



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, May 8, 2017 – 12 pm – 2 pm
First Floor Conference Room, City Hall

1. **Call to Order/Roll Call**
2. **Approval of Agenda – May 8, 2017**
3. **Approval of Minutes**
 - A. April 10, 2017 Board Meeting Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of April 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
 - i. Clean City Initiative Update
 - 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. 50 SE 4th Avenue Class V Site Plan **ACTION**
 - B. 324 NE 3rd Street Class V Site Plan Request **ACTION**
8. **DDA Recap Report for April 2017**
 - A. Staff Recap – DDA Team
9. **New Business**
 - A. Advocacy Discussion – L. Simon
 - B. Goal Setting – Budget Planning Meeting; May 23rd, 8:30 – Noon, Northern Trust Bank, 2nd fl. – L. Simon
 - C. Chairman's Update – R. Boylston
10. **Old Business**
 - A. Ambassador Program, Survey & Next Steps – L. Simon **ACTION**
 - B. Old School Square Master Plan Update – P. Arts
 - C. Urban Retail Strategy—Request to waive procurement policy – L. Simon **ACTION**
 - D. DDA FY16-17 Amended Budget Review & Approval – B. Beer **ACTION**
11. **Non-Agenda Items**
12. **Board Comments**
13. **Adjourn**