



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Monday, March 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 – March 11, 2019** **ACTION**
3. **Approval of Minutes** **ACTION**
  - A. February 11, 2019 Minutes
4. **Approve Financial Report** **ACTION**
  - A. Finances of February 2019
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 2 Minutes**
6. **City Reports – No City Reports**
7. **Old Business**
  - A. DDA Staff Report & Program Updates – DDA Staff
    - i. Program Update
    - ii. Fashion Week Recap
  - B. Parking Management & Mobility Update – L. Simon
    - i. 4<sup>th</sup> & 5<sup>th</sup> Delray Garage Discussion – Samuels & Associates Representative
  - C. Tourism Marketing: Scope of Services – L. Simon
  - D. Interlocal Agreement for CRA Funding of Special Events – L. Simon/  
Joan Goodrich **ACTION**
8. **New Business**
  - A. Business Navigator Program – Joan Goodrich
  - B. Downtown Nightlife/Nighttime Economy – L. Simon
  - C. DDA Board Workshop of March 18, 2019 – L. Simon
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**