



## PUBLIC MEETING NOTICE

### DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, August 8, 2022 – 12 NOON – 3:00PM

DDA Conference Room at the DDA office  
350 SE 1<sup>st</sup> Street, Delray Beach, FL 33483

PUBLIC COMMENTS TO BE SUBMITTED IN PERSON

### AGENDA

1. **Call to Order/Roll Call**
2. **Approval of Agenda – August 8, 2022** ACTION
3. **Approval of Minutes**  
A. July 11, 2022 Board Meeting Minutes ACTION
4. **Approve Financial Report**  
A. Finances of July 2022 - Treasurers report ACTION
5. **Public Comments and Delray Beach Partner Reports (City, CRA, Chamber, etc) – Comments limited to 2 Minutes**
6. **Development Services: Downtown Delray Beach Site Plan review and approvals:**  
A. 298 E. Atlantic Avenue - Class III Site Plan ACTION  
B. Mural installation on 166 SE 2<sup>nd</sup> Ave (the OG) ACTION  
C. Mural installation on 325 NE 3rd Ave (Lofts Parking Garage) ACTION
7. **OLD Business**  
A. DDA July Team Recap Report – DDA Team
8. **NEW Business**  
A. DDA Board Officer Elections 2022/2023 (DDA Chairman, Vice Chair, Secretary, Treas.) ACTION  
B. DDA Fiscal Year Budget and Priority planning – L. Simon
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** ACTION

The Public is encouraged to attend in person.

WATCH VIA - Zoom Meeting

<https://us02web.zoom.us/j/89910961723?pwd=NIJYVjRLVVBjBTvZ4cDJRRSs5SFJ6Zz09>

Dial by your location

+1 646 931 3860 US

Meeting ID: 899 1096 1723

Passcode: 741196