



DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING
Monday, May 11, 2020 – 12 NOON
Virtual Meeting Via Zoom Conferencing Link & Dial in Number

Zoom Meeting LINK:

<https://us02web.zoom.us/j/83616250391?pwd=Zi9DdVEwa0NNMmFSWEZxdIFRSUtyZz09>

Meeting ID: 836 1625 0391

Password: 303701

OR

Dial In by Phone: +1 929 205 6099 US

Meeting ID: 836 1625 0391

Password: 303701

AGENDA

1. **Call to Order/Roll Call**
2. **Approval of Agenda – May 11, 2020** **ACTION**
3. **Approval of Minutes**
 - A. March 9, 2020 Board Meeting Minutes **ACTION**
 - B. April 2, Special Board Meeting Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of March 2020 **ACTION**
 - B. Finances of April 2020 **ACTION**
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 2 Minutes**
6. **City Reports provided by Development Services**
 - A. LDR text amendment - Murals - Ordinance No. 22-20 **ACTION**
 - B. Pierre Delray Phase II - Mixed Use Building - Class V Site Development Plan **ACTION**
 - C. 95 SW 5th Ave – Office Building – Class V site Development Plan **ACTION**
7. **Old Business**
 - A. DDA April Report & Updates – DDA Staff
8. **New Business**
 - A. Board Members Reappointments – P. Arts
 - B. June Board Meeting Date
 - C. DDA COVID-19 Response Grant Program Proposal – L. Simon
 - D. Re-Open and Recovery Planning Updates – L. Simon
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**