



PUBLIC MEETING NOTICE

DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, Dec. 13, 2021 – 12 NOON – 3:00PM

DDA Conference Room at the DDA office – Request that Public Attend via Zoom link below
350 SE 1st Street, Delray Beach, FL 33483

PUBLIC COMMENTS TO BE SUBMITTED VIA EMAIL TO: INFO@DOWNTOWNDELRAYBEACH.COM BY 9AM 12/13/21

AGENDA

1. **Call to Order/Roll Call**
2. **Approval of Agenda – Dec. 13, 2021** ACTION
3. **Approval of Minutes** ACTION
 - A. Nov. 8, 2021 Board Meeting Minutes
4. **Approve Financial Report** ACTION
 - A. Finances of Nov. 2021
5. **Public Comments and Delray Beach Partner Reports (City, CRA, Chamber, etc) – Comments limited to 2 Minutes**
6. **Presentations:**
 - **Tourism Master Plan Overview – Don Kolodz**
 - **Summer Tourism Marketing Recap Presentation – L. Simon and Marketing**
7. **Development Services: Downtown Delray Beach Site Plan review and approvals:**
 - A. SE 3rd Ave – Pierre Delray Two Land Use Change – **Bonnie Miskel, Esq., Dunay, Miskel & Backman, LLP**
8. **NEW Business**
 - A. FY 20-21 Downtown Development Authority Audit – **Caler, Donten, Levine, Cohen, Porter & Veil, P.A.**
9. **OLD Business**
 - A. Beachside Parking Meter Fee Proposed increase update – **J. Alarcon**
 - B. Downtown Merchant and Property Owner Update – **M. Benson**
 - C. DDA October Program Report – **DDA Team**
10. **Non-Agenda Items**
11. **Board Comments**
12. **Adjournment**

Public to Attend via Zoom Meeting

<https://us02web.zoom.us/j/82389282916?pwd=elpaSHFJYjZpRkNmM0FXanpiSVJFU09>

Meeting ID: 823 8928 2916

Passcode: 903816

Dial by your location

+1 929 205 6099 US (New York)

350 Southeast 1st Street, Delray Beach, FL 33483
Tel: 561-243-1077 Fax: 561-243-1079