



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Monday, May 13, 2019 – 12 NOON**  
**Delray Beach City Hall – First Floor Conference Room**  
**100 NW 1<sup>st</sup> Avenue, Delray Beach, Fl**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – May 13, 2019** **ACTION**
3. **Approval of Minutes** **ACTION**
  - A. April 8, 2019 Minutes
4. **Approve Financial Report** **ACTION**
  - A. Finances of April 2019
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 2 Minutes**
6. **City Reports**
  - A. 105 NW 5<sup>th</sup> Avenue Certificate of Appropriateness/Mural **ACTION**
  - B. 601 W Atlantic Avenue Class I Site Plan Modification/Mural **ACTION**
  - C. 75 SE 4<sup>th</sup> Ave Proper Ice Cream Class I Site Plan Modification/Mural **ACTION**
  - D. 10 N Ocean Blvd Marriott Class II Site Plan Modification **ACTION**
  - E. CBD Office Uses Required Retail Extension – LDR Text Amendment **ACTION**
7. **Old Business**
  - A. DDA Staff Report & Program Updates – DDA Staff
    - i. Programs & Events Update
  - B. Nighttime Economy/Nightlife Update – L. Simon
  - C. Parking Management Board Meeting Update – L. Simon
  - D. DDA Office Space Discussion – L. Simon
8. **New Business**
  - A. Mid-Year Budget Review & Approval – L. Simon **ACTION**
  - B. Thrive Presentation & Discussion: The Set Project Updates – Sara Selznick
  - C. IPIC Restaurant Discussion – A. Costilo
  - D. May 20, 2019 Goal Setting Discussion – L. Simon
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**