**
 - A. Old School Square Master Plan Committee Selection – L. Simon **ACTION**
 - B. Chairman’s Update – R. Boylston
12. **Non-Agenda Items**
13. **Board Comments**
14. **Adjourn**