



PUBLIC MEETING NOTICE

DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, Dec. 12, 2022 – 12 NOON – 3:00PM

DDA Conference Room at the DDA office

350 SE 1st Street, Delray Beach, FL 33483

PUBLIC COMMENTS TO BE SUBMITTED IN PERSON

AGENDA

1. **Call to Order/Roll Call**
2. **Approval of Consent Agenda:** **ACTION**
 - A. October DDA Board Meeting Minutes:
 - i. Nov. 14, 2022 Regular DDA Board Meeting Minutes
 - B. Finances of Nov. 2022
 - C. Safety Ambassador Report, DDA November Report
3. **Approval of Regular Agenda – December 12, 2022** **ACTION**
4. **Public Comments and Delray Beach Partner Reports (City, CRA, Chamber, etc) – limited to 2 Minutes**
5. **DDA Marketing & Activation Presentation – DDA Team**
6. **Development Services: Downtown Delray Beach Site Plan review and approvals: (Limit – 10 min each)**
 - A. OK&M - 502 E Atlantic Ave. - Class I Site Plan Application - Jered Guzman **ACTION**
 - B. Sundy House – 2023-015 - 106 S. Swinton Avenue - Certificate of Appropriateness Class I Site Plan Modification - Mike Covelli **ACTION**
**Sundy Village Update by Pebb Capital
7. **NEW Business**
 - A. DDA Draft FY21-22 Audit Review – Scott Montgomery **ACTION**
 - B. Art and Activation Grant Request for Spady Cultural Heritage Museum **ACTION**
8. **OLD Business**
 - A. Old School Square Campus Management Update – L. Simon
 - B. ILA with the City and DDA for review – L. Simon and Janice Rustin
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment**

The Public is encouraged to attend in person.

WATCH VIA - Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89953382132?pwd=STIGcnp6eVpDeFk3UUxpd0diaFZRZz09>

Meeting ID: 899 5338 2132

Passcode: 994103

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