



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, March 9, 2020 – 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 – March 9, 2020** **ACTION**
3. **Approval of Minutes**
 - A. February 10, 2020 Board Meeting Minutes **ACTION**
 - B. February 10, 2020 Special Meeting Workshop Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of February 2020 **ACTION**
5. **Public Comments & Delray Beach Partner Reports – Comments limited to 2 Minutes**
6. **City Reports provided by Development Services**
 - A. Sundy Village – Certificate of Appropriateness - Class I Site Plan Modification **ACTION**
 - B. Opal Hotel/Marriott Hotel - 10 N. Ocean Blvd. - Class II Site Plan Modification **ACTION**
 - C. Taquiza - 166 SE 2nd Avenue - Class III Site Plan Modification **ACTION**
 - D. 290 SE 2nd Avenue - Class III Site Plan Modification **ACTION**
 - E. PHG Hotel – Class V Site Development Plan **ACTION**
7. **New Business**
 - A. Parking Program Financial Update – Jorge Alarcon
 - B. Summer Parking Program – Laura Simon
8. **Old Business**
 - A. D.D.A. Staff Report – D.D.A. Staff
 - B. Fashion Week Recap – D.D.A. Staff
 - C. Downtown Nightlife – Hybrid License Update – Laura Simon
 - D. D.D.A. Office Agreement - Laura Simon
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**