



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, March 13, 2017 – 12 pm – 2 pm
First Floor Conference Room, City Hall

1. **Call to Order/Roll Call**
2. **Approval of Agenda – March 13, 2017**
3. **Approval of Minutes**
 - A. February 13, 2017 Board Meeting Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of February 2017 **ACTION**
5. **Public Comments – Comments will be limited to 3 Minutes**
6. **Delray Beach Partners- please limit comments to 3 Minutes; provide written reports prior**
 - A. Public Safety/Clean & Safe/Parking Enforcement – DB Police Dept & Community Improvement
 - B. Pineapple Grove Arts District Board
 - C. West Atlantic Redevelopment Coalition Board
 - D. Department of Economic Development
 - E. Parking Management Advisory Board
 - i. Presentation by Jorge Alarcon
 - F. Downtown Merchant Advisory Board
 - G. Chamber of Commerce
 - H. Delray Beach Marketing Cooperative
7. **City Reports – Planning & Zoning**
 - A. Class I Mural Approval **ACTION**
8. **DDA Recap Report for February 2017**
 - A. Staff Recap – DDA Team
 - i. Property Owner Meeting - April 19, 2017
 - ii. Goal Setting and Budget Meeting – May 23, 2017
9. **New Business**
 - A. Downtown Retail Analysis and Market Study – L. Simon
 - B. Beach Master Plan Update – Missie Barletto
 - C. Chairman’s Update – R. Boylston
10. **Old Business**
 - A. Downtown Ambassador Pilot Program Update – R. Portes
 - B. Visitors Information Center Budget and Fundraising– L. Simon
 - C. Old School Square Master Plan Update – P. Arts
11. **Non-Agenda Items**
12. **Board Comments**
13. **Adjourn**