



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Monday, April 9, 2018 – 12 NOON**  
**City Hall First Floor Conference Room**  
**100 NW 1<sup>st</sup> Ave., Delray Beach, FL**

**\*\*PLEASE NOTE LOCATION**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – April 9, 2018** **ACTION**
3. **Approval of Minutes**
  - A. February 20, 2018 Special Meeting Minutes
  - B. March 12, 2018 Board Meeting Minutes **ACTION**
4. **Approve Financial Report**
  - A. Finances of March 2018 **ACTION**
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 3 Minutes**
6. **City Reports**
  - A. Historic Preservation Ordinances **ACTION**
7. **Old Business**
  - A. LDR Recommendations from the DDA – L. Simon
  - B. DDA Staff Recap Report – DDA Team
    - i. Fashion Week Recap
    - ii. Ambassador Update
    - iii. Savor the Avenue Update
8. **New Business**
  - A. DDA Project Proposal for the SET Neighborhood – A. Costilo
  - B. Chairman's update – P. Arts
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**