



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Monday, November 18, 2019 – 12 NOON**  
**\*\*Delray Beach Housing Authority – First Floor Conference Room**  
**82 NW 5th Ave, Delray Beach, Fl**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – November 18, 2019** **ACTION**
3. **Approval of Minutes** **ACTION**
  - A. October 7, 2019 Board Meeting Minutes
4. **Approve Financial Report** **ACTION**
  - A. Finances of October 2019
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 2 Minutes**
6. **City Reports provided by Development Services**
  - A. 4/8 E. Atlantic Ave – Certificate of Appropriateness and Class I Site Plan Modification **ACTION**
7. **Old Business**
  - A. DDA Staff Report & Program Updates – D.D.A. Staff
    - Delray Beach Fashion Week 2020
    - D.D.A. Team Updates
  - B. D.D.A. Future Office Space Discussion – Laura Simon
  - C. Pineapple Grove Construction Update – Laura Simon
8. **New Business**
  - A. Wayfinding Project Update – C.R.A.
  - B. Parking Management Advisory Board – Update – Mark Denkler
  - C. D.D.A. Director Review – Mavis Benson
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**

**\*\*Be aware that this meeting is taking place in a new location**