



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Monday, August 10, 2020 – 12 NOON**  
**Virtual Meeting Via Zoom Conferencing Link & Dial in Number**  
**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87496364279?pwd=UTVhZzVPOEI4bE0yZGdwS0Q1by8yUT09>**

**Meeting ID: 874 9636 4279**  
**Password: 448644**  
**Dial by your location:**  
**+1 929 205 6099 US (New York)**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – August 10, 2020** **ACTION**
3. **Approval of Minutes**
  - A. July 13, 2020 Board Meeting Minutes **ACTION**
  - B. July 14, Special Meeting Workshop Minutes **ACTION**
4. **Approve Financial Report**
  - A. Finances of July 2020 **ACTION**
5. **Public Comments (Submitted Via Email by 10am August 10 will be read into the record)**
6. **Delray Beach Partner Reports– Comments limited to 2 Minutes**  
(Clean and Safe, CRA)
7. **Old Business**
  - A. DDA Staff Report & Program Updates – DDA Staff
    - i. Restaurant Month and Pop up Dining Plan – L. Simon and Team
    - ii. Be Safe Be Delray Pledge – L. Simon
  - B. FY20/21 Millage Levy discussion – P. Arts
8. **New Business**
  - A. Downtown Vacancy Rebound Plan update- L. Simon and M. Benson
  - B. Business Relief Assistance Grant part two discussion – A. Costilo
  - C. FY 19/20 Budget Review & Discussion– L. Simon
  - D. Board Elections for FY 19/20 – P. Arts
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**