



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, February 13, 2017 – 12 pm – 2 pm
First Floor Conference Room, City Hall

1. **Call to Order/Roll Call**
2. **Approval of Agenda – February 13, 2017**
3. **Approval of Minutes**
 - A. January 9, 2017 Board Meeting Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of January 2017 **ACTION**
5. **Public Comments – Comments will be limited to 3 Minutes**
6. **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
7. **City Reports – Planning & Zoning**
 - A. 111 E. Atlantic Avenue Class I Site Plan Modification (Mural) **ACTION**
 - B. Avant Class I Site Plan Modification **ACTION**
 - C. The Grove Class III Site Plan Modification **ACTION**
 - D. Osteria Bossi Parking In-Lieu Request **ACTION**
8. **DDA Recap Report for January 2017**
 - A. Staff Recap – DDA Team
9. **New Business**
 - A. CRA Update – Arts Warehouse – Thuy Shutt
 - B. CRA Joint Workshop Update – L. Simon
 - C. DDA Goal Setting Meeting Dates – L. Simon
 - D. DDA Board Appointments/Applications – L. Simon
 - E. Chairman’s Update – R. Boylston
10. **Old Business**
 - A. Downtown Ambassador Pilot Program Update – L. Simon
 - B. Old School Square Master Plan Update – P. Arts
11. **Non-Agenda Items**
12. **Board Comments**
13. **Adjourn**