



PUBLIC MEETING NOTICE

AGENDA DOWNTOWN DEVELOPMENT AUTHORITY Monday, December 14, 2020 – 12 NOON – 3:00PM Virtual Meeting Via Zoom Conferencing Link & Dial in Number

PUBLIC COMMENTS TO BE SUBMITTED VIA EMAIL TO: INFO@DOWNTOWNDELRAYBEACH.COM BY 10AM 12/14/20

Join Zoom Meeting

<https://us02web.zoom.us/j/85925868418?pwd=S092bnNFZkxYkZkQ3JFTDc1d25Qdz09>

Meeting ID: 859 2586 8418

Passcode: 278470

Dial by

+1 929 205 6099 US (New York)

1. **Call to Order/Roll Call**
2. **Approval of Agenda – December 14, 2020** **ACTION**
3. **Approval of Minutes** **ACTION**
 - A. November 16 (Rescheduled), 2020 Board Meeting Minutes
4. **Approve Financial Report** **ACTION**
 - A. Finances of November 2020
5. **Public Comments (Submitted Via Email by 10am December 14 will be read into the record)**
6. **Delray Beach Partner Reports – Comments limited to 2 Minutes**
7. **Old Business**
 - A. Creation of a Downtown Arts Foundation – Dr. Al Costilo
 - B. DDA Staff Report & Program Updates – DDA Staff
 - i. DDA Programing Update – L. Simon and Team
8. **New Business** **ACTION**
 - A. BH3 Project Update Presentation – Zack Purdo, BH3
 - B. DDA FY19-20 Audit Draft– Caler, Donten, Levine, Cohen, Porter & Veil, P.A
 - C. Downtown Delray Beach Parking Management and PMAB - L. Simon
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**