



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Monday – April 11, 2016 – 12 NOON**  
**First Floor Conference Room, City Hall**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – April 11, 2016** **ACTION**
3. **Approval of Minutes – March 14, 2016** **ACTION**
4. **Approve Financial Report** **ACTION**
  - a. Finances of March 2016
  - b. Review Amended Budget Draft
5. **Public Comments – Comments will be limited to 3 Minutes**
6. **DDA Recap Report for March 2016 – DDA Staff**
7. **Delray Beach Partners- please limit comments to 3 Minutes; provide written reports before meeting**
  - A. Public Safety/Clean & Safe/Parking Enforcement – DB Police Dept & Community Improvement
  - B. Pineapple Grove Arts District Board – Recommendation letter to DDA
  - 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
8. **City Reports**
  - A. Planning & Zoning – Mark McDonnell
    - i. No Items to be Presented
9. **New Business**
  - A. Goal Setting/Strategic Planning Meeting – April 26, 2016
10. **Old Business** **ACTION**
  - A. Parking Management Recommendations - Mark Denkler
  - B. Town Hall Discussion – April 20, 2016
11. **Non-Agenda Items**
12. **Board Comments**
13. **Adjournment**

**A light lunch is available for DDA Board Members.**  
**The next DDA Board Meeting will be held Monday, May 9, 2016.**