



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Monday, January 13, 2020 – 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 – Jan. 13, 2020** **ACTION**
3. **Approval of Minutes**  
A. December 9, 2019 Board Meeting Minutes **ACTION**
4. **Approve Financial Report**  
A. Finances of December 2019 **ACTION**  
B. Approval of FY18/19 Final Budget **ACTION**
5. **Public Comments & Delray Beach Partner Reports – Comments limited to 2 Minutes**
6. **City Reports provided by Development Services**  
A. Standalone Bars with Outdoor Use Areas - LDR Text Amendment  
– Ordinance No. 02-20 **ACTION**  
B. Subgrade Parking - LDR Text Amendment – Ordinance No. 10-20 **ACTION**  
C. Parking Exception for Outdoor Use Areas in the West Atlantic Neighborhood Sub-  
district - LDR Text Amendment – Ordinance No. 01-20 **ACTION**
7. **New Business**  
A. DDA Policies – Procedures Review / Discussion – L. Simon & P. Arts  
B. Parking Rates and Summer Plan – M. Denkler  
C. Downtown Special Events Discussion – A. Costillo
8. **Old Business**  
A. Executive Director Review – M. Benson **ACTION**  
B. DDA Staff Report – D.D.A. Staff  
C. DDA Office Space Lease Discussion – L. Simon  
D. LDR – Primary Retail Zoning – M. Benson
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**