



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, August 12, 2019 – 12 NOON
Delray Beach City Hall – First Floor Conference Room
100 NW 1st Avenue, Delray Beach, Fl

1. **Call to Order/Roll Call**
2. **Approval of Agenda – August 12, 2019** **ACTION**
3. **Approval of Minutes**
 - A. June 17, 2019 Special Meeting Minutes **ACTION**
 - B. July 15, 2019 Rescheduled July Meeting Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of July 2019 **ACTION**
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 2 Minutes**
6. **City Reports**
 - A. 110 Building-10 E Atlantic Avenue Class I Site Plan Modification **ACTION**
 - B. 44 E Atlantic Avenue Certificate of Appropriateness **ACTION**
 - C. 4th & 5th Delray-60 SE 5th Avenue Class III Site Plan Modification **ACTION**
7. **Old Business**
 - A. DDA Staff Report & Program Updates – DDA Staff
 - B. Purchase and Sale agreement for 21 NW 2nd St – F. Frione, Mike Dutko **ACTION**
8. **New Business**
 - A. Board Elections for FY 19/20 – P. Arts **ACTION**
 - B. FY 19/20 Budget Review & Discussion– L. Simon **ACTION**
 - C. Downtown Emergency Management Planning Discussion (Active Shooter/Hurricane Preparedness) – P. Arts
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**