



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Monday, April 10, 2017 – 12 pm – 2 pm**  
**First Floor Conference Room, City Hall**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – April 10, 2017**
3. **Approval of Minutes**
  - A. March 13, 2017 Board Meeting Minutes **ACTION**
  - B. March 13, 2017 DBMC/DDA Workshop Meeting Minutes **ACTION**
4. **Approve Financial Report**
  - A. Finances of March 2017 **ACTION**
  - B. DDA FY16-17 Draft Amended Budget Update - Bonnie Beer
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
  - F. Downtown Merchant Advisory Board
  - G. Chamber of Commerce
  - H. Delray Beach Marketing Cooperative
7. **City Reports – Planning & Zoning**
  - A. In-Lieu Request for 44 E. Atlantic Avenue—Osteria Bossi **ACTION**
8. **DDA Recap Report for March 2017**
  - A. Staff Recap – DDA Team
9. **New Business**
  - A. Conferences – Responsible Hospitality Institute & International Downtown Assoc. – L. Simon
  - B. Chairman's Update – R. Boylston
10. **Old Business**
  - A. Downtown Parking Discussion and Recommendation – L. Simon **ACTION**
  - B. Ambassador Pilot Program Update and Next Steps – L. Simon
  - C. Property & Business Owner Meeting Presentation Review – L. Simon
11. **Non-Agenda Items**
12. **Board Comments**
13. **Adjourn**