



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Monday, February 11, 2019 – 12 NOON**  
**Delray Beach City Hall – First Floor Conference Room**  
**100 NW 1<sup>st</sup> Avenue, Delray Beach, Fl**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – February 11, 2019** **ACTION**
3. **Approval of Minutes** **ACTION**
  - A. January 14, 2018 Minutes
4. **Approve Financial Report** **ACTION**
  - A. Finances of January 2018
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 2 Minutes**
6. **City Reports – No City Reports**
  - A. Tapas 35 – COA Sign Application **ACTION**
  - B. ~~4<sup>th</sup> & 5<sup>th</sup> Delray/iPic Class III Site Plan Modification~~ **ACTION**  
**\*\*Item pulled upon Applicant's Request**
7. **Old Business**
  - A. DDA Staff Report & Program Updates – DDA Staff
  - B. Executive Director Review & Compensation Discussion – M. Benson **ACTION**
  - C. PMAB/PTAC Follow-up Discussion – L. Simon / C. Gardner-Young **ACTION**
  - D. Downtown Safety Ambassador 9-month Update – L. Simon & PSC
  - E. Destination Marketing Scope of Services – L. Simon **ACTION**
8. **New Business**
  - A. Property Owner Town Hall Meeting Discussion – L. Simon
  - B. FY 19/20 Goal Setting & Budget Planning – L. Simon
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**